



**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:* **22/02/2011**

*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 1*

Type: **Person**  
Full forename(s): **PATRICK**

Surname: **KELLER**

Former names:

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

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## *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: **28/01/1970** 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:* **13/06/1972** *Nationality:* **GERMAN**

*Occupation:* **MANAGEMENT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PLEASE REFER TO THE ARTICLES OF ASSOCIATION AND THE MEMORANDUM OF ASSOCIATION

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 2011-02-22**  
*Name:* **PATRICK KELLER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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