



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRIPLE 'A' PIZZA (NORWICH) LIMITED**

Company Number: **02229011**

Date of this return: **13/12/2015**

SIC codes: **56103**

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

Situation of Registered Office: **KINGFISHER HOUSE, NO. 11 HOFFMANNS WAY
CHELMSFORD
ENGLAND
CM1 1GU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. KULVIR KAUR**

Surname: **KANDOLA**

Former names:

Service Address: **32 ST. DAVID'S DRIVE
WENTWORTH GATE
ENGLEFIELD GREEN
SURREY
TW20 0BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SURINDERJIT SINGH**

Surname: **KANDOLA**

Former names:

Service Address: **32 ST DAVIDS DRIVE
WENTWORTH GATE
ENGLEFIELD GREEN
SURREY
TW20 0BA**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 13/12/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: DPGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DPGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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