



Companies House
— for the record —

363a_(ef)

Annual Return



X68TL0G5

Received for filing in Electronic Format on the: 10/06/2008

Company Name: **A-SPAN LIMITED**

Company Number: **03196656**

Company Details

Period Ending: **03/05/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN THOMAS EVANS**

Address: **502 WELLINGBOROUGH ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3HX**

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
NN3 3HX**

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 |
| <i>TOTALS</i> | | |
| | 1002 | GBP1002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 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 03/05/2008

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

Shareholding 2:

501 ORDINARY Shares held as at 03/05/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**