



Companies House

AR01 (ef)

Annual Return



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Company Name: **American Pie Uk Limited**

Company Number: **05754207**

Date of this return: **23/03/2015**

SIC codes: **49390**

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

Situation of Registered Office: **100A SCHOOL ROAD WALES BAR
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S26 5QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **HAYWARD**

Former names:

Service Address: **ROSE BARN 1 TODWICK COURT
KIVETON LANE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S26 6NL**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HAYWARD**

Former names:

Service Address: **ROSE BARN 1 TODWICK COURT**
 KIVETON LANE
 SHEFFIELD
 SOUTH YORKSHIRE
 ENGLAND
 S26 6NL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1970** *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
<i>Prescribed particulars</i>			
VOTING & DIVIDEND 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 23/03/2015 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: **ANGELA HAYWARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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