



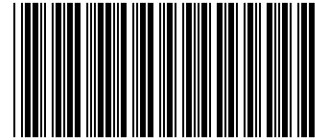
Companies House
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Annual Return

Company Name: **A-SPAN LIMITED**

Company Number: **03196656**



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Received for filing in Electronic Format on the: **24/08/2006**

Company Details

Period Ending: **03/05/2006**

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

Principal Business Activities:

SIC Codes

4522

4525

4534

4543

*Registered Office:
Address:*

**C/O ECKFORD RANDS
WATERLOO HOUSE
21 MARKET SQUARE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 2DL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN THOMAS EVANS**

Address: **484 KETTERING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE NN3 6QP**

Director 1:

Name: **MR RICHARD BENEDICT BILLINGS** *Address:* **THE OLD CHAPEL
HIGH STREET SPALDWICK
HUNTINGDON
CAMBRIDGESHIRE PE18 0TD**
Date of Birth: **25/09/1963**
Nationality: **BRITISH**
Occupation: **ROOFING CONTRACTOR**

Director 2:

Name: **ALAN THOMAS EVANS** *Address:* **484 KETTERING ROAD
NORTHAMPTON
NORTHAMPTONSHIRE NN3 6QP**
Date of Birth: **12/11/1964**
Nationality: **BRITISH**
Occupation: **SALESMAN**

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	1002	GBP1002
B	0	GBP0
TOTALS	1002	GBP1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

167 ORDINARY Shares held as at 03/05/2006

Name: **K. BILLINGS**
Address: **THE OLD CHAPEL
HIGH STREET, SPALDWICK HUNTINGDON
CAMBRIDGESHIRE PE18 0TD**

Shareholding 2:

334 ORDINARY Shares held as at 03/05/2006

166 Disposed of in period on 14/04/2005

Name: **RICHARD BENEDICT BILLINGS**

Address: **THE OLD CHAPEL
HIGH STREET, SPALDWICK HUNTINGDON
CAMBRIDGESHIRE PE18 0TD**

Shareholding 3:

334 ORDINARY Shares held as at 03/05/2006

166 Disposed of in period on 14/04/2005

Name: **ALAN THOMAS EVANS**

Address: **484 KETTERING ROAD
NORTHAMPTON NORTHAMPTONSHIRE NN3 6QP**

Shareholding 4:

167 ORDINARY Shares held as at 03/05/2006

Name: **M. EVANS**

Address: **484 KETTERING ROAD
NORTHAMPTON NORTHAMPTONSHIRE NN3 6QP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**