



Companies House

AR01 (ef)

Annual Return



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Company Name: EVENGAIN INVESTMENTS LTD

Company Number: 06046630

Date of this return: 09/01/2016

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN LEONARD**

Surname: **KEATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 09/01/2016 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.