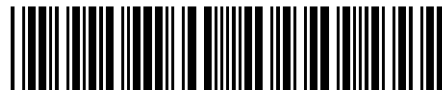




Companies House

AR01 (ef)

Annual Return



X2MWTBYB

Received for filing in Electronic Format on the: 10/12/2013

Company Name: **ST. HELENS DIAL A PIZZA LIMITED**

Company Number: **04971543**

Date of this return: **20/11/2013**

SIC codes: **47290**

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

Situation of Registered Office: **49 BRECK ROAD
ANFIELD
LIVERPOOL
MERSEYSIDE
L4 2QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA ELAINA**

Surname: **JONES**

Former names:

Service Address: **4 DANBY FOLD
RAINHILL
PRESCOT
MERSEYSIDE
L35 9LY**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN KENNETH**

Surname: **JONES**

Former names:

Service Address: **4 DANBY FOLD
RAINHILL
PRESCOT
MERSEYSIDE
L35 9LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN WILLIAM**

Surname: **NEILD**

Former names:

Service Address: **100 ST HELENS ROAD
RAINFORD
ST HELENS
WA11 7QP**

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

Date of Birth: **09/04/1962**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN NEILD**

Authorisation

Authenticated

This form was authorised by one of the following:

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