



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17L94U2

Company Name: **CASCADE GROUP LIMITED**

Company Number: **05232435**

Date of this return: **15/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **CRESCENT ROAD LOSTOCK
BOLTON
ENGLAND
BL6 4BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KATHLEEN MARY**

Surname: **SMART**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **ANNE MARIA**

Surname: **BUSBY**

Former names:

Service Address: **CINTRA**
 FOXHOLES ROAD HORWICH
 BOLTON
 BL6 6AS

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SMART**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS. HELEN LOUISE**

Surname: **SMART-TORAKIS**

Former names:

Service Address: **1 WINGERT STRASSE 1
LEIMEN
69181
GERMANY
69181**

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS KATHLEEN MARY**

Surname: **SMART**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN MARY SMART**

Authorisation

Authenticated

This form was authorised by one of the following:

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