



Companies House
— for the record —

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Annual Return



XUS5TBLD

Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **THE HAPPY COWS LIMITED**

Company Number: **05868975**

Company Details

Period Ending: **06/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 LUCASTES MEWS
PADDOCKHALL ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1HE**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JAMES GORDON
YOUNG**

Address: **THE OLD TILE HOUSE TILFORD ROAD
TILFORD
FARNHAM
SURREY
GU10 2EP**

Director 1 :

Name: **PETER JAMES GORDON
YOUNG**

Address: **THE OLD TILE HOUSE TILFORD ROAD
TILFORD
FARNHAM
SURREY
GU10 2EP**

Date of Birth: **22/10/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 06/07/2009**

Name: **PETER YOUNG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**