



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1GYOWAB

Received for filing in Electronic Format on the: **07/09/2012**

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

*Company Number:* **00894474**

*Date of this return:* **01/09/2012**

*SIC codes:* **82990**

*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**

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## *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 GEORGE ALEXANDER**

*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **YUM! III (UK) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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