



Companies House
— for the record —

AR01 (ef)

Annual Return



XGTPIHGA

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Company Name: **PEPPERMINT P LIMITED**

Company Number: **06444003**

Date of this return: **04/12/2009**

SIC codes: **7414**

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 **I**

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): **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 04/12/2009 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

50 A ORDINARY Shares held as at 04/12/2009

Name:

SIMON HOWARD JONES

Address:

Shareholding : 2

50 B ORDINARY Shares held as at 04/12/2009

Name:

KEEF SLOAN

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.