



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSJXNYPF**

*Received for filing in Electronic Format on the:* **08/04/2008**

*Company Name:* **GAINREWARD LIMITED**

*Company Number:* **02592877**

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### *Company Details*

*Period Ending:* **19/03/2008**

*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:*

**SOVEREIGN COURT 230  
UPPER 5TH ST.  
CENTRAL MILTON  
KEYNES  
BUCKS  
MK9 2HR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JILL ANITA GOODMAN**      *Address:* **138 NEWTON ROAD  
BLETCHLEY  
MILTON KEYNES  
MK3 5DB**

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### *Director 1 :*

*Name:* **MR CHRISTOPHER  
GOODMAN**      *Address:* **178A NEWTON ROAD  
BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK3 5DE**

*Date of Birth:* **15/06/1969**      *Nationality:* **British**      *Occupation:* **SCRAP METAL MERCHANT**

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### *Director 2 :*

*Name:* **MR DANIEL EDWARD  
GOODMAN**      *Address:* **138 NEWTON ROAD  
BLETCHLEY  
MILTON KEYNES  
MK3 5DB**

*Date of Birth:* **31/12/1937**      *Nationality:* **British**      *Occupation:* **SCRAP MEATAL MERCHANT**

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Director 3 :

Name: MR ROBERT JOHN  
GOODMAN

Address: 140 NEWTON ROAD  
BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK3 5DB

Date of Birth: 16/10/1963

Nationality: British

Occupation: SCRAP METAL MERCHANT

Director 4 :

Name: MR GEOFFREY WALPOLE

Address: 151 SHENLEY ROAD  
BLETCHLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK3 7AR

Date of Birth: 17/06/1953

Nationality: British

Occupation: SCRAP METAL MERCHANT

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	400	GBP400.00
Other	600	GBP600.00
TOTALS	1000	GBP1000.00

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**300 'A' ORDINARY 1 SHARES Shares held as at 19/03/2008**

*Name:* **DANIEL EDWARD GOODMAN**  
*Address:* **138 NEWTON ROAD**  
**BLETCHLEY**  
**MILTON KEYNES**  
**MK3 5DB**

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*Shareholding 2:*

**200 'B' ORDINARY SHARES Shares held as at 19/03/2008**

*Name:* **ROBERT JOHN GOODMAN**  
*Address:* **140 NEWTON ROAD**  
**BLETCHLEY**  
**MILTON KEYNES**  
**BUCKINGHAMSHIRE**  
**MK3 5DB**

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*Shareholding 3:*

**100 'B' ORDINARY SHARES Shares held as at 19/03/2008**

*Name:* **GEOFFREY WALPOLE**  
*Address:* **151 SHENLEY ROAD**  
**BLETCHLEY**  
**MILTON KEYNES**  
**BUCKINGHAMSHIRE**  
**MK3 7AR**

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*Shareholding 4:*

**200 'B' ORDINARY SHARES Shares held as at 19/03/2008**

*Name:* **CHRISTOPHER GOODMAN**  
*Address:* **178A NEWTON ROAD**  
**BLETCHLEY**  
**MILTON KEYNES**  
**BUCKINGHAMSHIRE**  
**MK3 5DE**

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*Shareholding 5:*

**100 'A' ORDINARY 1 SHARES Shares held as at 19/03/2008**

*Name:* **JILL ANITA GOODMAN**  
*Address:* **138 NEWTON ROAD**  
**BLETCHLEY**  
**MILTON KEYNES**  
**MK3 5DB**

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*Shareholding 6:*

**100 'B' ORDINARY SHARES Shares held as at 19/03/2008**

*Name:* **LISA ROTHERY**  
*Address:* **13 WILTSHIRE WAY**  
**BLETCHLEY**  
**MILTON KEYNES**  
**BUCKINGHAMSHIRE**  
**MK3 7WL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/04/2008**

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