



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201RBPC

Company Name: **HAPPY ABERDEEN LIMITED**

Company Number: **SC242079**

Date of this return: **09/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **5 CLAIRMONT GARDENS
GLASGOW
G3 7LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT JOHN**

Surname: **FAULKNER**

Former names:

Service Address: **HUNTERS LODGE
1 RIVER AVENUE
THAMES DITTON
SURREY
KT7 0RS**

Company Director 1

Type: **Person**

Full forename(s): **CLARE ELIZABETH**

Surname: **FAULKNER**

Former names:

Service Address: **1 RIVER AVENUE
THAMES DITTON
SURREY
KT7 0RS**

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

Date of Birth: **09/11/1979** *Nationality:* **BRITISH**

Occupation: **JEWELLERY DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **KATE ALICE**

Surname: **FAULKNER**

Former names:

Service Address: **HUNTERS LODGE 1 RIVER AVENUE
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0RS**

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

Date of Birth: **01/03/1982** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **FAULKNER**

Former names:

Service Address: **359 GREEN LANE**
 CHERTSEY
 SURREY
 KT16 9QS

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

Date of Birth: **13/08/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. ROBERT JOHN**

Surname: **FAULKNER**

Former names:

Service Address: **HUNTERS LODGE
1 RIVER AVENUE
THAMES DITTON
SURREY
KT7 0RS**

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

Date of Birth: **17/05/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 180 |
| | | <i>Aggregate nominal value</i> | 180 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| PARI PASSU | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 180 |
| | | <i>Total aggregate nominal value</i> | 180 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ZOE LOUISE FAULKNER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **KATE ALICE FAULKNER**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN FAULKNER**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **CLARE ELIZABETH FAULKNER**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **FIONA JANE FAULKNER**

Shareholding 6 : **30 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES FAULKNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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