



Companies House
— for the record —

AR01 (ef)

Annual Return



XVIFWGZ0

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **AUTOSPAN LIMITED**

Company Number: **03908061**

Date of this return: **17/01/2010**

SIC codes: **3663**

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

Situation of Registered Office: **5 MANCHESTER SQUARE
LONDON
W1U 3PD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS LINDA SUSAN**

Surname: **ROBERTS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD SANDOR**

Surname: **FRISCHMANN**

Former names:

Service Address: **4 MANCHESTER SQUARE
LONDON
W1U 3PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-08-20** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR WILEM WILLIAM**
Surname: **FRISCHMANN**
Former names:
Service Address: **4 MANCHESTER SQUARE**
 LONDON
 W1U 3PD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1931-01-27** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **HEEKS**
Former names:
Service Address: **STONE HOUSE**
 NEW ROAD, WRINEHILL
 CREWE
 CHESHIRE
 CW3 9BY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-12-30** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN CRADDOCK**
Surname: **MAPLES**
Former names:
Service Address: **BRAILES HOUSE
LOWER BRAILES
BANBURY
OX15 5HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1943-04-22** *Nationality:* **BRITISH**
Occupation: **MEMBER OF PARLIAMENT**

Company Director **5**

Type: **Person**
Full forename(s): **MR SUDHAKAR SHRIRANG**
Surname: **PRABHU**
Former names:
Service Address: **5 MANCHESTER SQUARE
LONDON
W1U 3PD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1936-02-08** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	291
		<i>Aggregate nominal value</i>	291
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE MEMBERS HAVE FULL VOTING RIGHTS.		

Class of shares	ORDINARY A	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE MEMBERS HAVE FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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

91 ORDINARY Shares held as at 17/01/2010

Name:

DUNLOP GRG HOLDINGS LTD

Address:

Shareholding : 2

9 ORDINARY A Shares held as at 17/01/2010

Name:

DUNLOP GRG HOLDINGS LTD

Address:

Shareholding : 3

3 ORDINARY Shares held as at 17/01/2010

Name:

MASTERS FELLOWS AND SCHOLARS OF DOWNING COLLEGE

Address:

Shareholding : 4

94 ORDINARY Shares held as at 17/01/2010

Name:

PELL FRISCHMANN CONSTRUCTION MANAGEMENT LTD

Address:

Shareholding : 5

3 ORDINARY Shares held as at 17/01/2010

Name:

JOHN MAPLES

Address:

Shareholding : 6

100 ORDINARY Shares held as at 17/01/2010

Name:

GRAHAM HEEKS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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