



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: **04/12/2012**

SIC codes: **70229**

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

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

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **10 MERCHANTS CLOSE
KNAPSHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PU**

Company Director **1**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **10 MERCHANTS CLOSE
KNAPSHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PU**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEEF**

Surname: **SLOAN**

Former names:

Service Address: **26 SPRING GARDENS
WEST MOLESY
SURREY
UNITED KINGDOM
KT8 2JA**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS.

Class of shares	ORDINARY-B	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. DIVIDENDS ARE AT THE DISCRETION OF THE DIRECTORS.

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 04/12/2012 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 : 50 ORDINARY-A shares held as at the date of this return
Name: SIMON HOWARD JONES

Shareholding 2 : 50 ORDINARY-B 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.