



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2015**

Company Name: **ECHOCENTRAL LIMITED**

Company Number: **02057281**

Date of this return: **23/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **3 BERRYMOOR COURT
NORTHUMBERLAND BUSINESS PARK
CRAMLINGTON
NORTHUMBERLAND
NE23 7RZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY MARTIN**

Surname: **SHARP**

Former names:

Service Address: **OLD SHIPLEY
ALNWICK
NORTHUMBERLAND
NE66 2LU**

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

Date of Birth: **21/01/1960** *Nationality:* **BRITISH**

Occupation: **FACTORY MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **SHARP**

Former names:

Service Address: **WITTON SHIELD HOUSE
NETHERWITTON
MORPETH
NORTHUMBERLAND
NE61 4NL**

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

Date of Birth: **21/01/1960** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	A ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: SANDCO 954 LIMITED

Shareholding 2 : 3 A ORDINARY shares held as at the date of this return
Name: LESLIE SPITTLE

Shareholding 3 : 49 A ORDINARY shares held as at the date of this return

Name: STEPHEN HOWARD SHARP

Shareholding 4 : 48 A ORDINARY shares held as at the date of this return

Name: GARY MARTIN SHARP

Authorisation

Authenticated

This form was authorised by one of the following:

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