



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEPPERMINT MEDIA LIMITED**

Company Number: **SC280300**

Date of this return: **22/02/2010**

SIC codes: **7414**
7482

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

Situation of Registered Office: **1ST FLOOR 196 BATH STREET
GLASGOW
UNITED KINGDOM
G2 4HG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **KELLER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK**

Surname: **KELLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **1970-01-28** *Nationality:* **GERMAN**

Occupation: **MEDIA CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **VOLKER**

Surname: **KIRCHMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **1972-06-13** *Nationality:* **GERMAN**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PLEASE REFER TO THE ARTICLES OF ASSOCIATION AND THE MEMORANDUM OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

2 ORDINARY Shares held as at 22/02/2010

Name: **PATRICK KELLER**

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.