

AR01 (ef)

Annual Return

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18/02/2011

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Company Name

THE HAPPY PUZZLE COMPANY LIMITED

Company Number

02781931

Date of this return

21/01/2011

SIC codes

5243

Company Type

Private company limited by shares

Situation of Registered

Office

ENTERPRISE HOUSE 21 BUCKLE STREET

LONDON

UNITED KINGDOM

E18NN

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

MRS RACHEL ROBERTA

Surname

UCKO

Former names

Service Address

239 EDGWAREBURY LANE

EDGWARE MIDDLESEX

UNITED KINGDOM

HA88QJ

Company Director 1

Type

Person

Full forename(s)

GAVIN MARC

Surname

UCKO

Former names

Service Address

239 EDGWAREBURY LANE

EDGWARE MIDDLESEX

UNITED KINGDOM

HA88QJ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 16/07/1969

Nationality BRITISH

Occupation

MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY 1 GBP

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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

75 ORDINARY 1 GBP shares held as at 2011-01-21

Name.

GAVIN MARC UCKO

Shareholding 2

25 ORDINARY 1 GBP shares held as at 2011-01-21

Name

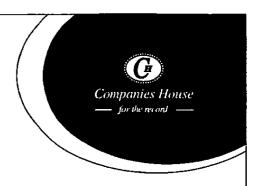
MRS RACHEL ROBERTA UCKO

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: THE HAPPY PUZZLE COMPANY LIMITED

COMPANY NUMBER: 02781931

A second filed AR01 was registered on 17/10/2011.