



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ECHODENE LIMITED
<i>Company Number:</i>	03715991
<i>Date of this return:</i>	19/02/2013
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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**

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)

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**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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