



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MADE SIMPLE GROUP LIMITED**

Company Number: **04214713**

Date of this return: **03/04/2010**

SIC codes: **7487**

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: **1959-03-06** *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: **1954-02-09** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LESLEY JANE**
Surname: **GRAHAM**
Former names:
Service Address: **OAKDENE OAKLODGE WAY
MILL HILL
LONDON
UNITED KINGDOM
NW7 2JF**

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

Date of Birth: **1959-03-16** *Nationality:* **BRITISH**
Occupation: **PERSONNEL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS MIRIAM DEBORAH**
Surname: **GRAHAM**
Former names:
Service Address: **7A HASLEMERE GARDENS**
 FINCHLEY
 LONDON
 UNITED KINGDOM
 N3 3EA

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

Date of Birth: **1956-03-22** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS BARBARA SHOSHANA**
Surname: **KLINGER**
Former names:
Service Address: **74 BRIDGE LANE**
 LONDON
 UNITED KINGDOM
 NW11 0EJ

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

Date of Birth: **1949-02-19** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILIP DAVID**
Surname: **KLINGER**
Former names:
Service Address: **74 BRIDGE LANE**
 LONDON
 UNITED KINGDOM
 NW11 0EJ

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

Date of Birth: **1947-08-16** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

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: **1958-09-23** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR NICHOLAS SIDNEY**
Surname: **SPRINGER**
Former names:
Service Address: **15 PARK WEST**
 LONDON
 NW1 4AE

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

Date of Birth: **1948-08-06** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	290
		<i>Aggregate nominal value</i>	290.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES ARE VOTING SHARES		

Class of shares	ORDINARY-B	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES ARE VOTING SHARES		

Class of shares	ORDINARY-C	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	140.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES ARE VOTING SHARES		

Class of shares	ORDINARY-D	<i>Number allotted</i>	115
		<i>Aggregate nominal value</i>	115.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES ARE VOTING SHARES		

Class of shares	ORDINARY-E	<i>Number allotted</i>	58
		<i>Aggregate nominal value</i>	58.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES ARE VOTING SHARES		

Class of shares	ORDINARY-F	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	TH SHARES ARE VOTING SHARES		

Class of shares	ORDINARY-G	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES ARE VOTING SHARES		

Class of shares	ORDINARY-H	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES ARE VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1 **290 ORDINARY-A Shares held as at 03/04/2010**

Name: **HOWARD GRAHAM**

Address:

Shareholding : 2

70 ORDINARY-B Shares held as at 03/04/2010

Name: **KEITH GRAHAM**

Address:

Shareholding : 3

140 ORDINARY-C Shares held as at 03/04/2010

Name: **NEIL HARVEY MINSKY**

Address:

Shareholding : 4

115 ORDINARY-D Shares held as at 03/04/2010

Name: **NICHOLAS SIDNEY SPRINGER**

Address:

Shareholding : 5

58 ORDINARY-E Shares held as at 03/04/2010

Name:

PHILIP DAVID KLINGER

Address:

Shareholding : 6

200 ORDINARY-F Shares held as at 03/04/2010

Name:

LESLEY JANE GRAHAM

Address:

Shareholding : 7

70 ORDINARY-G Shares held as at 03/04/2010

Name:

MIRIAM DEBORAH GRAHAM

Address:

Shareholding : 8

57 ORDINARY-H Shares held as at 03/04/2010

Name: **BARBARA SHOSHANA KLINGER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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