



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/09/2012**

**X1GYNAA2**

---

<i>Company Name:</i>	<b>Made Simple 01 Limited</b>
<i>Company Number:</i>	<b>06334732</b>
<i>Date of this return:</i>	<b>06/08/2012</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>2ND FLOOR 145-157 ST JOHN STREET LONDON UNITED KINGDOM EC1V 4PY</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WESTCO NOMINEES LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02889173**

---

*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**

## Statement of Capital (Share Capital)

---

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

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

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

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

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

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

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

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

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

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

---

## Statement of Capital (Totals)

---

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 70 ORDINARY shares held as at the date of this return</b> <b>CHRISTOPHER BANTOCK</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 10 ORDINARY shares held as at the date of this return</b> <b>GERALD BICHUNSKY</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 50 ORDINARY shares held as at the date of this return</b> <b>MICHELLE CARVILL</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 150 ORDINARY shares held as at the date of this return</b> <b>CENTRE TECHNOLOGIES LIMITED</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 10 ORDINARY shares held as at the date of this return</b> <b>ELIZABETH FLOYD</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 10 ORDINARY shares held as at the date of this return</b> <b>LAWRENCE JONATHON GOULD</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 290 ORDINARY shares held as at the date of this return</b> <b>HOWARD GRAHAM</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 190 ORDINARY shares held as at the date of this return</b> <b>KEITH GRAHAM</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 10 ORDINARY shares held as at the date of this return</b> <b>LAURA HURREN</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 35 ORDINARY shares held as at the date of this return</b> <b>PHILIP DAVID KLINGER</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 10 ORDINARY shares held as at the date of this return</b> <b>ONDINE ELIZABETH KRISS</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 140 ORDINARY shares held as at the date of this return</b> <b>NEIL HARVEY MINSKY</b>
<i>Shareholding 13</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>



Name:

NICHOLAS SIDNEY SPRINGER

---

## *Authorisation*

*Authenticated*

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

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