



Companies House

**AR01** (ef)

**Annual Return**



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**X4FNMJ00**

*Company Name:* **ECHO TRADE LIMITED**

*Company Number:* **02946802**

*Date of this return:* **28/08/2015**

*SIC codes:* **46460**  
**46510**  
**46900**

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

*Situation of Registered Office:* **185 THE HEIGHTS**  
**NORTHOLT**  
**MIDDLESEX**  
**UB5 4BU**

## Single Alternative Inspection Location (SAIL)

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

**185 THE HEIGHTS 185 THE HEIGHTS  
NORTHOLD  
MIDDLESEX  
UNITED KINGDOM  
UB5 4BU**

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

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):* **MR JAMES MOSES**  
  
*Surname:* **KITONTO BALODHA MUFUMBA**  
  
*Former names:*  
  
  
*Service Address:* **42 EDENBRIDGE CLOSE  
BROMLEY  
BR5 3SL**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MOSES JAMES MUFUMBA BALODHA**

*Surname:*                                **KITONTO**

*Former names:*

*Service Address:*                **42 EDENBRIDGE CLOSE  
ST MARY CRAY  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR5 3SL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/08/1968**

*Nationality:*    **UGANDAN**

*Occupation:*    **DHL AGENT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **VICTORIA**

*Surname:*                            **MUFUMBA**

*Former names:*

*Service Address:*                **185 THE HEIGHTS  
NORTHOLT  
MIDDLESEX  
UB5 4BU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/05/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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:* **APEX CO. SERVICES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **APEX NOMINEES LTD**

### *Authorisation*

*Authenticated*

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

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