



Companies House
— for the record —

AR01 (ef)

Annual Return



XIM8SKI3

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

Company Number: **01233697**

Date of this return: **22/05/2010**

SIC codes: **7011**
7020

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE PINES**
53A LYNN ROAD
SNETTISHAM
KINGS LYNN NORFOLK
PE31 7PT

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS DORIS MARGARET ANN**
Surname: **MASSEN**
Former names:
Service Address: **THE PINES 53 LYNN ROAD**
 SNETTISHAM
 KINGS LYNN
 NORFOLK
 PE31 7PT

Company Director *1*

Type: **Person**
Full forename(s): **MR ARTHUR ALBERT**
Surname: **MASSEN**
Former names:
Service Address: **THE PINES 53 LYNN ROAD**
 SNETTISHAM
 KINGS LYNN
 NORFOLK
 PE31 7PT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1938** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DORIS MARGARET ANN**
Surname: **MASSEN**
Former names:
Service Address: **THE PINES 53 LYNN ROAD**
 SNETTISHAM
 KINGS LYNN
 NORFOLK
 PE31 7PT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/12/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROGER MARK**
Surname: **MASSEN**
Former names:
Service Address: **SILVEN HOUSE**
 HALL CLOSE, HEACHAM
 KINGS LYNN
 NORFOLK
 PE31 7JT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/03/1967** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON JOHN**
Surname: **MASSEN**
Former names:
Service Address: **HIGHBURY 27 HALL CLOSE**
 HEACHAM
 NORFOLK
 PE31 7JT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1964** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1249 ORDINARY Shares held as at 22/05/2010

Name: **ARTHUR ALBERT MASSEN**

Address:

Shareholding : 2

1249 ORDINARY Shares held as at 22/05/2010

Name: **DORIS MARGARET ANN MASSEN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 22/05/2010

Name: **SIMON MASSEN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 22/05/2010

Name: **ROGER MASSEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.