



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2012**

X193F698

Company Name: **NOT ACTUAL SIZE LIMITED**

Company Number: **06227831**

Date of this return: **26/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
3-4 BARTHOLOMEW PLACE
LONDON
EC1A 7HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEFAN**

Surname: **VAN HEERDEN**

Former names:

Service Address: **27 CHILTON WAY
HUNGERFORD
BERKSHIRE
RG17 0JR**

Company Director **1**

Type: **Person**

Full forename(s): **DAN DANIEL JAMES**

Surname: **HOLLIDAY**

Former names:

Service Address: **13 COMPTON TERRACE
LONDON
UNITED KINGDOM
N1 2UN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1968** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: DANIEL JAMES HOLLIDAY

Authorisation

Authenticated

This form was authorised by one of the following:

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