

COMPANIES HOUSE

100709 3638

Annual Return

of company number 01233697

Α

company name

A.A. MASSEN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
213	0 15	9 17	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
ſ	1	1

Day	Month	Year
1	1	-

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

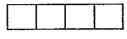
THE PINES
53A LYNN ROAD
SNETTISHAM
KINGS LYNN NORFOLK PE31 7PT

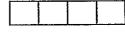
Principal business activities (See note 4)

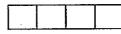
Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.

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01233697 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at 24/26 KING STREET KINGS LYNN NORFOLK PE30 1HJ			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at 24/26 KING STREET	***************************************		
KINGS LYNN NORFOLK PE30 1HJ	***************************************		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
DORIS MARGARET ANN MASSEN THE PINES 53 LYNN ROAD SNETTISHAM KINGS LYNN NORFOLK PE31 7PT			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Mooth Year		
Particulars of a new director must be notified on form 288. ARTHUR ALBERT MASSEN THE PINES 53 LYNN ROAD SNETTISHAM KINGS LYNN NORFOLK PE31 7PT	Day Month Year		
Date of Birth:- 09/01/38 Nat:BRITISH Occ:BUILDER			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 2	***************************************		

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01233697	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	
	Date of any change.
DORIS MARGARET ANN MASSEN	
THE PINES 53 LYNN ROAD	
SNETTISHAM	***************************************
KINGS LYNN	
NORFOLK PE31 7PT	-
Date of Birth:- 05/12/37	•
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this warran has accord to be diverted where	Day Month Year
If this person has ceased to be director, please state when	Date of resignation.
State Wileit.	
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
Tartiodiais.	Date of any change.
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
· ·	
Show any relevant current and previous directorships.	•••••
Page 3	

01233697 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORTINARY	2,500	£ 2.500
	Totals	2,500	£ 2,500
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 23/05/96	on paper paper A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)		· · · · · · · · · · · · · · · · · · ·	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	1.A. Mas	1-ly.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / 2	5)1997.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	ı	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	;) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	22/26 Kin Kinlus Lyn Nonfork	Postcode	<i>P£30 HJ</i>
	rerephone VI		L^(