



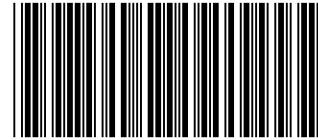
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** HAPPY ENDINGS PRODUCTIONS LTD

**Company Number:** 05924346



XO60RSY8

Received for filing in Electronic Format on the: 14/09/2007

### Company Details

**Period Ending:** 04/09/2007

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

**Principal Business Activities:**

*SIC Codes*

9211

9212

9231

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**334 QUEENSBRIDGE ROAD**  
**LONDON**  
**E8 3BU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALARI CHARLES NAYLOR

**Address:** 334 QUEENSBRIDGE ROAD  
LONDON E8 3BU

-----  
**Director 1:**

**Name:** MISS EVA-MARIE THERESE  
ELG  
**Date of Birth:** 30/08/1982  
**Nationality:** SWEDISH  
**Occupation:** CINEMA  
MANAGER/PROJECTIONIST

**Address:** 334 QUEENSBRIDGE ROAD  
LONDON E8 3BU

---

## 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>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP2000</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP2000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**20000 ORDINARY Shares held as at 04/09/2007**

*Name:* **EVA-MARIE THERESE ELG**

*Address:* **334 QUEENSBRIDGE ROAD  
LONDON  
UNITED KINGDOM E8 3BU**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**