



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAZ0B9LB**

*Received for filing in Electronic Format on the: 05/05/2009*

*Company Name:*    **A-SPAN LIMITED**

*Company Number:*    **03196656**

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### *Company Details*

*Period Ending:* **03/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4522**

**4525**

**4534**

**4543**

*Registered Office  
Address:*

**68-70 DUNSTER STREET  
NORTHAMPTON  
UNITED KINGDOM  
NN1 3JY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN THOMAS EVANS**

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

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### *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**

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### *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>
<b>ORDINARY</b>	<b>1002</b>	<b>GBP1002</b>
<i>TOTALS</i>		
	<b>1002</b>	<b>GBP1002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**334 ORDINARY Shares held as at 03/05/2009**

*Name:* **RICHARD BILLINGS**

*Address:*

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#### *Shareholding 2:*

**334 ORDINARY Shares held as at 03/05/2009**

*Name:* **ALAN EVANS**

*Address:*

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*Shareholding 3:*

**167 ORDINARY Shares held as at 03/05/2009**

*Name:*

**KATHERINE ANN BILLINGS**

*Address:*

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*Shareholding 4:*

**167 ORDINARY Shares held as at 03/05/2009**

*Name:*

**MARIE ANNA EVANS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

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