



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LITTLE HAPPY COMPANY LIMITED**

Company Number: **05402359**

Date of this return: **23/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **327 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
LANCS
FY8 1HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MARY**

Surname: **SMITH**

Former names:

Service Address: **240 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
FY8 1NH**

Company Director ***1***

Type: **Person**
Full forename(s): **CARL PHILIP**

Surname: **SMITH**

Former names:

Service Address: **240 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
FY8 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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: **CARL PHILIP SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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