



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAPPEN LTD**

Company Number: **06079733**

Date of this return: **02/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **1 NELLA ROAD
LONDON
W6 9PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WAYNE TAI**

Surname: **HORO**

Former names:

Service Address: **1 NELLA ROAD
LONDON
W6 9PB**

Company Director **1**

Type: **Person**

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

Surname: **COWAN**

Former names:

Service Address: **49 LIBERTY STREET
OVAL
LONDON
SW9 0EF**

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

Date of Birth: **27/02/1975** *Nationality:* **BRITISH**

Occupation: **MARKETING AND INNOVATION**

Company Director 2

Type: **Person**
Full forename(s): **MISS CAROLINE JANE**

Surname: **HOLT**

Former names:

Service Address: **FLAT 2 91 CANFIELD GARDENS
LONDON
UNITED KINGDOM
NW6 3EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1960** *Nationality:* **BRITISH**
Occupation: **INNOVATION CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CONSTANTIJN THOMAS**

Surname: **PAPAIKONOMOU**

Former names:

Service Address: **VEENKADE 140- 141
DEN HAAG
2513 EL
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **25/01/1973** *Nationality:* **DUTCH**

Occupation: **CREATIVE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DOCTOR DAVID ROY**

Surname: **WALKER**

Former names:

Service Address: **1 NELLA ROAD
LONDON
UNITED KINGDOM
W6 9PB**

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

Date of Birth: **30/08/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	83000
		<i>Aggregate nominal value</i>	830
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS A ORDINARY SHARES - ENTITLES HOLDER TO ATTEND AND VOTE ON RESOLUTIONS AT ANY GENERAL MEETING OF THE COMPANY. B ORDINARY SHARES - NO RIGHTS TO VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE RESOLUTION IS ONE WHICH DIRECTLY OR INDIRECTLY VARIES, MODIFIES, ALTERS OR ABROGATES ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHING TO THE B ORDINARY SHARES. B) DIVIDENDS DIVIDENDS ARE PAYABLE IN RESPECT OF EACH CLASS OF SHARES IN SUCH AMOUNTS AND AT SUCH TIMES AS THE BOARD MAY DETERMINE AND DIVIDENDS MAY BE DECLARED AT DIFFERENT AMOUNTS BETWEEN THE CLASSES OF SHARES. C) CAPITAL ON A RETURN OF CAPITAL, SALE OR LISTING OF THE COMPANY OR ON A WINDING UP THE SURPLUS ASSETS OF THE COMPANY EACH CLASS OF SHARE RANKS EQUALLY IN ALL RESPECTS. D) THE SHARES ARE NOT REDEEMABLE SHARES AND THERE ARE NO OPTIONS TO REDEEM OR SPECIFIC TERMS RELATING TO REDEMPTION SET OUT IN THE ARTICLES.

Class of shares	B ORDINARY	<i>Number allotted</i>	670
		<i>Aggregate nominal value</i>	6.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	83670
		<i>Total aggregate nominal value</i>	836.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25000 A ORDINARY shares held as at 2011-02-02**
Name: **DAVID WALKER**

Shareholding 2 : **20000 A ORDINARY shares held as at 2011-02-02**
Name: **MARK COWAN**

Shareholding 3 : **18000 A ORDINARY shares held as at 2011-02-02**
Name: **AIKONO BV**

Shareholding 4 : **20000 A ORDINARY shares held as at 2011-02-02**
Name: **CAROLINE HOLT**

Shareholding 5 : **670 B ORDINARY shares held as at 2011-02-02**
Name: **ROGER NEIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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