



Annual Return

Company Name: **07 HAPPY DAYS LTD**

Company Number: **09656832**



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Received for filing in Electronic Format on the: **22/07/2016**

Company Name: **07 HAPPY DAYS LTD**

Company Number: **09656832**

Date of this return: **25/06/2016**

Sic Codes: **63990**

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

Situation of **UNIT 4 VISTA PLACE COY POND BUSINESS PK INGWORTH ROAD**

Registered Office: **POOLE DORSET**

**UNITED KINGDOM BH12 1JY**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MRS CRISTINA**  
Surname: **CIRJA**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1982**

Nationality: **ROMANIAN**

Occupation: **IT**  
**PROFESSIONAL**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR CIRJA**  
Surname: **IONUT**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1983**

Nationality: **ROMANIAN**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **1 ORDINARY shares held as at the date of this return**  
Name: **CRISTINA CIRJA**

Shareholding 2: **1 A ORDINARY shares held as at the date of this return**  
Name: **IONUT CIRJA**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

