



Companies House

AR01 (ef)

Annual Return



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Company Name: **ECHOVALE LIMITED**

Company Number: **02955345**

Date of this return: **29/08/2014**

SIC codes: **41100**

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

Situation of Registered Office: **V&S HOUSE BALLINGER ROAD
LEE COMMON
GREAT MISSENDEN
BUCKS
ENGLAND
HP16 9LA**

Officers of the company

Company Secretary 1

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

Surname: **WALLIS**

Former names:

Service Address: **11 HOSTIER CLOSE
HALLING
KENT
ME2 1ES**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN ASHLEY**

Surname: **CORNER**

Former names:

Service Address: **CORTLEIGH
BAKERS WOOD
DENHAM
UXBRIDGE
UB9 4LQ**

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

Date of Birth: **20/09/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS OF ONE VOTE PER SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEPHEN ASHLEY CORNER

Authorisation

Authenticated

This form was authorised by one of the following:

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