



Companies House
— for the record —

AR01 (ef)

Annual Return



XFK1NWJZ

Received for filing in Electronic Format on the: **09/08/2011**

Company Name: **MADE SIMPLE 01 LIMITED**

Company Number: **06334732**

Date of this return: **06/08/2011**

SIC codes: **9999**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WESTCO NOMINEES LIMITED**

*Registered or
principal address:* **2ND FLOOR 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **02889173**

Company Director **1**

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

Surname: **GRAHAM**

Former names:

Service Address: **2ND FLOOR
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): **MR KEITH**

Surname: **GRAHAM**

Former names:

Service Address: **2ND FLOOR
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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Class of shares	ORDINARY	<i>Number allotted</i>	289
		<i>Aggregate nominal value</i>	497.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.72
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Class of shares	ORDINARY	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	499.89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.631
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	499.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.333
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Class of shares	ORDINARY	<i>Number allotted</i>	140
		<i>Aggregate nominal value</i>	499.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.57
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	499.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.14
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Class of shares	ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	9999.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	285.71
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	72997.37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 25 ORDINARY shares held as at 2011-08-06 NICHOLAS SIDNEY SPRINGER
<i>Shareholding 2</i> <i>Name:</i>	: 140 ORDINARY shares held as at 2011-08-06 NEIL HARVEY MINSKY
<i>Shareholding 3</i> <i>Name:</i>	: 10 ORDINARY shares held as at 2011-08-06 ONDINE ELIZABETH KRISS
<i>Shareholding 4</i> <i>Name:</i>	: 35 ORDINARY shares held as at 2011-08-06 PHILIP DAVID KLINGER
<i>Shareholding 5</i> <i>Name:</i>	: 10 ORDINARY shares held as at 2011-08-06 LAURA HURREN
<i>Shareholding 6</i> <i>Name:</i>	: 190 ORDINARY shares held as at 2011-08-06 KEITH GRAHAM
<i>Shareholding 7</i> <i>Name:</i>	: 290 ORDINARY shares held as at 2011-08-06 HOWARD GRAHAM
<i>Shareholding 8</i> <i>Name:</i>	: 10 ORDINARY shares held as at 2011-08-06 LAWRENCE JONATHON GOULD
<i>Shareholding 9</i> <i>Name:</i>	: 10 ORDINARY shares held as at 2011-08-06 ELIZABETH FLOYD
<i>Shareholding 10</i> <i>Name:</i>	: 150 ORDINARY shares held as at 2011-08-06 CENTRE TECHNOLOGIES LIMITED
<i>Shareholding 11</i> <i>Name:</i>	: 50 ORDINARY shares held as at 2011-08-06 MICHELLE CARVILL
<i>Shareholding 12</i> <i>Name:</i>	: 10 ORDINARY shares held as at 2011-08-06 GERALD BICHUNSKY
<i>Shareholding 13</i>	: 70 ORDINARY shares held as at 2011-08-06

Name:

CHRISTOPHER BANTOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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