



Companies House
— for the record —

AR01 (ef)

Annual Return



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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

| | |
|-------------------------|---------------------------|
| <i>Type</i> | Person |
| <i>Full forename(s)</i> | MRS RACHEL ROBERTA |

| | |
|----------------|-------------|
| <i>Surname</i> | UCKO |
|----------------|-------------|

Former names

| | |
|------------------------|-----------------------------|
| <i>Service Address</i> | 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 | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 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



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COMPANY NAME: THE HAPPY PUZZLE COMPANY LIMITED
COMPANY NUMBER: 02781931

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