



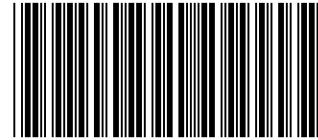
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **01233697**



XIV8WFOH

*Received for filing in Electronic Format on the:* **24/05/2006**

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*Company Details*

*Period Ending:* **22/05/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7020**

**7011**

*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>2500</b>	<b>GBP2500</b>
<b>TOTALS</b>	<b>2500</b>	<b>GBP2500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, 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 22/05/2006**

*Name:* **ARTHUR ALBERT MASSEN**

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

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*Shareholding 2:*

**1250 ORDINARY Shares held as at 22/05/2006**

*Name:* **DORIS MARGARET ANN MASSEN**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**