



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/10/2011**

**X5S06YQO**

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

*Company Number:* **05599098**

*Date of this return:* **20/10/2011**

*SIC codes:* **99999**

*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:* **UK**  
*Registration Number:* **02889173**

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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:* **UK**  
*Registration Number:* **04663648**

## 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 20/10/2011 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.