



Companies House

AR01 (ef)

Annual Return



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Company Name: LA CASCADA CLEANING, CATERING & SERVICES LIMITED

Company Number: 05034917

Date of this return: 05/02/2014

SIC codes:
81210
81222
81299

Company Type: Private company limited by shares

Situation of Registered Office:
86 RAMILLES CLOSE
LONDON
SW2 5DQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

86 RAMILLES CLOSE
BRIXTON HILL
LONDON
UNITED KINGDOM
SW2 5DQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSE STALIN**

Surname: **CUEVA-CASPI**

Former names:

Service Address: **12 DALEMAIN HOUSE SPRINGFIELD ESTATE
LONDON
U K
SW8 2QP**

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

Date of Birth: **15/01/1954** *Nationality:* **ECUADORIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHT, DIVIDEND RIGHT, AND CAPITAL DISTRIBUTION RIGHT (INCLUDING WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOSE STALIN CUEVA CASPI**

Shareholding 2 : **23 ORDINARY shares held as at the date of this return**
Name: **JOSE STALIN CUEVA CASPI**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **JOHN FRANCISCO RIVERA SANCHEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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