



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XR79H6O

Received for filing in Electronic Format on the: **02/02/2010**

*Company Name:* **PIZZAEXPRESS LIMITED**

*Company Number:* **01404552**

*Date of this return:* **28/01/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **HUNTON HOUSE HIGHBRIDGE ESTATE  
OXFORD ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 1LX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JACKIE**

*Surname:* **FREEMAN**

*Former names:*

*Service Address:* **54 SUFFOLK ROAD  
BARNES  
SW13 9NR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **ANGELA**

*Former names:*

*Service Address:* **COCKERELLS HALL  
BUXHALL  
STOWMARKET  
SUFFOLK  
IP14 3DR**

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

*Date of Birth:* **05/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS MICHAEL**  
*Surname:*                        **CARTER**  
*Former names:*  
*Service Address:*              **LAVERTON HOUSE**  
   **LAVERTON**  
   **BROADWAY**  
   **WORCS**  
   **WR12 7NA**

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

*Date of Birth:*   **02/04/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JACKIE**  
*Surname:*                        **FREEMAN**  
*Former names:*  
*Service Address:*              **54 SUFFOLK ROAD**  
   **BARNES**  
   **SW13 9NR**

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

*Date of Birth:*   **12/05/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **HARVEY JOHN**  
*Surname:*                      **SMYTH**  
*Former names:*  
*Service Address:*              **STAITHE HOUSE**  
   **CHISWICK MALL**  
   **LONDON**  
   **W4 2PR**

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

*Date of Birth:*   **17/09/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>71788348</b>
		<i>Aggregate nominal value</i>	<b>7178834.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO DIVIDENDS, PROFITS AND SHARE OF ASSETS ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>71788348</b>
		<i>Total aggregate nominal value</i>	<b>7178834.8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2010 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*

*Shareholding* : 1

**71788348 ORDINARY Shares held as at 28/01/2010**

*Name:* **ASK CENTRAL LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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