



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CASCADE AEROSPACE ENGINEERING LIMITED**

Company Number: **05838778**

Date of this return: **06/06/2012**

SIC codes: **71122**

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

Situation of Registered Office: **THE MEADS BUSINESS CENTRE KINGSMEAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN JAMES**

Surname: **BARRASS**

Former names:

Service Address: **4 LAWRENCE ROAD
HAMPTON
MIDDLESEX
TW12 2RJ**

Company Director **1**

Type: **Person**
Full forename(s): **BENJAMIN JAMES**

Surname: **BARRASS**

Former names:

Service Address: **4 LAWRENCE ROAD
HAMPTON
MIDDLESEX
TW12 2RJ**

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

Date of Birth: **08/02/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ARTHUR**

Surname: **HARBORNE**

Former names:

Service Address: **107 NETHER VELL-MEAD
CHURCH CROOKHAM
FLEET
HAMPSHIRE
GU52 0ZQ**

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

Date of Birth: **29/01/1963** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE. ENTITLEMENT TO RECEIVE DIVIDENDS. RIGHT TO DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN JAMES BARRASS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT ARTHUR HARBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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