



Companies House

— for the record —

363a_(ef)

Annual Return



X40D68PH

Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **MADE SIMPLE GROUP LIMITED**

Company Number: **04214713**

Company Details

Period Ending: **03/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADRIAN MICHAEL KOE**

Address: **23 NEW ROAD
BARTON
CAMBRIDGE
CB23 7AY**

Director 1 :

Name: **MR HOWARD GRAHAM**

Address: **OAKDENE OAKLODGE WAY
MILL HILL
LONDON
NW7 2JF**

Date of Birth: **06/03/1959** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **KEITH GRAHAM**

Address: **7A HASLEMERE GARDENS
FINCHLEY
LONDON
N3 3EA**

Date of Birth: **09/02/1954** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **NEIL HARVEY MINSKY**

Address: **RUTLANDS 11 LAWRENCE COURT
MILL HILL
LONDON
NW7 3QP**

Date of Birth: **23/09/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY-A	290	GBP290.00
ORDINARY-B	70	GBP70.00
ORDINARY-C	140	GBP140.00
ORDINARY-D	115	GBP115.00
ORDINARY-E	58	GBP58.00
ORDINARY-F	200	GBP200.00
ORDINARY-G	70	GBP70.00
ORDINARY-H	57	GBP57.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

290 ORDINARY-A Shares held as at 03/04/2009

Name:

HOWARD GRAHAM

Address:

Shareholding 2:

70 ORDINARY-B Shares held as at 03/04/2009

Name:

KEITH GRAHAM

Address:

Shareholding 3:

140 ORDINARY-C Shares held as at 03/04/2009

Name:

NEIL HARVEY MINSKY

Address:

Shareholding 4:

115 ORDINARY-D Shares held as at 03/04/2009

Name:

NICHOLAS SIDNEY SPRINGER

Address:

Shareholding 5:

58 ORDINARY-E Shares held as at 03/04/2009

Name:

PHILIP DAVID KLINGER

Address:

Shareholding 6:

200 ORDINARY-F Shares held as at 03/04/2009

Name:

LESLEY JANE GRAHAM

Address:

Shareholding 7:

70 ORDINARY-G Shares held as at 03/04/2009

Name:

MIRIAM DEBORAH GRAHAM

Address:

Shareholding 8:

57 ORDINARY-H Shares held as at 03/04/2009

Name:

BARBARA SHOSHANA KLINGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**