



Companies House
— for the record —

363a^(ef)

Annual Return



XKJVU6PK

Received for filing in Electronic Format on the: 21/01/2009

Company Name: **AUTOSPAN LIMITED**

Company Number: **03908061**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PD**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA SUSAN ROBERTS**

Address: **3 GATESBURY WAY
PUCKERIDGE
HERTFORDSHIRE
SG11 1TQ**

Director 1 :

Name: **RICHARD SANDOR
FRISCHMANN**

Address: **4 MANCHESTER SQUARE
LONDON
W1M 5RE**

Date of Birth: **20/08/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DR WILEM WILLIAM
FRISCHMANN**

Address: **4 MANCHESTER SQUARE
LONDON
W1M 5RE**

Date of Birth: **27/01/1931** *Nationality:* **British**

Occupation: **CONSULTING ENGINEER**

Director 3 :

Name: **GRAHAM HEEKS**

Address: **STONE HOUSE NEW ROAD,
WRINEHILL
CREWE
CHESHIRE
CW3 9BY**

Date of Birth: **30/12/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **JOHN CRADDOCK MAPLES**

Address: **BRAILES HOUSE LOWER BRAILES
BANBURY
OX15 5HW**

Date of Birth: **22/04/1943** *Nationality:* **British**

Occupation: **MEMBER OF PARLIAMENT**

Director 5 :

Name: **SUDHAKAR SHRIRANG
PRABHU**

Address: **AJANTA WALPOLE GARDENS
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX
TW2 5SL**

Date of Birth: **08/02/1936** *Nationality:* **British**

Occupation: **CONSULTING ENGINEER**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 291 | GBP291 |
| ORDINARY A | 9 | GBP9 |
| <i>TOTALS</i> | | |
| | 300 | GBP300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

91 ORDINARY Shares held as at 17/01/2009

Name: **DUNLOP GRG HOLDINGS LTD**

Address:

Shareholding 2:

9 ORDINARY A Shares held as at 17/01/2009

Name: **DUNLOP GRG HOLDINGS LTD**

Address:

Shareholding 3:

3 ORDINARY Shares held as at 17/01/2009

Name: **MASTERS FELLOWS AND SCHOLARS OF DOWNING COLLEGE**

Address:

Shareholding 4:

94 ORDINARY Shares held as at 17/01/2009

Name: **PELL FRISCHMANN CONSTRUCTION MANAGEMENT LTD**

Address:

Shareholding 5:

3 ORDINARY Shares held as at 17/01/2009

Name: **JOHN MAPLES**

Address:

Shareholding 6:

100 ORDINARY Shares held as at 17/01/2009

Name:

GRAHAM HEEKS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

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