



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2015**

Company Name: **PIZZA PRINT LIMITED**

Company Number: **02995656**

Date of this return: **28/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **MARKET FLAT LANE SCOTTON
KNARESBOROUGH
NORTH YORKSHIRE
ENGLAND
HG5 9JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL HOWARD**

Surname: **GIFFEN**

Former names:

Service Address: **3 COLLIER LANE, BAILDON
SHIPLEY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD17 5LN**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **REEVE**

Former names:

Service Address: **WILLOW GREEN GRAINBECK LANE
KILLINGHALL
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL HOWARD**

Surname: **GIFFEN**

Former names:

Service Address: **3 COLLIER LANE, BAILDON
SHIPLEY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD17 5LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BRUCE**

Former names:

Service Address: **32 BELVEDERE COURT**
 ALWOODLEY
 LEEDS
 WEST YORKSHIRE
 ENGLAND
 LS17 8NF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **INTERPRINT DOCUMENTS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **INTERPRINT LIMITED & ROBERT JOHN REEVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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