



Companies House

AR01 (ef)

Annual Return



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X34J8NRT

Company Name: **MADE SIMPLE ENTERPRISES LTD**

Company Number: **06544533**

Date of this return: **26/03/2014**

SIC codes: **74100**

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

Situation of Registered Office: **12 STATION TERRACE
LLANYBYDDER
CARMS
SA40 9XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY LYNNE**

Surname: **EVANS**

Former names:

Service Address: **22 WATERLOO TERRACE
CARMARTHEN
DYFED
SA31 1DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **EVANS**

Former names:

Service Address: **22 WATERLOO TERRACE
CARMARTHEN
DYFED
SA31 1DQ**

Country/State Usually Resident: **U.K**

Date of Birth: **04/11/1968**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD DAVID**

Surname: **JONES**

Former names:

Service Address: **9 LLYS Y DERI
HOPKINSTOWN
AMMANFORD
CARMARTHENSHIRE
SA18 2JE**

Country/State Usually Resident: **WALES**

Date of Birth: **22/01/1964** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM EVANS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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