



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCPDV5P0**

*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **PEPPERMINT P LIMITED**

*Company Number:* **06444003**

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### *Company Details*

*Period Ending:* **04/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**64 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 1DA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON JONES**

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

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*Director 1 :*

*Name:* **SIMON HOWARD JONES**

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

*Date of Birth:*

**31/01/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING DIRECTOR**

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*Director 2 :*

*Name:* **KEEF SLOAN**

*Address:* **26 SPRING GARDENS  
WEST MOLESEY  
SURREY  
KT8 2JA**

*Date of Birth:*

**16/08/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**PR 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>
<b>A ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>B ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 A ORDINARY Shares held as at 04/12/2008**

*Name:* **SIMON HOWARD JONES**

*Address:*

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#### *Shareholding 2:*

**50 B ORDINARY Shares held as at 04/12/2008**

*Name:* **KEEF SLOAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/12/2008**

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