



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X38018CG

Company Name: **4 Happy Feet Limited**

Company Number: **05430831**

Date of this return: **20/04/2014**

SIC codes: **68310**

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

Situation of Registered Office: **KINGS CHAMBERS QUEENS CROSS
HIGH STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY MARTIN**

Surname: **BARTRAM**

Former names:

Service Address: **14 CHURCH VALE
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B71 4DD**

Company Director 1

Type: **Person**

Full forename(s): **SUZANNE**

Surname: **BARTRAM**

Former names:

Service Address: **APARTMENT 18 ALBANY HOUSE 7 HAGLEY ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 1DG**

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

Date of Birth: **04/02/1963**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	'A' 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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 20/04/2014 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 'A' ORDINARY shares held as at the date of this return**
Name: **SUZANNE BARTRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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