



Companies House

**AR01** (ef)

**Annual Return**



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**X413TZFM**

*Company Name:* **THE HAPPY PUZZLE COMPANY LIMITED**

*Company Number:* **02781931**

*Date of this return:* **21/01/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **66 PRESCOT STREET  
LONDON  
UNITED KINGDOM  
E1 8NN**

**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  
HA8 8QJ**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GAVIN MARC**

*Surname:*                                **UCKO**

*Former names:*

*Service Address:*                        **239 EDGWAREBURY LANE EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 8QJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/07/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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* : **55 ORDINARY 1 GBP shares held as at the date of this return**  
**20 shares transferred on 2014-01-23**

*Name:* **GAVIN MARC UCKO**

*Shareholding 2* : **45 ORDINARY 1 GBP shares held as at the date of this return**

*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.