



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

X1K44Y22

Company Name: **Happy Villa Limited**

Company Number: **04888253**

Date of this return: **15/09/2012**

SIC codes: **56101**

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

Situation of Registered Office: **311 BALLARDS LANE
LONDON
UNITED KINGDOM
N12 8LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YUK YING**

Surname: **CHAN**

Former names:

Service Address: **29 BEAULIEU CLOSE
COLINDALE
LONDON
UNITED KINGDOM
NW9 6SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR YEUNG ZING**

Surname: **CHAN**

Former names:

Service Address: **29 BEAULIEU CLOSE
COLINDALE
LONDON
UNITED KINGDOM
NW9 6SB**

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

Date of Birth: **06/12/1969** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER

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 15/09/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: YUK YING CHAN

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: YEUNG ZING CHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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