



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIZZA FACE LTD**

Company Number: **07699684**

Date of this return: **11/07/2012**

SIC codes: **10890**

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

Situation of Registered Office: **ASHCROFT MEADOW LANE
ACTON TRUSSELL
STAFFORD
STAFFORDSHIRE
ENGLAND
ST17 0RU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ALISON MARIE**

Surname: **MILLER**

Former names:

Service Address: **ASHCROFT MEADOW LANE
ACTON TRUSSELL
STAFFORD
STAFFORDSHIRE
ENGLAND
ST17 0RU**

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

Date of Birth: **08/08/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR WALLACE MURDOCH**

Surname: **MILLER**

Former names:

Service Address: **ASHCROFT MEADOW LANE
ACTON TRUSSELL
STAFFORD
STAFFORDSHIRE
ENGLAND
ST17 0RU**

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

Date of Birth: **02/02/1960** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 11/07/2012 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 ORD shares held as at the date of this return
Name: ALISON MARIE MILLER

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: WALLACE MURDOCH MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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