



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/06/2009

Company Name: **ECHO BUILDINGS LIMITED**

Company Number: **05154979**

Company Details

Period Ending: **16/06/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**RAVENSWORTH HOUSE
5TH AVENUE BUSINESS
PARK
TEAM VALLEY
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0HF**

*Register of
Members Address:*

**RAVENSWORTH
HOUSE 5TH AVENUE
BUSINESS PARK
TEAM VALLEY
GATESHEAD
TYNE AND WEAR
NE11 0HF**

*Register of Debenture
Holders Address:*

**RAVENSWORTH
HOUSE 5TH AVENUE
BUSINESS PARK
TEAM VALLEY
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0HF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW DAVID CLARK** *Address:* **101 BOWER ROAD
CROOKES
SHEFFIELD
SOUTH YORKSHIRE
S10 1ER**

Director 1 :

Name: **MR TREVOR PHILLIPSON** *Address:* **HOLLY HOUSE 3 THE CROFTS
CORBRIDGE
NORTHUMBERLAND
NE45 5LW**

Date of Birth: **01/08/1951** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **MR JOHN GIBBON WOOD** *Address:* **CLIFFE COTTAGE THE GREEN
WASHINGTON VILLAGE
WASHINGTON
TYNE & WEAR
NE38 7AB**

Date of Birth: **07/06/1944** *Nationality:* **BRITISH** *Occupation:* **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>
B ORDINARY	1	GBP1
A ORDINARY	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 16/06/2009

Name: **TOLENT CONSTRUCTION LIMITED**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 16/06/2009

Name: **TOLENT CONSTRUCTION LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

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