



Companies House

AR01 (ef)

Annual Return



X30XCNVE

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Company Name: **HAPPEN FOSTERCARE LIMITED**

Company Number: **04117111**

Date of this return: **31/01/2014**

SIC codes: **88990**

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

Situation of Registered Office: **1 MERCHANT'S PLACE
RIVER STREET
BOLTON
LANCASHIRE
ENGLAND
BL2 1BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **JOHNSON**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR JEAN-LUC EMMANUEL**

Surname: **JANET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1970** Nationality: **FRENCH**

Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **JOHNSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR NATALIE-JANE ANNE**

Surname: **MACDONALD**

Former names:

Service Address: **1 FITZROY SQUARE
LONDON
ENGLAND
W1T 5HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1962**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HAPPEN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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