Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/10/2011**

XXR82Y3W

Company Name:	**A & M E HASS LTD**
Company Number:	**06701565**
Date of this return:	**18/09/2011**
SIC codes:	**0121**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O OLD MILL ACCOUNTANCY LLP** **FIRST FLOOR UNIT 4 CHALLEYMEAD BUSINESS PARK** **BRADFORD ROAD** **MELKSHAM** **WILTSHIRE** **UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION ELIZABETH**

Surname: **HASS**

Former names:

Service Address: **CREWS FARM DAUNTSEY**
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 4JL

Company Director 1

Type: **Person**
Full forename(s): **ARNE FREDRICK**

Surname: **HASS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1955** *Nationality:* **DANISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MARION ELIZABETH**

Surname: **HASS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1951** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ARNE FREDRIK HASS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARION ELIZABETH HASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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