



Companies House

AR01 (ef)

Annual Return



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X4D9WNK8

Company Name: **SKAINO ATMOS LIMITED**

Company Number: **01241033**

Date of this return: **02/08/2015**

SIC codes: **41202**

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

Situation of Registered Office: **NEW CREATION FARM
HEYFORD HILLS
NETHER HEYFORD
NORTHANTS
NN7 3LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HILARY JANE**

Surname: **OLDHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BAINGER**

Former names:

Service Address: **SKAINO ATMOS LTD, UNIT C WEST MARCH INDUSTRIAL
ESTATE
WEST MARCH
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1975** Nationality: **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MISS JENNIFER LYN**

Surname: **CARTER**

Former names:

Service Address: **SKAINO ATMOS LTD, UNIT C WEST MARCH INDUSTRIAL
ESTATE
WEST MARCH
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1985** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **FARRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR EDWARD PARKER**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **HILARY JANE**

Surname: **OLDHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1955**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **PARKER**

Former names:

Service Address: **SKAINO ATMOS, UNIT C WEST MARCH INDUSTRIAL ESTATE**
 WEST MARCH
 DAVENTRY
 NORTHAMPTONSHIRE
 ENGLAND
 NN11 4SA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1977** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 7

Type: **Person**
Full forename(s): **MR DURK**

Surname: **WALSMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1953** *Nationality:* **DUTCH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : 4999 ORDINARY shares held as at the date of this return
Name: HOUSE OF GOODNESS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JESUS FELLOWSHIP COMMUNITY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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