



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/02/2015**

**X40TF29F**

*Company Name:* **SHINY HAPPY PEOPLE SERVICES LTD**

*Company Number:* **06070188**

*Date of this return:* **26/01/2015**

*SIC codes:* **81221**  
**81299**

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

*Situation of Registered Office:* **18 ROUNDMOORS CLOSE**  
**KINGSKERSWELL**  
**NEWTON ABBOT**  
**DEVON**  
**TQ12 5HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH HAROLD**

*Surname:* **TUCKERMAN**

*Former names:*

*Service Address:* **18 ROUNDMOORS CLOSE  
KINGSKERSWELL  
NEWTON ABBOT  
DEVON  
TQ12 5HR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISON CLAIRE**

*Surname:*                **TUCKERMAN**

*Former names:*

*Service Address:*        **18 ROUNDMOORS CLOSE  
KINGSKERSWELL  
NEWTON ABBOT  
DEVON  
TQ12 5HR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSWOMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH HAROLD**

*Surname:* **TUCKERMAN**

*Former names:*

*Service Address:* **18 ROUNDMOORS CLOSE  
KINGSKERSWELL  
NEWTON ABBOT  
DEVON  
TQ12 5HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS ALL SHARES CARRY RIGHTS TO TO PARTICIPATE IN DISTRIBUTION OF CAPITAL THE SHARES CANNOT BE REDEEMED BY THE COMPANY

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 shares held as at the date of this return**  
*Name:* **KEITH HAROLD TUCKERMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON CLAIRE TUCKERMAN**

## *Authorisation*

*Authenticated*

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

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