



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **PEPPARD LIMITED**

Company Number: **05364511**

Date of this return: **15/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ELWOOD HOUSE
42 LYTTON ROAD
NEW BARNET
HERTS
EN5 5BY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **VIVIEN**

Surname: **LITTLE**

Former names:

Service Address: **ORCHARD HOUSE
10 ESTHER CARLING LANE ROTHERFIELD
PEPPARD HENLEY ON THAMES
OXFORDSHIRE
RG9 5PW**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN MARK**

Surname: **LITTLE**

Former names:

Service Address: **ORCHARD HOUSE
10 ESTHER CARLING LANE ROTHERFIELD
PEPPARD HENLEY ON THAMES
OXFORDSHIRE
RG9 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **VIVIEN**

Surname: **LITTLE**

Former names:

Service Address: **ORCHARD HOUSE
10 ESTHER CARLING LANE ROTHERFIELD
PEPPARD HENLEY ON THAMES
OXFORDSHIRE
RG9 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

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 15/02/2010 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

1 ORDINARY A Shares held as at 15/02/2010

Name: **STEPHEN MARK LITTLE**

Address:

Shareholding : 2

1 ORDINARY A Shares held as at 15/02/2010

Name: **VIVIEN JANE LITTLE**

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.