



Companies House
— for the record —

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Annual Return



XCVRBDCV

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Company Name: **PEPPERMINT M LIMITED**

Company Number: **05868644**

Company Details

Period Ending: **06/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HILLIER HOPKINS 64
CLARENDON ROAD
WATFORD
HERTS
WD17 1DA**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN JANE JONES**

Address: **10 MERCHANTS CLOSE
KNAPHILL
WOKING
SURREY
GU21 2PU**

Director 1 :

Name: **SIMON HOWARD JONES**

Address: **10 MERCHANTS CLOSE
KNAPHILL
WOKING
SURREY
GU21 2PU**

Date of Birth: **31/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY B	50	GBP50
ORDINARY A	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 06/07/2009

Name: **SIMON HOWARD JONES**

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 06/07/2009

Name: **HELEN JANE JONES**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**