



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 05/11/2008

*Company Name:* PEPPERMINT EVENTS LIMITED

*Company Number:* 04936110

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*Company Details*

*Period Ending:* 31/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**19 PENSURY STREET  
LONDON  
SW8 4TL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALEXANDER HENRY BROOKE**    *Address:* **35 CALBOURNE ROAD  
LONDON  
SW12 8LW**

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*Director 1 :*

*Name:* **ALEXANDER HENRY  
BROOKE**                      *Address:* **35 CALBOURNE ROAD  
LONDON  
SW12 8LW**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**09/01/1979**                      **British**                      **EVENTS MANAGER**

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*Director 2 :*

*Name:* **JARED DALGAMOUNI**                      *Address:* **FLAT A 149 PUTNEY BRIDGE ROAD  
LONDON  
SW15 2NZ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**16/01/1977**                      **United States**                      **CONSULTANT**

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Director 3 :

Name: **ADAM HEMPENSTALL**

Address: **MULLION 12 PINE HILL  
EPSOM  
SURREY  
KT18 7BG**

Date of Birth: **19/05/1977**

Nationality: **British**

Occupation: **EVENTS MANAGER**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**300 ORDINARY Shares held as at 31/10/2008**

Name: **ALEXANDER BROOKE**

Address:

*Shareholding 2:*

**300 ORDINARY Shares held as at 31/10/2008**

*Name:*

**JARED HAITHAM DALGAMOUNI**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 31/10/2008**

*Name:*

**OLIVER BENGOUGH**

*Address:*

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*Shareholding 4:*

**300 ORDINARY Shares held as at 31/10/2008**

*Name:*

**ADAM MATTHEW HEMPENSTALL**

*Address:*

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*Shareholding 5:*

**50 ORDINARY Shares held as at 31/10/2008**

*Name:*

**ALEXANDER RUTHERFORD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2008**

*Authenticated:* **Yes (E/W)**