



Companies House
— for the record —

AR01 (ef)

Annual Return



XP6IAJKN

Received for filing in Electronic Format on the: **29/04/2010**

Company Name: **HAPPY ABERDEEN LIMITED**

Company Number: **SC242079**

Date of this return: **09/01/2010**

SIC codes: **7011**
7012

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 ***I***

Type: **Person**

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

Surname: **FAULKNER**

Former names:

Service Address: **2A CHURCHILL MANSIONS
321/345 NEW KINGS ROAD
LONDON
SW6 4RA**

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

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

Nationality: **BRITISH**

Occupation: **TV EXECUTIVE**

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: **GREAT BRITAIN**

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 09/01/2010 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

30 ORDINARY Shares held as at 09/01/2010

Name: **ZOE LOUISE FAULKNER**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 09/01/2010

Name:

KATE ALICE FAULKNER

Address:

Shareholding : 3

30 ORDINARY Shares held as at 09/01/2010

Name:

MARK JOHN FAULKNER

Address:

Shareholding : 4

30 ORDINARY Shares held as at 09/01/2010

Name:

CLARE ELIZABETH FAULKNER

Address:

Shareholding : 5

30 ORDINARY Shares held as at 09/01/2010

Name:

FIONA JANE FAULKNER

Address:

Shareholding : 6

30 ORDINARY Shares held as at 09/01/2010

Name:

PAUL JAMES FAULKNER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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