



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27YFSNE

Company Name: **SMITHS PIZZA COMPANY LIMITED**

Company Number: **SC319308**

Date of this return: **22/03/2013**

SIC codes: **56103**

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

Situation of Registered Office: **2 BROOMVALE DRIVE
NEWTON MEARNS
GLASGOW
LANARKSHIRE
G77 5NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL**

Surname: **SMITH**

Former names:

Service Address: **2 BROOMVALE DRIVE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 5NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **SMITH**

Former names:

Service Address: **2 BROOMVALE DRIVE
NEWTON MEARNES
STRATHCLYDE
G77 5NN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DOUGLAS ADAM**

Surname: **SMITH**

Former names:

Service Address: **2 CULZEAN CRESCENT
NEWTON MEARNES
STRATHCLYDE
G77 5TA**

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

Date of Birth: **25/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **ANDREW SMITH**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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