



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAPPY ACCIDENT PRODUCTIONS LIMITED**

Company Number: **07358777**

Date of this return: **27/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **VICARAGE CORNER HOUSE 219
BURTON ROAD
DERBY
DERBYSHIRE
ENGLAND
DE23 6AE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **STEFFAM**

Surname: **LA TOUCHE**

Former names:

Service Address: **22 CHESTNUT LANE
BARTON-IN-FABIS
NOTTINGHAM
ENGLAND
NG11 0AE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/12/1976** *Nationality:* **BRITISH**
Occupation: **RADIO PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 27/08/2011 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 : 60 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: STEFFAM LA TOUCHE

Shareholding 2 : 40 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: NATALIE TONNER

Authorisation

Authenticated

This form was authorised by one of the following:

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