



Companies House

for the record

Company Name

HASSETTS LIMITED

363s Annual Return

> Please check the details printed in blue on this statement

> If any details are wrong, strike th
in the "Amended details" column

> Please use black pen and write in

Company Type

Private Company Limited By
Shares

Company Number

5278707

Information extracted from
Companies House records on
15th October 2005

Section 1: Company details



A57
COMPANIES HOUSE

520
27/04/2006

A33
COMPANIES HOUSE

548
08/04/2006

A20
COMPANIES HOUSE

462
02/03/2006

Ref: 5278707/01/01

Current details

Amended details

> Registered Office
Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Unit 33, Riverside
Power Station Road
Rugeley
Staffordshire WS15 2YR

Address

Unit 7&8 Riverside
Ind Estate, Power Station
Road, Rugeley, Staffs.
UK Postcode WS15 2YR

> Register of Members

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Not Applicable

Address

UK Postcode

> Principal Business
Activities

Please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes. Please use
the most appropriate code
in the list, or write a short
description of your
company's activities.

None held, please enter SIC
code or description in the
amended details column.

SIC CODE Description

7131 furniture and
household nik
naks retailer.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Emmaline Louise HASSETT Address 133 Rugeley Road Hazelslade Cannock Staffordshire WS12 0PG	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Emmaline Louise HASSETT ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Emmaline Louise HASSETT Address 133 Rugeley Road Hazelslade Cannock Staffordshire WS12 0PG Date of birth 06/03/1981 Nationality British Occupation Secretary	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Emmaline Louise HASSETT ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Peter HASSETT

Address
133 Rugeley Road
Hazelslade
Cannock
Staffordshire
WS12 0PG

Date of birth 13/06/1958

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter HASSETT ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ordinary

Number of shares issued

~~1~~ 2

Aggregate Nominal Value of issued shares

~~1~~ 2

Class of Share

~~ordinary~~

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

~~1~~ 2

Aggregate Nominal Value of issued shares

~~1~~ 2

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Peter Hasset</u> Address <u>133 Rugeley Road</u> <u>Hazelstade, Cannock</u> <u>Staffs</u> UK Postcode <u>WS12 0EG</u>	1		
Name <u>Emmaline Hasset</u> Address <u>133 Rugeley Road</u> <u>Hazelstade, Cannock</u> <u>Staffs</u> UK Postcode <u>WS12 0EG</u>	1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

01/02/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 5/11/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th November 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Emmaline Hissett

Telephone number inc code

01843 425367

Address

133 Rugeley Road
Cannock
Staffs

DX number if applicable

DX exchange

Postcode

WS120PG