



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **AMERICAN PIZZA COMPANY LIMITED(THE)**

Company Number: **02090645**

Company Details

Period Ending: **02/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DOMINOS HOUSE
LASBOROUGH ROAD
KINGSTON MILTON
KEYNES
BUCKINGHAMSHIRE
MK10 0AB**

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM BATTY**

Address: **21 BRACKEN GARDENS
BARNES
LONDON
SW13 9HW**

Director 1 :

Name: **ADAM BATTY**

Address: **21 BRACKEN GARDENS
BARNES
LONDON
SW13 9HW**

Date of Birth:

26/03/1972

Nationality:

BRITISH

Occupation:

GENERAL COUNSEL

Director 2 :

Name: **LEE DALE GINSBERG**

Address: **THE RIDINGS 30 HURSTWOOD
SOUTH ASCOT
BERKSHIRE
SL5 9SP**

Date of Birth:

31/08/1957

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **STEPHEN GLEN HEMSLEY** Address: **FLAT 6 CHARLEWOOD HOUSE
CHURCH ROAD WOBURN SANDS
MILTON KEYNES
MK17 8TA**

Date of Birth: **03/08/1957** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **CHRISTOPHER HUMPHREY
ROBERTSON MOORE** Address: **WAKEFIELD LAWN WAKEFIELD
LODGE ESTATE POTTESBURY
TOWCESTER
NORTHAMPTONSHIRE
NN12 7QX**

Date of Birth: **15/06/1959** Nationality: **BRITISH** Occupation: **SALES & MARKETING
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1536	GBP1536
REDEEMABLE PARTICIPATING PREFERENCE	1715537	GBP1715537
TOTALS	1717073	GBP1717073

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1536 ORDINARY Shares held as at 02/08/2008

Name:

DOMINOS PIZZA UK & IRL PLC

Address:

**DOMINOS HOUSE LASBOROUGH ROAD
KINGSTON
MILTON KEYNES
BUCKS
MK10 0AB**

Shareholding 2:

**1715537 REDEEMABLE PARTICIPATING PREFERENCE Shares held
as at 02/08/2008**

Name:

DOMINO'S PIZZA UK & IRL PLC

Address:

**DOMINO'S HOUSE LASBOROUGH ROAD
KINGSTON
MILTON KEYNES
BUCKS
MK10 0AB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

Authenticated: **Yes (E/W)**