

AR01 (ef)

Annual Return



X4KVK7OA

Received for filing in Electronic Format on the: 24/11/2015

Company Name: CHANNEL HAPPY LIMITED

Company Number: **09292690**

Date of this return: **03/11/2015**

SIC codes: **94990**

Company Type: Private company limited by shares

Situation of Registered

Office:

FOLLY COTTAGE LITTLE HILL

ORCOP

HEREFORD

HEREFORDSHIRE UNITED KINGDOM

HR2 8SE

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHARLES WILLIAM

Surname: ANDERSON

Former names:

Service Address: FOLLY COTTAGE LITTLE HILL

ORCOP

HEREFORD

HEREFORDSHIRE UNITED KINGDOM

HR2 8SE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1991 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES WILLIAM ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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