

Companies House

for the record ——

Annual Return

NO SIZE FITS ALL PRODUCTIONS LIMITED Company Name:

05050868 Company Number:

Received for filing in Electronic Format on the: 15/03/2005



Company Details

Made Up Date: 20/02/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL *Principle Business Activities:*

SIC Codes

9231 **ARTISTIC & LITERARY CREATION ETC**

Registered Office: Register of Debenture Address: Holders Address:

STUDIO 11 AIRE STREET WORKSHOPS 30/34 AIRE STREET **LEEDS**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH JOANNA** Address: 4 ANGLEFIELD ROAD

> **MARGREE BERKHAMSTED**

> > HERTFORDSHIRE HP4 3JA

Director 1:

LS1 4HT

Name: GEORGE BRETT HARDY Address: **72 THE LAWNS**

Date of Birth: 02/08/1962 **HARROGATE**

Nationality: **BRITISH** NORTH YORKSHIRE HG2 9AS

TAX CONSULTANT Occupation:

Director 2:

Name: JANE MACPHERSON Address: 147 NEW BARNS AVENUE

Date of Birth: **06/11/1974 CHORLTON**

Nationality: BRITISH MANCHESTER M21 7DG

Occupation: MARKETING MANAGER

Director 3:

Name: LOUISA RICHES Address: 6 CASTLEFIELDS

Date of Birth: **26/07/1974 BINGLEY**

Nationality: BRITISH WEST YORKSHIRE BD16 2AE

Occupation: LAW STUDENT

Director 4:

Name: MARU RICHES Address: 4 TORONTO PLACE

Date of Birth:09/08/1965CHAPEL ALLERTONNationality:BRITISHLEEDS LS7 4LJ

Occupation: DIRECTOR OF SYNERGY.

TV

Director 5:

Name: TONY BALBIR SINGH Address: 147 NEW BARNS AVENUE

Date of Birth: 10/12/1973 CHORLTON

Nationality: BRITISH MANCHESTER M21 7DG

Occupation: SPORT AND MEDIA

CONSULTANT

Dimerton C

Director 6:

Name: MAIREAD TURNER Address: FLAT B

Date of Birth: 30/06/1973 OAK HOUSE, OAK ROAD

Nationality: BRITISH LEEDS

Occupation: DIRECTOR - ARTS WEST YORKSHIRE LS7 3JU

CONSULTANCY +

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/03/2005 Authenticated: Yes (E/W)