



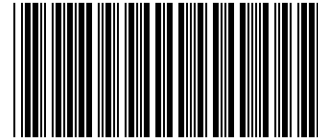
Companies House
— for the record —

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Annual Return

Company Name: **A.A. MASSEN LIMITED**

Company Number: **01233697**



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XFAJW5W2

Company Details

Period Ending: **22/05/2005**

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

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**THE PINES
53A LYNN ROAD
SNETTISHAM
KINGS LYNN NORFOLK
PE31 7PT**

*Register of
Members Address:*

**24/26 KING STREET
KINGS LYNN
NORFOLK
PE30 1HJ**

*Register of Debenture
Holders Address:*

**24/26 KING STREET
KINGS LYNN
NORFOLK
PE30 1HJ**

Details of Officers of the Company

Company Secretary:

Name: **MRS DORIS MARGARET ANN
MASSEN**

Address: **THE PINES 53 LYNN ROAD
SNETTISHAM
KINGS LYNN
NORFOLK PE31 7PT**

Director 1:

Name: **MR ARTHUR ALBERT
MASSEN** *Address:* **THE PINES 53 LYNN ROAD
SNETTISHAM
KINGS LYNN
NORFOLK PE31 7PT**

Date of Birth: **09/01/1938**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2:

Name: **MRS DORIS MARGARET
ANN MASSEN** *Address:* **THE PINES 53 LYNN ROAD
SNETTISHAM
KINGS LYNN
NORFOLK PE31 7PT**

Date of Birth: **05/12/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **ROGER MARK MASSEN** *Address:* **SILVEN HOUSE
HALL CLOSE, HEACHAM
KINGS LYNN
NORFOLK PE31 7JT**

Date of Birth: **14/03/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 4:

Name: **MR SIMON JOHN MASSEN** *Address:* **HIGHBURY 47 OLD HALL DRIVE
DERSINGHAM
KINGS LYNN
NORFOLK**

Date of Birth: **10/10/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

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	2500	GBP2500
TOTALS	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1250 ORDINARY Shares held as at 22/05/2005

Name: **ARTHUR ALBERT MASSEN**

Address: **THE PINES 53 LYNN ROAD
SNETTISHAM
KINGS LYNN
NORFOLK PE31 7PT**

Shareholding 2:

1250 ORDINARY Shares held as at 22/05/2005

Name: **DORIS MARGARET ANN MASSEN**

Address: **THE PINES 53 LYNN ROAD
SNETTISHAM
KINGS LYNN
NORFOLK PE31 7PT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2005** *Authenticated:* **Yes (E/W)**