



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2013**

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Company Name: **GAUCHO ACQUISITIONS LIMITED**

Company Number: **05869370**

Date of this return: **07/07/2013**

SIC codes: **56101**

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

Situation of Registered Office: **C/O FOURTH FLOOR
7-9 SWALLOW STREET
LONDON
UNITED KINGDOM
W1B 4DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES ROBERT WILLIAM**

Surname: **MCLEAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ZEEV**

Surname: **GODIK**

Former names:

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

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

Date of Birth: **01/02/1954** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES ROBERT WILLIAM**

Surname: **MCLEAN**

Former names:

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

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

Date of Birth: **24/02/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14699702
		<i>Aggregate nominal value</i>	14699702
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14699702
		<i>Total aggregate nominal value</i>	14699702

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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 : **14699702 ORDINARY shares held as at the date of this return**
Name: **GAUCHO GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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