



Companies House

**AR01** (ef)

**Annual Return**



X3CLXMZJ

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*Company Name:* **HAPPY HACKER LTD**

*Company Number:* **06311785**

*Date of this return:* **13/07/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **2 SHARCOTT PENNINGS  
PEWSEY  
WILTSHIRE  
UNITED KINGDOM  
SN9 5NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROY STANLEY**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **7A HILLWOOD LANE  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA14 9QQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY ROY**

*Surname:*                **RICHARDS**

*Former names:*

*Service Address:*        **2 SHARCOTT PENNINGS  
SHARCOTT  
PEWSEY  
WILTSHIRE  
UNITED KINGDOM  
SN9 5NJ**

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

*Date of Birth:*    **31/08/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **GARDEN DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A&amp;ACIRC;&amp;POUND;1000 UPPER LIMIT</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY RICHARDS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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