



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASCADE HYDRO LIMITED**

Company Number: **07640689**

Date of this return: **19/05/2016**

SIC codes: **35110**

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

Situation of Registered Office: **18 SOHO SQUARE
LONDON
ENGLAND
W1D 3QL**

Officers of the company

Company Secretary 1

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

Surname: **BRAVO QUITERIO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON CHARLES**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1955** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 19/05/2016 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 : **70000 ORDINARY shares held as at the date of this return**
Name: RURELEC PLC

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: RURELEC PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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