



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2015**

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Company Name: **THE HAPPY LITTLE FLYERS CLUB LTD**

Company Number: **09117571**

Date of this return: **04/07/2015**

SIC codes: **90040**

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

Situation of Registered Office: **28 SUTTONS LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SOPHIA VICTORIA**

Surname: **LEE**

Former names: **NONE**

Service Address: **28 SUTTONS LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6RP**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN GEORGE**

Surname: **HOLLIS**

Former names: **NONE**

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1959** Nationality: **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN HOLLIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SOPHIA LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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