



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HSTYUA**

*Company Name:* **HAPPY ENDINGS PRODUCTIONS LTD**

*Company Number:* **05924346**

*Date of this return:* **04/09/2013**

*SIC codes:* **59112**  
**59132**  
**90020**  
**90030**

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

*Situation of Registered Office:* **UNIT 8C THE HIGH CROSS CENTRE**  
**FOUNTAYNE ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**N15 4QN**

**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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **EVA-MARIE THERESE ELG**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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