



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *ALJ1RE9T* 102
COMPANIES HOUSE 26/08/95

BB
£8.00
702754

363s

Annual Return

of company number 02090645

Y

company name
THE AMERICAN PIZZA COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	08	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 10B TELFORD ROAD
BICESTER
OXFORDSHIRE
OX6 0TZ

Principal business activities (See note 4)

Trade classification is
8852 FISH/CHIP SHOPS, SNACK BARS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....

.....

.....

.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....

.....

.....

.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

OXFORD CORPORATE SERVICES LIMITED
THE FIRS
THE SQUARE
CHIPPING CAMDEN
GLOUCESTERSHIRE GL55 6AL

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KENNETH WILLIAMS
BROOKS
GLEBE HOUSE CHURCH END
SOUTHLEIGH
WITNEY
OXFORDSHIRE OX8 6UR

.....

.....

.....

.....

.....

.....

.....

.....

Day	Month	Year

 Date of any change.

Date of Birth:- 23/01/56
Nat:BRITISH
Occ:SOLICITOR

.....

.....

.....

.....

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

KEVIN HOWARD
LINDSAY
LONDON LANE
MINETY
MALMESBURY
WILTSHIRE SN16 9RF

Date of Birth:- 19/06/68
Nat:BRITISH
Occ:ADMINISTRATION DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM FRANK
WIDGER
WHITEHALL BLOOMSFIELD HILLS
MICHIGAN
USA

Date of Birth:- 04/08/36
Nat:AMERICAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LEONARD
WOODHOUSE
29 ABBEY VIEW ROAD
MOREDON
SWINDON
WILTSHIRE SN2 3DU

Date of Birth:- 21/03/64
Nat:ENGLISH
Occ:OPERATIONS MANAGER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value, per share)
ORDINARY	1536	1536
PREFERENCE	1283,333	1283,333
Totals	1284869	1284869

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 15/08/94

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed 

Secretary/Director *

*(delete as appropriate)

Date 16-8-95

This return includes NIL continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode

Telephone

Ext



Printed on
Recycled Paper