



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEPPERMINT P LIMITED**

Company Number: **06444003**

Date of this return: **04/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **C/O C/O HILLIER HOPKINS LLP
64 CLARENDON ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **JONES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON HOWARD**

Surname: **JONES**

Former names:

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

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

Date of Birth: **31/01/1971** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEEF**

Surname: **SLOAN**

Former names:

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

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

Date of Birth: **16/08/1972**

Nationality: **BRITISH**

Occupation: **PR DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **SIMON HOWARD JONES**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **KEEF SLOAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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