



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2013**

Company Name: **Happy Elephant Limited**

Company Number: **04463329**

Date of this return: **18/06/2013**

SIC codes: **46900**

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

Situation of Registered Office: **25 WROTHAM ROAD
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 LLOYD ROAD
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1HY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **TODD**

Former names:

Service Address: **25 WROTHAM ROAD
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY**

Surname: **LAGAN**

Former names:

Service Address: **25 WROTHAM ROAD
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1QG**

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

Date of Birth: **05/05/1940** *Nationality:* **BRITISH**

Occupation: **LANDLORD**

Company Director 2

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **TODD**

Former names:

Service Address: **25 WROTHAM ROAD
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1QG**

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

Date of Birth: **24/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.

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 18/06/2013 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 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CAROL ANNE TODD**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HENRY LAGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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