



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2013**

**X25VAY3E**

*Company Name:* **Made Simple Group Limited**

*Company Number:* **04214713**

*Date of this return:* **03/04/2013**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WESTBURY 2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN MICHAEL**

*Surname:* **KOE**

*Former names:*

*Service Address:* **23 NEW ROAD  
BARTON  
CAMBRIDGE  
UNITED KINGDOM  
CB23 7AY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR HOWARD**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                        **2ND FLOOR AS  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **2ND FLOOR AS  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS LESLEY JANE**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **2ND FLOOR AS  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **PERSONNEL MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS MIRIAM DEBORAH**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **2ND FLOOR AS  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/03/1956** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **NEIL HARVEY**

*Surname:*                **MINSKY**

*Former names:*

*Service Address:*        **2ND FLOOR AS  
145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>36000</b>
		<i>Aggregate nominal value</i>	<b>3600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>16000</b>
		<i>Aggregate nominal value</i>	<b>1600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			



<b>Class of shares</b>	<b>ORDINARY-F</b>	<i>Number allotted</i>	<b>32000</b>
		<i>Aggregate nominal value</i>	<b>3200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY-G</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **36000 ORDINARY-A shares held as at the date of this return**  
*Name:* **HOWARD GRAHAM**

*Shareholding 2* : **8000 ORDINARY-B shares held as at the date of this return**  
*Name:* **KEITH GRAHAM**

*Shareholding 3* : **16000 ORDINARY-C shares held as at the date of this return**  
*Name:* **NEIL HARVEY MINSKY**

*Shareholding 4* : **32000 ORDINARY-F shares held as at the date of this return**

*Name:* LESLEY JANE GRAHAM

*Shareholding 5* : 8000 ORDINARY-G shares held as at the date of this return

*Name:* MIRIAM DEBORAH GRAHAM

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.