



Companies House
— for the record —

363a_(ef)

Annual Return



XANU65HG

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **HAPPEN FOSTERCARE LIMITED**

Company Number: **04117111**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8532

*Registered Office
Address:*

**BURNDEN HOUSE
VIKING STREET
BOLTON
LANCASHIRE
BL3 2RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID WILLIAM
JOHNSON**

Address: **14 ROYLE AVENUE
GLOSSOP
DERBYSHIRE
SK13 7RD**

Director 1 :

Name: **MR DAVID WILLIAM
JOHNSON**

Address: **14 ROYLE AVENUE
GLOSSOP
DERBYSHIRE
SK13 7RD**

Date of Birth:

04/08/1957

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **KEVIN JOSEPH MCNEANY**

Address: **32 BRAMHALL PARK ROAD
BRAMHALL
STOCKPORT
SK7 3JN**

Date of Birth:

10/04/1943

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **STEPHEN ROBERT PAGE** Address: **OAK TREE HOUSE BERRY LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5EY**

Date of Birth: **07/10/1962** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **MR MARK ARNOLD
CROGHAN** Address: **58 WOODLAND RISE
LONDON
N10 3UJ**

Date of Birth: **09/08/1963** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/11/2008

Name:

HAPPEN HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**