



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **BUCKBOD INVESTMENTS LIMITED**

Company Number: **01362589**

Date of this return: **31/12/2009**

SIC codes: **7011**
7414

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2009

Name:

V. KHALASTCHI

Address:

Shareholding 2:

150 ORDINARY Shares held as at 31/12/2009

Name:

M.M. KAHLASTCHI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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