



Companies House
— for the record —

AR01 (ef)

Annual Return



XP4Q9EAD

Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **PEPPERBOX.BIZ LIMITED**

Company Number: **04566022**

Date of this return: **17/10/2009**

SIC codes: **5263**
6420
7487

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

Situation of Registered Office: **37 NEVENDON ROAD**
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0LN

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR KEVIN JAMES**

Surname: **BIDDULPH**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **BIDDULPH**

Former names:

Service Address: **10 HARVESTERS
TOLLESHUNT DARCY
MALDON
ESSEX
CM9 8UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1986**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MISS EMMA MARIE**
Surname: **BIDDULPH**
Former names:
Service Address: **10 HARVESTERS
TOLLESHUNT DARCY
MALDON
ESSEX
CM9 8UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1985** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN JAMES**
Surname: **BIDDULPH**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
	GBP	<i>Aggregate nominal value</i>	500
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	"ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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:

125 ORDINARY Shares held as at 17/10/2009

Name:

EMMA MARIE BIDDULPH

Address:

Shareholding 2:

250 ORDINARY Shares held as at 17/10/2009

Name:

KEVIN JAMES BIDDULPH

Address:

Shareholding 3:

125 ORDINARY Shares held as at 17/10/2009

Name:

ANDREW JAMES BIDDULPH

Address:

Presenter information

Contact Name:

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.