



Companies House
— for the record —

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Annual Return



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Company Name: **EVENGAIN INVESTMENTS LTD**

Company Number: **06046630**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8A LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1NU**

Details of Officers of the Company

Company Secretary 1:

Name: **JUSTINE GOSS**

Address: **31 SECOND AVENUE
FRINTON ON SEA
ESSEX
CO13 9ER**

Director 1 :

Name: **NIGEL CHARLES GOSS**

Address: **31 SECOND AVENUE
FRINTON ON SEA
ESSEX
CO13 9ER**

Date of Birth: **05/10/1960**

Nationality: **BRITISH**

Occupation: **FINANCIER**

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	500	GBP500

TOTALS

500

GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 09/01/2009

Name:

JUSTINE GOSS

Address:

Shareholding 2:

475 ORDINARY Shares held as at 09/01/2009

Name:

NIGEL GOSS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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