



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X8RXFIND

Received for filing in Electronic Format on the: **27/03/2010**

---

*Company Name:* **BUCKLETON LTD**

*Company Number:* **03702883**

*Date of this return:* **27/01/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **302 STRADBROKE GROVE  
CLAYHALL  
ILFORD  
ESSEX  
IG5 0DE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANTHONY ROBERT**

*Surname:* **LISS**

*Former names:*

*Service Address:* **1 CHIGWELL PARK  
CHIGWELL  
ESSEX  
IG7 5BE**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CALUM DONALD**

*Surname:* **INNES**

*Former names:*

*Service Address:* **WESTBURY HARDINGS ELMS ROAD  
CRAYS HILL  
BILLERICAY  
ESSEX  
CM11 2UH**

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

*Date of Birth:* **1957-02-23**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY ROBERT**  
*Surname:*                      **LISS**  
*Former names:*  
*Service Address:*              **1 CHIGWELL PARK**  
   **CHIGWELL**  
   **ESSEX**  
   **IG7 5BE**

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

*Date of Birth:*    **1952-10-07**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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 27/01/2010**

*Name:* **SARI INNES**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 27/01/2010**

*Name:* **ANTHONY ROBERT LISS**

*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.