



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X20ZEYR5

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*Company Name:* **Peponi Exports Limited**

*Company Number:* **02891722**

*Date of this return:* **26/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WARREN STREET REGISTRARS LIMITED**

*Registered or  
principal address:* **37 WARREN STREET  
LONDON  
UNITED KINGDOM  
W1T 6AD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2312297**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JEROME**

*Surname:*                            **D'SOUZA**

*Former names:*

*Service Address:*                **3 APLEY WAY  
LOWER CAMBOURNE  
CAMBS  
UNITED KINGDOM  
CB3 6DF**

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

*Date of Birth:*    **30/09/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **LODHA**

*Former names:*

*Service Address:* **265 OLD KENT ROAD  
LONDON  
UNITED KINGDOM  
SE1 5LU**

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

*Date of Birth:* **22/02/1989** *Nationality:* **INDIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* WARREN STREET NOMINEES LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* WARREN STREET REGISTRARS LIMITED

## *Authorisation*

*Authenticated*

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

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