



Companies House
— for the record —

363a_(ef)

Annual Return



X63C391V

Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **A.A. BASSETT LIMITED**

Company Number: **04727364**

Company Details

Period Ending: **08/04/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**42-43 CASTLE CIRCUS
HOUSE
136 UNION STREET
TORQUAY
DEVON
TQ2 5QG**

*Register of
Members Address:*

**42-43 CASTLE CIRCUS
HOUSE
136 UNION STREET
TORQUAY
DEVON
TQ2 5QG**

*Register of Debenture
Holders Address:*

**42-43 CASTLE CIRCUS
HOUSE
136 UNION STREET
TORQUAY
DEVON
TQ2 5QG**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN LEWIS**

Address: **44 PINES ROAD
PAIGNTON
DEVON
TQ3 3PE**

Director 1 :

Name: **JONATHAN CHARLES
BASSETT**

Address: **10 MORIN ROAD
PAIGNTON
DEVON
TQ3 2PL**

Date of Birth: **17/05/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	6	GBP6

TOTALS

6

GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/04/2009

Name:

JOHN MACKIE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/04/2009

Name:

NICHOLAS WILLIS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/04/2009

Name:

SALLY LEWIS

Address:

Shareholding 4:

2 ORDINARY Shares held as at 08/04/2009

Name:

JONATHAN BASSETT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

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