



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **A-Span Limited**

*Company Number:* **03196656**

*Date of this return:* **03/05/2011**

*SIC codes:* **4522**

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

*Situation of Registered Office:* **68-70 DUNSTER STREET  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
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  
NORTHAMPTONSHIRE  
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**

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*Company Director* 2

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

*Surname:* **EVANS**

*Former names:*

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

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

*Date of Birth:* **12/11/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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

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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 03/05/2011 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 2011-05-03  
*Name:* KATHERINE ANN BILLINGS

*Shareholding 2* : 334 ORDINARY shares held as at 2011-05-03  
*Name:* RICHARD BENEDICT BILLINGS

*Shareholding 3* : 334 ORDINARY shares held as at 2011-05-03  
*Name:* ALAN THOMAS EVANS

*Shareholding 4* : 167 ORDINARY shares held as at 2011-05-03  
*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.