



Companies House
— for the record —

363a_(ef)

Annual Return



XGR2FDPN

Received for filing in Electronic Format on the: **30/09/2009**

Company Name: **ECHO SOUTH LIMITED**

Company Number: **04334652**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**GREEN LANE
WALSALL
WEST MIDLANDS
WS2 7PD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JASON RICHARD GOODWIN**

Address: **1 SWAN CLOSE
BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE
DY10 3JT**

Director 1 :

Name: **ADRIAN PETER PAGE**

Address: **THE MANOR HOUSE
22 MILL STREET PACKINGTON
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1WL**

Date of Birth: **01/06/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 30/09/2009 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 30/09/2009

Name:

ECHO MANAGED SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2009**

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