

AR01 (ef)

Annual Return

17/05/2016



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Company Name: 4 Happy Feet Limited

Company Number: 05430831

Date of this return: **20/04/2016**

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 Secretar	ry 1
Type: Full forename(s):	Person 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: **/02/1963 Nationality: BRITISH

Occupation: ESTATE AGENT

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 '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.