



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAX MADE SIMPLE LIMITED**

Company Number: **05599249**

Date of this return: **04/01/2015**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 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**

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: **ENGLAND**

Date of Birth: **06/03/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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: **NOMINEE SOLUTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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