



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1S2MCA0**

*Received for filing in Electronic Format on the:* **10/08/2009**

*Company Name:* **INTERSPAN (U.K.) LIMITED**

*Company Number:* **02843465**

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### *Company Details*

*Period Ending:* **09/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6340**

*Registered Office  
Address:*

**45 ROOKER AVENUE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV2 2DT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **DEREK ANDREW  
BAMBOROUGH**

Address: **64 HIGHFIELDS ROAD  
CHASETOWN  
BURNTWOOD  
STAFFORDSHIRE  
WS7 8QU**

Date of Birth: **04/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>1098</b>	<b>GBP1098</b>
<i>TOTALS</i>		
	<b>1098</b>	<b>GBP1098</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1097 ORDINARY Shares held as at 09/08/2009**

Name: **DEREK ANDREW BAMBOROUGH**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/08/2009**

*Name:*

**MARILYN BAMBOROUGH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/08/2009**

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