



Companies House
— for the record —

363a^(ef)

Annual Return



XS9XA7JV

Received for filing in Electronic Format on the: **20/02/2009**

Company Name: **ECHODENE LIMITED**

Company Number: **03715991**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 HAWTHORN GROVE
YORK
YO31 7YA**

Details of Officers of the Company

Company Secretary 1:

Name: **ALLEN JOHN MINFORD**

Address: **14 CLIFFORD STREET
YORK
NORTH YORKSHIRE
YO1 9RD**

Director 1 :

Name: **MOHAMMED HANIF CASSIM
BASSA**

Address: **6211 CLIFFSIDE TERRACE
FREDERICK 21701
MARYLAND
USA**

Date of Birth: **30/09/1956** *Nationality:* **SOUTH
AFRICAN**

Occupation: **PLUMBING**

Director 2 :

Name: **MERVYN GANS**

Address: **FLAT 1 13A CHURCH ROW
LONDON
NW3 6UU**

Date of Birth: **03/07/1948** *Nationality:* **GERMAN**

Occupation: **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2009

Name: **MERVYN GANS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

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