



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SKAINO ATMOS LIMITED**

*Company Number:* **01241033**



XXFF4XUJ

*Received for filing in Electronic Format on the:* **21/08/2004**

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*Company Details*

*Made Up Date:* **02/08/2004**

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

*Principle Business Activities:*

*SIC Codes*

<b>4521</b>	<b>GEN CONSTRUCTION &amp; CIVIL ENGINEER</b>
<b>5010</b>	<b>SALE OF MOTOR VEHICLES</b>
<b>5114</b>	<b>AGENTS IN INDUSTRIAL EQUIPMENT, ETC</b>
<b>5115</b>	<b>AGENTS IN HOUSEHOLD GOODS, ETC</b>

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN CHARLES CALLARD**

*Address:* **16 COLLEGIATE CRESCENT  
SHEFFIELD  
SOUTH YORKSHIRE S10 2BA**

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*Director 1:*

<i>Name:</i>	<b>KELVIN BARTHOLOMEW</b>	<i>Address:</i>	<b>HOUSE OF LIVING STONES THE</b>
<i>Date of Birth:</i>	<b>29/07/1946</b>		<b>AVENUE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FLORE</b>
<i>Occupation:</i>	<b>BUILDER</b>		<b>WEEDON</b>
			<b>NORTHANTS NN7 4LZ</b>

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*Director 2:*

<i>Name:</i>	<b>IAN CHARLES CALLARD</b>	<i>Address:</i>	<b>16 COLLEGIATE CRESCENT</b>
<i>Date of Birth:</i>	<b>12/05/1945</b>		<b>SHEFFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SOUTH YORKSHIRE S10 2BA</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MICHAEL JOHN FARRANT</b>	<i>Address:</i>	<b>VINEYARD FARMHOUSE</b>
<i>Date of Birth:</i>	<b>26/03/1954</b>		<b>CHURCH STOWE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEEDON</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>NORTHAMPTON</b>
			<b>NORTHAMPTONSHIRE NN7 4SG</b>

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*Director 4:*

<i>Name:</i>	<b>RAYMOND DAVID GUNN</b>	<i>Address:</i>	<b>137 137 HANDSOWRTH WOOD</b>
<i>Date of Birth:</i>	<b>25/04/1947</b>		<b>ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BIRMINGHAM</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WEST MIDLANDS B20 2PJ</b>

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*Director 5:*

<i>Name:</i>	<b>HILARY JANE OLDHAM</b>	<i>Address:</i>	<b>45 HIGH STREET</b>
<i>Date of Birth:</i>	<b>11/12/1955</b>		<b>BUGBROOKE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTHAMPTON</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		<b>NORTHAMPTONSHIRE NN7 3PG</b>

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*Director 6:*

<i>Name:</i>	<b>JOHN ANDREW THOMASON</b>	<i>Address:</i>	<b>HOUSE OF LIVING STONES THE</b>
			<b>AVENUE</b>
<i>Date of Birth:</i>	<b>15/12/1948</b>		<b>FLORE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTHAMPTON NN7 4LZ</b>
<i>Occupation:</i>	<b>HEATING ENGINEER</b>		

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## 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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2004, 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 02/08/2004**

*Name:* **HOUSE OF GOODNESS LTD**

*Address:* **NEW CREATION FARM  
NETHER HEYFORD NORTHAMPTON NN7 3LB**

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### Shareholding 2:

**1 ORDINARY Shares held as at 02/08/2004**

*Name:* **JESUS FELLOWSHIP COMMUNITY TRUST**

*Address:* **NEW CREATION FARM  
NETHER HEYFORD NORTHAMPTON NN7 3LB**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/08/2004** *Authenticated:* **Yes (E/W)**