



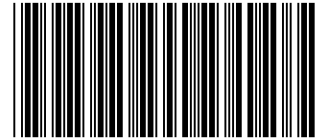
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Companies House
— for the record —

Annual Return

Company Name: A-SPAN LIMITED

Company Number: 03196656



Received for filing in Electronic Format on the: 14/05/2007

X1FP5PJF

Company Details

Period Ending: 03/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4522

4525

4534

4543

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN THOMAS EVANS

Address: 502 WELLINGBOROUGH ROAD
NORTHAMPTON
NORTHAMPTONSHIRE

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:* **502 WELLINGBOROUGH ROAD
NORTHAMPTON
NORTHAMPTONSHIRE**
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
TOTALS	1002	GBP1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

501 ORDINARY Shares held as at 03/05/2007

Name: **ALAN EVANS**
Address: **502 WELLINGBOROUGH ROAD
NORTHAMPTON**

Shareholding 2:

501 ORDINARY Shares held as at 03/05/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**