Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/11/2009** X3EMTF2A

Company Name:	**PEPPERMINT EVENTS LIMITED**
Company Number:	**04936110**
Date of this return:	**31/10/2009**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 COLLEGE FIELDS BUSINESS CNTR 19 PRINCE GEORGES ROAD LONDON LONDON UNITED KINGDOM SW19 2PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 COLLEGE FIELDS BUSINESS CNTR
19 PRINCE GEORGES ROAD
LONDON
LONDON
ENGLAND
SW19 2PT

There are no records kept at the above address

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MR. ALEXANDER HENRY**
Surname:	**BROOKE**
Former names:	
Service Address:	**35 CALBOURNE ROAD** **LONDON** **SW12 8LW**

Company Director 1

Type: **Person**

Full forename(s): **MR. ALEXANDER HENRY**

Surname: **BROOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1979** *Nationality:* **BRITISH**

Occupation: **EVENTS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JARED**

Surname: **DALGAMOUNI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1977** *Nationality:* **AMERICAN**

Occupation: **CONSULTANT**

Company Director *3*

Type: **Person**

Full forename(s): **ADAM**

Surname: **HEMPENSTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1977** *Nationality:* **BRITISH**

Occupation: **EVENTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**

Prescribed particulars **ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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: **300 ORDINARY Shares held as at 31/10/2009**

Name: **ALEXANDER BROOKE**

Address:

Shareholding 2:

300 ORDINARY Shares held as at 31/10/2009

Name: **JARED HAITHAM DALGAMOUNI**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 31/10/2009

Name: **OLIVER BENGOUGH**

Address:

Shareholding 4:

300 ORDINARY Shares held as at 31/10/2009

Name: **ADAM MATTHEW HEMPENSTALL**

Address:

Shareholding 5:

50 ORDINARY Shares held as at 31/10/2009

Name: **ALEXANDER RUTHERFORD**

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.