



*Companies House*  
— for the record —

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

**Annual Return**



**X2IR9ZXD**

*Received for filing in Electronic Format on the: 22/05/2008*

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

*Company Number:*   **01233697**

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### *Company Details*

*Period Ending:* **22/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7020**

*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 1:*

*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 22/05/2008 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 22/05/2008**

*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 22/05/2008**

*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:* **22/05/2008**

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