



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKMYELQQ

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*Company Name:* **A-SPAN LIMITED**

*Company Number:* **03196656**

*Date of this return:* **03/05/2010**

*SIC codes:* **4522**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **68-70 DUNSTER STREET  
NORTHAMPTON  
NN1 3JY**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN THOMAS**  
*Surname:*                         **EVANS**  
*Former names:*  
*Service Address:*                **502 WELLINGBOROUGH ROAD**  
    **NORTHAMPTON**  
    **ENGLAND**  
    **NN3 3HX**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD BENEDICT**  
*Surname:*                         **BILLINGS**  
*Former names:*  
*Service Address:*                **THE OLD CHAPEL HIGH STREET**  
    **SPALDWICK**  
    **HUNTINGDON**  
    **CAMBRIDGESHIRE**  
    **ENGLAND**  
    **PE18 0TD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/09/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR ALAN THOMAS**

*Surname:*                        **EVANS**

*Former names:*

*Service Address:*              **502 WELLINGBOROUGH ROAD  
NORTHAMPTON  
ENGLAND  
NN3 3HX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/11/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1002</b>
		<i>Aggregate nominal value</i>	<b>1002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1002</b>
		<i>Total aggregate nominal value</i>	<b>1002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**167 ORDINARY Shares held as at 03/05/2010**

*Name:* **KATHERINE ANN BILLINGS**

*Address:*

*Shareholding* : 2

**334 ORDINARY Shares held as at 03/05/2010**

*Name:* **RICHARD BENEDICT BILLINGS**

*Address:*

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*Shareholding* : 3

**334 ORDINARY Shares held as at 03/05/2010**

*Name:* **ALAN THOMAS EVANS**

*Address:*

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*Shareholding* : 4

**167 ORDINARY Shares held as at 03/05/2010**

*Name:* **MARIE ANNA EVANS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.