



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1351O34**

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*Company Name:* **ECHODENE LIMITED**

*Company Number:* **03715991**

*Date of this return:* **19/02/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **31 HAWTHORN GROVE  
YORK  
YO31 7YA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**31 HAWTHORN GROVE  
YORK  
UNITED KINGDOM  
YO31 7YA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALLEN JOHN**

*Surname:* **MINFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MOHAMMED HANIF CASSIM**

*Surname:*                           **BASSA**

*Former names:*

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

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **30/09/1956**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **PLUMBING**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MERVYN**

*Surname:*                            **GANS**

*Former names:*

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

*Country/State Usually Resident:*    **SOUTH AFRICA**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MERVYN GANS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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