



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02090645**

Date of this return: **02/08/2011**

SIC codes: **5530**

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

Situation of Registered Office: **DOMINOS HOUSE
LASBOROUGH ROAD
KINGSTON MILTON KEYNES
BUCKINGHAMSHIRE
MK10 0AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2ND FLOOR IBEX HOUSE
42-47 MINORIES
LONDON
EC3N 1DX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **BATTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **LANCE HENRY LOWE**

Surname: **BATCHELOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ADAM**

Surname: **BATTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1972**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 3

Type: **Person**

Full forename(s): **MR LEE DALE**

Surname: **GINSBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1957**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN GLEN**

Surname: **HEMSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **CHRISTOPHER HUMPHREY ROBERTSON**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1536
		<i>Aggregate nominal value</i>	1536
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	REDEEMABLE PARTICIPATING PREFERENCE	<i>Number allotted</i>	1715537
		<i>Aggregate nominal value</i>	1715537
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. OUT OF PROFITS BEFORE TAX IN EXCESS OF £1,000,000 AVAILABLE FOR DISTRIBUTION, EACH SHARE SHALL BE ENTITLED TO RECEIVE A PREFERENTIAL DIVIDEND OF 10% OF THAT EXCESS. EXCEPT AS MENTIONED, NO OTHER DIVIDEND WILL BE PAYABLE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1717073
		<i>Total aggregate nominal value</i>	1717073

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 : 1536 ORDINARY shares held as at 2011-08-02
Name: DOMINOS PIZZA UK & IRL PLC

Shareholding 2 : 1715537 REDEEMABLE PARTICIPATING PREFERENCE shares held as at 2011-08-02
Name: DOMINO'S PIZZA UK & IRL PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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