



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEPPER STREET V.C. SPV LTD**

Company Number: **06884664**

Date of this return: **22/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **11 HIGH STREET
RUDDINGTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG11 6DT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **STEVEN RUSSELL**
Surname: **BRANDON**
Former names:
Service Address: **12 MOORES PLACE
SHERWOOD
NOTTINGHAMSHIRE
NG5 1DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS**
Surname: **DICKENS**
Former names:
Service Address: **47 CHURCHILL DRIVE
RUDDINGTON
NOTTINGHAMSHIRE
NG11 6DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAEME WILLIAM**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **15/07/1963**

Nationality: **BRITISH**

Occupation: **TAXATION & TRUST
MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH VOTING AND DIVIDEND 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 22/04/2010 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

75 ORDINARY Shares held as at 22/04/2010

Name: **STEVEN RUSSELL BRANDON**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 22/04/2010

Name: **THOMAS DICKENS**

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.