



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAPPYDRAW LIMITED**

*Company Number:* **02590025**

*Date of this return:* **08/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **EAST COAST HOUSE  
GALAHAD ROAD BEACON PARK  
GORLESTON GREAT YARMOUTH  
NORFOLK  
NR31 7RU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER THOMAS**

*Surname:*                                **TRETT**

*Former names:*

*Service Address:*                        **HAYMAKERS BARN  
BULLACE BUSH LANE  
BLOFIELD  
NORFOLK  
NR13 4SG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/02/1948**                                *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10770</b>
		<i>Aggregate nominal value</i>	<b>10770</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*

**EVERY ONE ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT GENERAL MEETINGS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10770</b>
		<i>Total aggregate nominal value</i>	<b>10770</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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* : **10770 ORDINARY shares held as at the date of this return**  
*Name:* **R. TRETT**

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## *Authorisation*

*Authenticated*

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

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