



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENVIRONMENTAL GAIN LIMITED**

*Company Number:* **04786703**

*Date of this return:* **04/06/2013**

*SIC codes:* **74901**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE OLD CHURCH SCHOOL BUTTS HILL  
FROME  
SOMERSET  
BA11 1HR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL PATRICK**

*Surname:*                **BOYD**

*Former names:*

*Service Address:*        **THE OLD CHURCH SCHOOL BUTTS HILL  
FROME  
SOMERSET  
UNITED KINGDOM  
BA11 1HR**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **23/11/1950**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NIKKI SAMANTHA KATHLEEN**

*Surname:*                         **WOOD**

*Former names:*

*Service Address:*                **16 MARSH ROAD  
RODE  
FROME  
SOMERSET  
BA11 6PE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/11/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENVIRONMENTAL CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES NON-REDEEMABLE, HAVE EQUAL VOTING RIGHTS AND PARTICIPATE EQUALLY IN DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NIKKI WOOD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.