



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2011**

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Company Name: **PIZZA HUT HSR ADVERTISING LIMITED**

Company Number: **00894474**

Date of this return: **01/09/2011**

SIC codes: **7440**

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

Situation of Registered Office: **BUILDING 1 IMPERIAL PLACE
ELSTREE WAY
BOREHAMWOOD
HERTS
WD6 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERARD DAMIAN**

Surname: **CAROLAN**

Former names:

Service Address: **ONE IMPERIAL PLACE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1JN**

Company Director 1

Type: **Person**
Full forename(s): **MRS KATHRYN ELIZABETH**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1976** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **2**

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

Surname: **BIRTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1971** *Nationality:* **BRITISH**
Occupation: **CFO**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-09-01
Name: PIZZA HUT (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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