



Companies House
— for the record —

363a^(ef)

Annual Return



X1HCF4CM

Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **MICROECHO LIMITED**

Company Number: **02147523**

Company Details

Period Ending: **20/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 CLAYTON WOOD BANK
WEST PARK RONG ROAD
LEEDS WEST
YORKSHIRE
LS16 6QZ**

Details of Officers of the Company

Director 1 :

Name: DR MICHAEL ANTHONY PATRICK ARMSTRONG
Address: 4 RIVERSIDE DRIVE
OTLEY
WEST YORKSHIRE
LS21 2RU

Date of Birth: 04/02/1953
Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

Director 2 :

Name: PROF JOHN DAVID RHODES
Address: WEST WINDS MOOR LANE MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6QD

Date of Birth: 09/10/1943
Nationality: BRITISH
Occupation: ELECTRONICS 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/10/2008

Name: **ISOTEK (HOLDINGS) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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