Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/08/2014**

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Company Name:	**DIA LA PIZZERIA LIMITED**
Company Number:	**08193955**
Date of this return:	**29/08/2014**
SIC codes:	**47110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DESAI & CO ACCOUNTANTS DESAI HOUSE 9-13 HOLBROOK LANE COVENTRY UNITED KINGDOM CV6 4AD**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **KAY MARIE**

Surname: **METHVEN**

Former names:

Service Address: **8 MILLFIELD CROFT**
MIDWAY
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 0XP

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

Date of Birth: **21/09/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHAUN IAN**

Surname: **METHVEN**

Former names:

Service Address: **8 MILLFIELD CROFT**
MIDWAY
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 0XP

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

Date of Birth: **02/11/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	200
		Aggregate nominal value	200
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	200
		Total aggregate nominal value	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014
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 : **100 ORDINARY shares held as at the date of this return**
Name: **KAY MARIE METHVEN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **SHAUN IAN METHVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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