



Companies House
— for the record —

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Annual Return



XYYO CBZ3

Received for filing in Electronic Format on the: **30/07/2009**

Company Name: **HAPPYWARM LIMITED**

Company Number: **02735212**

Company Details

Period Ending: **29/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOLA KAY BUTLER**

Address: **12 VARDEN DRIVE
WESTCLIFFE ON SEA
ESSEX**

Director 1 :

Name: **SAMANTHA LOUISE BUTLER** *Address:* **5 THE GARDENS
LEIGH ON SEA
ESSEX
SS9 2DW**

Date of Birth: **22/12/1972** *Nationality:* **BRITISH** *Occupation:* **RETAILER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/07/2009

Name:

SAMANTHA BUTLER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/07/2009

Name:

BRENDA BUTLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

Authenticated: **Yes (E/W)**