



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **CASCADE HYDRO LIMITED**

Company Number: **07640689**

Date of this return: **19/05/2012**

SIC codes: **35110**

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

Situation of Registered Office: **27-29 ALBERT EMBANKMENT
LONDON
ENGLAND
SE1 7TJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA JOSE**

Surname: **BRAVO QUITERIO**

Former names:

Service Address: **FLAT 8 PALACE MANSION S
153 PALACE ROAD
LONDON
UNITED KINGDOM
SW2 3LF**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER RICHARD STEPHEN**

Surname: **EARL**

Former names:

Service Address: **IVY HOUSE 2 PRIORY STREET
CORSHAM
UNITED KINGDOM
SN13 0AR**

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

Date of Birth: **20/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ROWBOTHAM**

Former names:

Service Address: **7 DUNDEE COURT
73 WAPPING HIGH STREET
LONDON
UNITED KINGDOM
E1W 2YG**

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

Date of Birth: **20/08/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY (PARI PASSU) WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED AT THE OPTION OF THE COMPANY AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF THE REDEMPTION OF ANY SUCH SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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* : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-12-22
Name: PETER RICHARD STEPHEN EARL
- Shareholding 2* : 5000 ORDINARY shares held as at the date of this return
Name: BRIAN ROWBOTHAM
- Shareholding 3* : 50000 ORDINARY shares held as at the date of this return
Name: RURELEC PLC
- Shareholding 4* : 5000 ORDINARY shares held as at the date of this return
Name: GRANGE CAPITAL LIMITED
- Shareholding 5* : 10000 ORDINARY shares held as at the date of this return
Name: EUROPEAN POWER SYSTEMS A.G.
- Shareholding 6* : 9000 ORDINARY shares held as at the date of this return
Name: RICHARD SAETTONE WATMOUGH

Shareholding 7 : 8000 ORDINARY shares held as at the date of this return
Name: ATAX LIMITED

Shareholding 8 : 7000 ORDINARY shares held as at the date of this return
Name: DAVID SAETTONE WATMOUGH

Shareholding 9 : 6000 ORDINARY shares held as at the date of this return
Name: JORGE GIL CANTUARIAS FALCONI

Authorisation

Authenticated

This form was authorised by one of the following:

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