

Annual Return

Company Name: H S BASSETT HOLDINGS LIMITED

Company Number: 06618171

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Company Name: H S BASSETT HOLDINGS LIMITED

Company Number: 06618171

Date of this return: 12/06/2016

Sic Codes: 64202

Company Type: Private company limited by shares

Situation of 5 NEW MILL COURT PHOENIX WAY ENTERPRISE PARK SWANSEA

Registered Office: W GLAM

SA7 9FG

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MRS SONIA ANNE

Surname: CRASKE

Service Address: recorded as Company's registered office

Country/State WALES

Usually Resident:

Date of Birth: **/09/1958 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES CARRY FULL RIGHTS REGARDING VOTING AND THE RECEIPT OF

DIVIDENDS

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: SONIA ANNE CRASKE

Authorisation

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This form was authorised by one of the following:

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

