



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEPERMANS TECHNOLOGY LIMITED**

Company Number: **07593172**

Date of this return: **06/04/2012**

SIC codes: **62020**

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

Situation of Registered Office: **60 WARWICK CRESCENT
LONDON
ENGLAND
W2 6NE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **PEPERMANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1972**

Nationality: **BELGIAN**

Occupation: **CONSULTANT**

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

Prescribed particulars

EQUITY SHARES FULL VOTING RIGHTS:- A) RIGHTS TO DIVIDEND DISTRIBUTION. B) RIGHTS TO CAPITAL AND RESERVES ON DISSOLUTION.

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 06/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL PEPERMANS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIA PEPERMANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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