



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAPPY ENDINGS PRODUCTIONS LTD**

Company Number: **05924346**

Date of this return: **04/09/2011**

SIC codes: **9211**

9212

9231

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

Situation of Registered Office: **UNIT 5 2 MILLERS TERRACE
LONDON
E8 2DP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **EVA-MARIE THERESE**

Surname: **ELG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1982** *Nationality:* **SWEDISH**

Occupation: **CINEMA
MANAGER/PROJECTIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(B)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : **50000 ORDINARY shares held as at 2011-09-04**
Name: **EVA-MARIE THERESE ELG**

Authorisation

Authenticated

This form was authorised by one of the following:

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