



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAPPYHOUR STORES UK LIMITED**

Company Number: **08561235**

Date of this return: **07/06/2015**

SIC codes: **47110**

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

Situation of Registered Office: **DESAI & CO ACCOUNTANTS DESAI HOUSE
9 - 13 HOLBROOK LANE
COVENTRY
WEST MIDLANDS
CV6 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KAMALJEET**

Surname: **SINGH**

Former names:

Service Address: **43 ROWANFIELD ROAD
CHELTENHAM SPA
ENGLAND
GL51 8AF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MANJIT**

Surname: **KAUR**

Former names:

Service Address: **43 ROWANFIELD ROAD
CHELTENHAM SPA
ENGLAND
GL51 8AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1970** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : 1000 ORD shares held as at the date of this return
Name: MANJIT KAUR

Authorisation

Authenticated

This form was authorised by one of the following:

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