



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6Z3W93D**

*Received for filing in Electronic Format on the:* **17/04/2009**

*Company Name:* **CASCADE GROUP LIMITED**

*Company Number:* **05232435**

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### *Company Details*

*Period Ending:* **15/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**GCB CRESCENT ROAD  
LOSTOCK  
BOLTON  
BL6 4BU**

*Register of  
Members Address:*

**GCB CRESCENT ROAD  
LOSTOCK  
BOLTON  
BL6 4BU**

*Register of Debenture  
Holders Address:*

**GCB CRESCENT ROAD  
LOSTOCK  
BOLTON  
BL6 4BU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS KATHLEEN MARY  
SMART**

*Address:* **CITEAUX FOXHOLES ROAD HORWICH  
BOLTON  
LANCASHIRE  
BL6 6AJ**

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### *Director 1 :*

*Name:* **HELEN LOUISE BERTOLINI**    *Address:* **WINGERT STRASSE 1  
LEIMEN  
69181  
GERMANY  
69181**

*Date of Birth:* **27/02/1969**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ANNE MARIA BUSBY**    *Address:* **CINTRA FOXHOLES ROAD HORWICH  
BOLTON  
BL6 6AS**

*Date of Birth:* **04/05/1956**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **DAVID SMART**

Address: **AMARTIS FACTORY HILL HORWICH  
BOLTON  
BL6 6RZ**

Date of Birth: **26/03/1958** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **MRS KATHLEEN MARY  
SMART**

Address: **CITEAUX FOXHOLES ROAD HORWICH  
BOLTON  
LANCASHIRE  
BL6 6AJ**

Date of Birth: **24/04/1931** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *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</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/09/2008**

*Name:*

**KATHLEEN MARY SMART**

*Address:*

**CITEAUX FOXHOLES ROAD HORWICH  
BOLTON  
LANCASHIRE  
BL6 6AJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2009**

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