



Companies House

AR01 (ef)

Annual Return



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Company Name: **NIMLOK LIMITED**

Company Number: **07402516**

Date of this return: **11/10/2014**

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: **UNITED KINGDOM**

Date of Birth: **02/05/1965** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **RICHARDSON**

Former names:

Service Address: **NIMLOK HOUSE BOOTH DRIVE PARK FARM INDUSTRIAL
ESTATE
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 6NL**

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

Date of Birth: **08/04/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES RICHARD**

Surname: **ROOK**

Former names:

Service Address: **NIMLOK HOUSE BOOTH DRIVE
PARK FARM INDUSTRIAL ESTATE
WELLINGBOROUGH
NORTHANTS
NN8 6NL**

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

Date of Birth: **21/09/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	333333
		<i>Aggregate nominal value</i>	333333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	333333
		<i>Total aggregate nominal value</i>	333333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **P3 GROUP EUROPE LIMITED**

Shareholding 2 : **33333 ORDINARY shares held as at the date of this return**
Name: **JAMES ROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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