



Companies House

AR01 (ef)

Annual Return



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X312K8DK

Company Name: **DOMINO'S PIZZA GERMANY LIMITED**

Company Number: **07916193**

Date of this return: **19/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **1 THORNBURY
WEST ASHLAND
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK6 4BB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BATCHELOR**

Former names:

Service Address: **1 THORNBURY
WEST ASHLAND
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK6 4BB**

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

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

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **DANNY**

Surname: **ELKANATI**

Former names:

Service Address: **1 THORNBURY
WEST ASHLAND
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK6 4BB**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **03/11/1950**

Nationality: **ISRAELI**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GINSBERG**

Former names:

Service Address: **1 THORNBURY
WEST ASHLAND
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK6 4BB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR BRIAN JASON**

Surname: **TRIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/10/1974** *Nationality:* **CANADIAN**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR SEAN ERNEST**

Surname: **WILKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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>	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 19/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DOMINO'S PIZZA GERMANY (HOLDINGS) 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.