



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03943719**

Date of this return: **09/03/2011**

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): **MR IAN EDWARD**

Surname: **MURRAY**

Former names:

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

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: **26/06/1970** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

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: **19/12/1967** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 2011-03-09
Name: IAN EDWARD MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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