



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



X1KC0IFD

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*Company Name:* **ACCOUNTS MADE SIMPLE LIMITED**

*Company Number:* **05599098**

*Date of this return:* **20/10/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2ND FLOOR  
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:* **02889173**  
*Registration Number:* **UK**

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*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:* **Corporate**  
*Name:* **WESTCO DIRECTORS LTD**

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

## *European Economic Area (EEA) Company*

*Register Location:* **04663648**  
*Registration Number:* **UK**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WESTCO DIRECTORS LIMITED**

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### *Authorisation*

*Authenticated*

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

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