



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **SPB PIZZA LIMITED**

Company Number: **04630793**

Date of this return: **08/01/2010**

SIC codes: **5530**

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

Situation of Registered Office: **ST MARYS HOUSE NETHERHAMPTON SALISBURY
WILTSHIRE UNITED KINGDOM SP2 8PU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CLIFFORD FRY & CO (COMPANY SECRETARIAL) LTD**
Registered or principal address: **ST MARYS HOUSE NETHERHAMPTON SALISBURY
WILTSHIRE UNITED KINGDOM SP2 8PU**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04162174**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES RICHARD**
Surname: **SWIFT**
Former names:
Service Address: **2 WESTLECOT HOUSE WESTLECOT ROAD SWINDON
UNITED KINGDOM SN1 4EQ**

Country/State Usually Resident: **SWINDON**

Date of Birth: **24/04/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	FULL		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	FULL		

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 08/01/2010 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:

0 ORDINARY A Shares held as at 08/01/2010

Name:

MR SIMON BYRNE

Address:

Shareholding 2:

50 ORDINARY A Shares held as at 08/01/2010

Name:

LEEDS PIZZA LIMITED

Address:

Shareholding 3:

0 ORDINARY B Shares held as at 08/01/2010

Name:

MR SIMON BYRNE

Address:

Shareholding 4:

50 ORDINARY B Shares held as at 08/01/2010

Name:

LEEDS PIZZA LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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