



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	PIZZA HUT (U K.) LIMITED
<i>Company Number</i>	01072921
<i>Date of this return</i>	01/09/2011
<i>SIC codes</i>	5530
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	BUILDING 1 IMPERIAL PLACE ELSTREE WAY, BOREHAMWOOD, HERTS WD6 1JN

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MS VANESSA JANE

<i>Surname</i>	ALLEN
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Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MRS KATHRYN ELIZABETH**

Surname **AUSTIN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **18/08/1976** Nationality **BRITISH**

Occupation **HR DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR HENRY**

Surname **BIRTS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **03/11/1971** Nationality **BRITISH**

Occupation **CFO**

Company Director **3**

Type **Person**

Full forename(s) **JENS**

Surname **HOFMA**

Former names

Service Address **ONE IMPERIAL PLACE ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1JN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **07/10/1966**

Nationality **DUTCH**

Occupation **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	71505000
		<i>Aggregate nominal value</i>	71505000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71505000
		<i>Total aggregate nominal value</i>	71505000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	0 3% NON-CUMULATIVE PREFERENCE shares held as at 2011-09-01
<i>Name</i>	RESTAURANT HOLDINGS LTD
<i>Shareholding 2</i>	71505000 ORDINARY shares held as at 2011-09-01
<i>Name</i>	RESTAURANT HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: PIZZA HUT (U.K.) LIMITED
COMPANY NUMBER: 01072921

A REPLACEMENT AR01 WAS REGISTERED ON 01/03/2012.