



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZFRW15L

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*Company Name:* **THE HAPPY RAT CO LTD**

*Company Number:* **03943719**

*Date of this return:* **09/03/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **3-5 SCARBOROUGH STREET  
HARTLEPOOL  
CLEVELAND  
TS24 7DA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **IAN EDWARD**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **36 GIBSONS GREEN  
HEELANDS  
MILTON KEYNES  
MK13 7PF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR IAN EDWARD**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **36 GIBSONS GREEN  
HEELANDS  
MILTON KEYNES  
MK13 7PF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1970-06-26** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PETER MARK**  
*Surname:*                        **MURRAY**  
*Former names:*  
*Service Address:*              **6 RADCLIFFE TERRACE**  
   **THE HEADLAND**  
   **HARTLEPOOL**  
   **TS24 0QA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1967-12-19**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HAULAGE CONTRACTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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 09/03/2010**

*Name:* **IAN EDWARD MURRAY**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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