



Companies House

AR01 (ef)

Annual Return



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Company Name: **HASSETT INDUSTRIES LIMITED**

Company Number: **02995317**

Date of this return: **28/11/2015**

SIC codes: **27900**

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

Situation of Registered Office: **THE OLD CHAPEL CHAPEL LANE
BISHOPSTONE
SALISBURY
SP5 4BT**

Officers of the company

Company Secretary 1

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

Surname: **DERRY**

Former names:

Service Address: **24 OLDFIELD ROAD
BISHOPDOWN
SALISBURY
ENGLAND
SP1 3GQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY MYLES**

Surname: **DERRY**

Former names:

Service Address: **24 OLDFIELD ROAD
BISHOPDOWN
SALISBURY
WILTSHIRE
ENGLAND
SP1 3GQ**

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3676
		<i>Aggregate nominal value</i>	3676
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AND THE RIGHT TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3676
		<i>Total aggregate nominal value</i>	3676

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1838 ORDINARY shares held as at the date of this return
1838 shares transferred on 2014-10-22

Name: ANTHONY DERRY

Shareholding 2 : 1838 ORDINARY shares held as at the date of this return

Name: ELIZABETH DERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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