



Companies House
— for the record —

363a_(ef)

Annual Return



XZMB58AG

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **GAINREWARD LIMITED**

Company Number: **02592877**

Company Details

Period Ending: **19/03/2009**

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:*

**SOVEREIGN COURT 230
UPPER 5TH STREET
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**

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**

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**

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: **MRS LISA ROTHERY**

Address: **BURCROFT CHURCH WALK
MILTON KEYNES
BUCKS
MK3 6DQ**

Date of Birth: **25/04/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
'A' ORDINARY 1 SHARES	400	GBP400.00
'B' ORDINARY SHARES	600	GBP600.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 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 19/03/2009

Name: **DANIEL EDWARD GOODMAN**

Address:

Shareholding 2:

200 'B' ORDINARY SHARES Shares held as at 19/03/2009

Name: **ROBERT JOHN GOODMAN**

Address:

Shareholding 3:

100 'B' ORDINARY SHARES Shares held as at 19/03/2009

Name:

GEOFFREY WALPOLE

Address:

Shareholding 4:

200 'B' ORDINARY SHARES Shares held as at 19/03/2009

Name:

CHRISTOPHER GOODMAN

Address:

Shareholding 5:

100 'A' ORDINARY 1 SHARES Shares held as at 19/03/2009

Name:

JILL ANITA GOODMAN

Address:

Shareholding 6:

100 'B' ORDINARY SHARES Shares held as at 19/03/2009

Name:

LISA ROTHERY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

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