



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **GAUCHO ACQUISITIONS LIMITED**

Company Number: **05869370**

Company Details

Period Ending: **07/07/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**335 AND 337 FULHAM
ROAD
CHELSEA
LONDON
SW10 9TW**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES MCLEAN**

Address: **2 LILYFIELDS CHASE
EWHURST
CRANLEIGH
GU6 7RX**

Director 1 :

Name: **ZEEV GODIK**

Address: **7 LOWER MALL
HAMMERSMITH
LONDON
W6 9DJ**

Date of Birth:

01/02/1954

Nationality:

Dutch

Occupation:

DIRECTOR

Director 2 :

Name: **CHARLES MCLEAN**

Address: **2 LILYFIELDS CHASE
EWHURST
CRANLEIGH
GU6 7RX**

Date of Birth:

24/02/1969

Nationality:

British

Occupation:

FINANCE 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	14699702	GBP14699702
<i>TOTALS</i>		
	14699702	GBP14699702

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14699702 ORDINARY Shares held as at 07/07/2008

Name: **GAUCHO GROUP LIMITED**
Address: **335-337 FULHAM ROAD**
LONDON
SW10 9TW

Authorisation

Authoriser Designation: **director** *Date Authorised:* **16/07/2008** *Authenticated:* **Yes (E/W)**