



Companies House

**AR01** (ef)

**Annual Return**



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X39Y201V

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

*Company Number:* **03196656**

*Date of this return:* **03/05/2014**

*SIC codes:* **43910**

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

*Situation of Registered Office:* **9 LADYS LANE  
NORTHAMPTON  
ENGLAND  
NN1 3AH**

**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  
NORTHAMPTONSHIRE  
NN3 3HX**

*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  
PE18 0TD**

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

*Date of Birth:* **25/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **ROOFING CONTRACTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **EVANS**

*Former names:*

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

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

*Date of Birth:* **12/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 167 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE ANN BILLINGS

*Shareholding 2* : 334 ORDINARY shares held as at the date of this return  
*Name:* RICHARD BENEDICT BILLINGS

*Shareholding 3* : 334 ORDINARY shares held as at the date of this return  
*Name:* ALAN THOMAS EVANS

*Shareholding 4* : 167 ORDINARY shares held as at the date of this return  
*Name:* MARIE ANNA EVANS

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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.