



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



Nat £18

000607

363s

## Annual Return

of company number 01233697

A

company name  
A.A. MASSEN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/05/95

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
23	05	95

### 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.

Day	Month	Year

Day	Month	Year

### 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  
5001 GENERAL BUILDERS

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

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**Register of members** (See note 5)

The register is kept at

24/26 KING STREET  
KINGS LYNN  
NORFOLK  
PE30 1HJ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

DORIS MARGARET ANN  
MASSEN  
THE PINES 53 LYNN ROAD  
SNETTISHAM  
KINGS LYNN  
NORFOLK PE31 7PT

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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 any change.

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.

Other directorships.

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**Directors - continued**

Particulars.

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  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01233697

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

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.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 23/05/93

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, *mark this box.*If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.***Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**Cheques should be made payable  
to **Companies House.**

Signed

*[Signature]*

Secretary/Director\*

Date

*23 May 1993*

\*(delete as appropriate)

This return includes 0 continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any enquiries  
about the information shown in this return?

STEPHENSON SMART &amp; Co

24/26 KING STREET

KINGS LYNN

NORFOLK

Postcode PE30 1HS

Telephone 01553 774104

Ext 135

Printed on  
Recycled Paper