



Companies House
— for the record —

AR01 (ef)

Annual Return



XF5WOHDV

Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **HAPPING SERVICES LIMITED**

Company Number: **06477561**

Date of this return: **18/01/2010**

SIC codes: **9232**

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

Situation of Registered Office: **35A HIGH STREET
STALHAM
NORWICH
NORFOLK
NR12 9AH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL VICTOR**

Surname: **CASTLE**

Former names:

Service Address: **10 TOWN WALL ROAD
GREAT YARMOUTH
NORFOLK
NR30 1DJ**

Company Director **1**

Type: **Person**

Full forename(s): **GAIL CAMPBELL**

Surname: **ADAMS**

Former names:

Service Address: **OAK COTTAGE OAK LANE
EAST RUSTON
NORWICH
NORFOLK
NR12 9JG**

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

Date of Birth: **12/10/1969** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL VICTOR**
Surname: **CASTLE**
Former names:
Service Address: **10 TOWN WALL ROAD**
 GREAT YARMOUTH
 NORFOLK
 NR30 1DJ

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

Date of Birth: **20/12/1949** *Nationality:* **BRITISH**
Occupation: **CO ORDINATOR**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	1. RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. 2. RIGHT TO RECEIVE A PROPORTIONATE SHARE OF DIVIDENDS DECLARED. 3. RIGHT TO PARTICIPATE IN OTHER DISTRIBUTIONS. 4. SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY.		

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 18/01/2010 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

1 ORDINARY Shares held as at 18/01/2010

Name: **STALHAM WITH HAPPING PARTNERSHIP**

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.