



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NIMLOK LIMITED**

*Company Number:* **07402516**

*Date of this return:* **11/10/2011**

*SIC codes:* **28230**

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

*Situation of Registered Office:* **NIMLOK HOUSE BOOTH DRIVE  
PARK FARM  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 6NL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JEREMY DEAN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY PAUL GEORGE**

*Surname:*                                **PERUTZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **SHOOSMITHS NOMINEES LIMITED**

*Shareholding 2* : **300000 ORDINARY shares held as at the date of this return**  
*Name:* **P3 GROUP EUROPE LIMITED**

## *Authorisation*

*Authenticated*

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

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