



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **GAINSURE LIMITED**

Company Number: **03546628**



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Received for filing in Electronic Format on the: **18/04/2005**

Company Details

Made Up Date: **16/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7412

ACCOUNTING, AUDITING; TAX CONSULT

*Registered Office:
Address:*

**19 SAINT MARGARETS
GROVE
GREAT KINGSHILL
HIGH WYCOMBE
HP15 6HW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHERINE ELAINE
BROWN**

Address: **2 HARDY CLOSE
AYLESBURY
BUCKINGHAMSHIRE HP21 7TB**

Director 1:

Name: **CHRISTOPHER BROWN**
Date of Birth: **07/06/1945**
Nationality: **BRITISH**
Occupation: **ACCOUNTING**

Address: **19 ST MARGARETS GROVE
GREAT KINGSHILL
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 6HW**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/04/2005

Name: **CHRISTOPHER BROWN**

Address: **19 ST MARGARETS GROVE
GREAT KINGSHILL
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 6HW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2005** *Authenticated:* **Yes (E/W)**