



Companies House
— for the record —

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Annual Return

Company Name: **MASSEY'S AGENCY (UK) LIMITED**

Company Number: **02396739**



XC52RR53

Received for filing in Electronic Format on the: **11/07/2007**

Company Details

Period Ending: **20/06/2007**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**50 FITZROY STREET
LONDON
W1T 5BT**

Register of
Members Address:

**50 FITZROY STREET
LONDON
W1T 5BT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD PAUL HEWITT**

Address: **28 THE AVENUE
BLETSOE
BEDFORD
BEDFORDSHIRE MK44 1QF**

Director 1:

Name: **LISA CLAIRE HEWITT**
Date of Birth: **11/01/1980**
Nationality: **BRITISH**
Occupation: **ACTRESS**

Address: **28 THE AVENUE
BLETSOE
BEDFORD MK44 1QF**

Director 2:

Name: **MR RICHARD PAUL HEWITT** *Address:* **28 THE AVENUE
BLETSOE
BEDFORD
BEDFORDSHIRE MK44 1QF**
Date of Birth: **30/03/1943**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **FATIMA DA ASCENSAO PEREIRA** *Address:* **47 HURST GROVE
BEDFORD MK40 4HY**
Date of Birth: **13/05/1953**
Nationality: **PORTUGUESE**
Occupation: **RECRUITMENT
CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 20/06/2007

Name: **RICHARD PAUL HEWITT**
Address: **28 THE AVENUE
BLETSOE BEDFORD
BEDFORDSHIRE MK44 1QF**

Shareholding 2:

20 ORDINARY Shares held as at 20/06/2007

Name:

FATIMA DA ASCENSAO PEREIRA

Address:

**47 HURST GROVE
BEDFORD MK40 4DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**