



Companies House
— for the record —

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Annual Return



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Company Name: **PEPPERMINT MEDIA LIMITED**

Company Number: **SC280300**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

7414

7482

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MADELEINE SMITH
HOUSE LOWER GROUND
FLOOR
6/7 BLYTHSWOOD
SQUARE
GLASGOW
G2 4AD**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICK KELLER**

Address: **34 ERZGIESSEREISTR.
MUNICH
BAVARIA 80336
GERMANY
80335**

Director 1 :

Name: **PATRICK KELLER**

Address: **34 ERZGIESSEREISTR.
MUNICH
BAVARIA 80336
GERMANY
80335**

Date of Birth:

28/01/1970

Nationality:

German

Occupation:

MEDIA CONSULTANT

Director 2 :

Name: **VOLKER KIRCHMANN**

Address: **30 KATZMAIRSTR. 30
MUNICH
BAVARIA 80339
GERMANY**

Date of Birth:

13/06/1972

Nationality:

German

Occupation:

MANAGEMENT

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/02/2008

Name: **PATRICK KELLER**
Address: **17 PAUL-HEYSE-STR**
80336 MUNICH
GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/02/2008**

Authenticated: **Yes (SC)**