



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAPPYWARM LIMITED**

Company Number: **02735212**

Date of this return: **29/07/2011**

SIC codes: **5212**

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

Situation of Registered Office: **12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOLA KAY**

Surname: **BUTLER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MS SAMANTHA LOUISE**

Surname: **BUTLER**

Former names:

Service Address: **5 THE GARDENS
LEIGH ON SEA
ESSEX
SS9 2DW**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE. EQUAL RIGHTS TO VOTE, DIVIDEND AND CAPITAL.

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 29/07/2011 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 shares held as at 2011-07-29
Name: SAMANTHA BUTLER

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-29
Name: BRENDA BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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