



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUCKBOD INVESTMENTS LIMITED**

*Company Number:* **01362589**

*Date of this return:* **31/12/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **29 WATERLOO PLACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAURICE MENASHI**

*Surname:* **KHALASTCHI**

*Former names:*

*Service Address:* **3 PARKMEAD  
ROEHAMPTON  
LONDON  
SW15 5BS**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MAURICE MENASHI

*Surname:* KHALASTCHI

*Former names:*

*Service Address:* 3 PARKMEAD  
ROEHAMPTON  
LONDON  
SW15 5BS

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/10/1930                      *Nationality:* ISRAELI

*Occupation:* DIRECTOR

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VICTORIA SALMAN**

*Surname:* **KHALASTCHI**

*Former names:*

*Service Address:* **3 PARKMEAD  
ROEHAMPTON  
LONDON  
SW15 5BS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/10/1936**                      *Nationality:* **ISRAELI**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **V. KHALASTCHI**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **M.M. KAHLASTCHI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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