



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10F82TL**

*Company Name:* **EVENGAIN INVESTMENTS LTD**

*Company Number:* **06046630**

*Date of this return:* **09/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **8A LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
TN1 1NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUSTINE**

*Surname:* **GOSS**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL CHARLES**

*Surname:*                           **GOSS**

*Former names:*

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

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

*Date of Birth:*    **05/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

*Prescribed particulars*

**AS STATED IN COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTINE GOSS**

*Shareholding 2* : **475 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL GOSS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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