



Companies House
— for the record —

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Annual Return



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

Company Number: **02396739**

Company Details

Period Ending: **20/06/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **LISA CLAIRE HEWITT** *Address:* **28 THE AVENUE
BLETSOE
BEDFORD
MK44 1QF**

Date of Birth: **11/01/1980** *Nationality:* **BRITISH** *Occupation:* **ACTRESS**

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 20/06/2008

Name: **FATIMA DA ASCENSAO PEREIRA**

Address: **47 HURST GROVE
BEDFORD
MK40 4DN**

Shareholding 2:

80 ORDINARY Shares held as at 20/06/2008

Name:

RICHARD PAUL HEWITT

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2008**

Authenticated: **Yes (E/W)**