



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PERIPRODUCTS LIMITED**

*Company Number:* **02864374**

*Date of this return:* **20/10/2012**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **KRIEGER**

*Former names:*

*Service Address:* **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **GLASSMAN**

*Former names:*

*Service Address:*        **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

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

*Date of Birth:*    **10/12/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR MERVYN**

*Surname:* **DRUIAN**

*Former names:*

*Service Address:* **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

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

*Date of Birth:* **02/05/1946** *Nationality:* **BRITISH**  
*Occupation:* **DENTAL SURGEON**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MICHAEL ROBERT**

*Surname:* **STALBOW**

*Former names:*

*Service Address:* **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

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

*Date of Birth:* **21/06/1945** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD PAUL**

*Surname:* **BERNHOLT**

*Former names:*

*Service Address:* **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

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

*Date of Birth:* **18/04/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **KRIEGER**

*Former names:*

*Service Address:*        **FIRST FLOOR THAVIES INN HOUSE  
3-4 HOLBORN CIRCUS  
LONDON  
UNITED KINGDOM  
EC1N 2HA**

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

*Date of Birth:*    **12/09/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25047</b>
		<i>Aggregate nominal value</i>	<b>25047</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25047</b>
		<i>Total aggregate nominal value</i>	<b>25047</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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* : **626 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GLASSMAN**

*Shareholding 2* : **4283 ORDINARY shares held as at the date of this return**  
*Name:* **MERVYN DRUIAN**

*Shareholding 3* : **3056 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ROBERT STALBOW**

*Shareholding 4* : **8541 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD PAUL BERNHOLT**

*Shareholding 5* : **8541 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON KRIEGER**



## *Authorisation*

*Authenticated*

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

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