



Companies House
— for the record —

AR01 (ef)

Annual Return



XOCRRLDJ

Received for filing in Electronic Format on the: **04/02/2011**

Company Name: **EVENGAIN INVESTMENTS LTD**

Company Number: **06046630**

Date of this return: **09/01/2011**

SIC codes: **7487**

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 ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS STATED IN COMPANY MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2011-01-09
Name: JUSTINE GOSS

Shareholding 2 : 475 ORDINARY shares held as at 2011-01-09
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.