



Companies House
— for the record —

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Annual Return



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Company Name: **BUCKLES INVESTMENT SERVICES LIMITED**

Company Number: **03879955**

Company Details

Period Ending: **19/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

6601

*Registered Office
Address:*

**DERWEN HOUSE,
FFORDD DERWEN RHYL
DENBIGHSHIRE
LL18 2LS**

*Register of
Members Address:*

**DERWEN HOUSE,
FFORDD DERWEN
RHYL
DENBIGHSHIRE
LL18 2LS**

*Register of Debenture
Holders Address:*

**DERWEN HOUSE,
FFORDD DERWEN
RHYL
DENBIGHSHIRE
LL18 2LS**

Details of Officers of the Company

Company Secretary 1:

Name: **MS CLARE LOUISE DYER**

Address: **RODEWATER HOUSE NANT MAWR
ROAD
BUCKLEY
CLWYD
CH7 2BS**

Director 1 :

Name: **MS CLARE LOUISE DYER**

Address: **RODEWATER HOUSE NANT MAWR
ROAD
BUCKLEY
CLWYD
CH7 2BS**

Date of Birth:

27/01/1965

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **CHRISTOPHER KERIN**

Address: **8 SPITAL HEYES
BEBINGTON
WIRRAL
CH63 9NF**

Date of Birth:

31/12/1947

Nationality:

Irish

Occupation:

SALES DIRECTOR

Director 3 :

Name: MARY MAY ROBINSON

Address: 108 RHUDDLAN ROAD
RHYL
CLWYD
LL18 2RD

Date of Birth:

02/05/1958

Nationality:

British

Occupation:

ADMIN DIRECTOR

Director 4 :

Name: NIGEL SPEIRS

Address: COPTHORNE HOUSE COPTHORN
ROAD
COLWYN BAY
CONWY
LL28 5YP

Date of Birth:

19/05/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	224010	GBP224010
TOTALS		
	224010	GBP224010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

224010 ORDINARY Shares held as at 19/11/2008

Name:

BUCKLES HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**