



Companies House
— for the record —

363a_(ef)

Annual Return



XGFUAA7D

Received for filing in Electronic Format on the: 27/05/2009

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

Company Number: **01233697**

Company Details

Period Ending: **22/05/2009**

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**

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 27 HALL CLOSE
HEACHAM
NORFOLK
PE31 7JT**

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
<i>TOTALS</i>		
	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1249 ORDINARY Shares held as at 22/05/2009
1 DISPOSED OF IN PERIOD ON 20/02/2009**

Name: **ARTHUR ALBERT MASSEN**

Address:

Shareholding 2:

**1249 ORDINARY Shares held as at 22/05/2009
1 DISPOSED OF IN PERIOD ON 20/02/2009**

Name: **DORIS MARGARET ANN MASSEN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/05/2009

Name: **SIMON MASSEN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/05/2009

Name:

ROGER MASSEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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