



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* A.A. MASSEN LIMITED

*Company Number:* 01233697

*Date of this return:* 22/05/2011

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND ON A WINDING UP.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 2011-05-22  
*Name:* ARTHUR ALBERT MASSEN

*Shareholding 2* : 1249 ORDINARY shares held as at 2011-05-22  
*Name:* DORIS MARGARET ANN MASSEN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-22  
*Name:* SIMON MASSEN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-22  
*Name:* ROGER MASSEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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