



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **SKAINO ATMOS LIMITED**

Company Number: **01241033**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

4521

5010

5114

5115

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEW CREATION FARM
HEYFORD HILLS
NETHER HEYFORD
NORTHANTS
NN7 3LB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN CHARLES CALLARD** *Address:* **21 CAD BEESTON MEWS
LEEDS
WEST YORKSHIRE
LS11 8AF**

Director 1 :

Name: **KELVIN BARTHOLOMEW** *Address:* **HOUSE OF LIVING STONES THE
AVENUE
FLORE
WEEDON
NORTHANTS
NN7 4LZ**

Date of Birth: **29/07/1946** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

Director 2 :

Name: **MR IAN CHARLES CALLARD** *Address:* **21 CAD BEESTON MEWS
LEEDS
WEST YORKSHIRE
LS11 8AF**

Date of Birth: **12/05/1945** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MICHAEL JOHN FARRANT** *Address:* **HOLY TREASURE 35 SHAKESPEARE
ROAD
KETTERING
NORTHAMPTONSHIRE
NN16 9RA**

Date of Birth: **26/03/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR EDWARD PARKER HUNT** *Address:* **45 HIGH STREET
BUGBROOKE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 3PG**

Date of Birth: **09/05/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **HILARY JANE OLDHAM** *Address:* **72A FURNACE LANE
NETHER HEYFORD
NORTHAMPTON
NN7 3JT**

Date of Birth: **11/12/1955** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 6 :

Name: **JOHN ANDREW THOMASON** Address: **HOUSE OF LIVING STONES THE
AVENUE
FLORE
NORTHAMPTON
NN7 4LZ**

Date of Birth: **15/12/1948** Nationality: **BRITISH** Occupation: **HEATING ENGINEER**

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4999 ORDINARY Shares held as at 02/08/2009

Name: **HOUSE OF GOODNESS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2009

Name:

JESUS FELLOWSHIP COMMUNITY TRUST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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