



Companies House

AR01 (ef)

Annual Return



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Company Name: **A-SPAN LIMITED**

Company Number: **03196656**

Date of this return: **03/05/2015**

SIC codes: **43910**

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

Situation of Registered Office: **9 LADYS LANE
NORTHAMPTON
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: **UNITED KINGDOM**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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