



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NIMLOK LIMITED**

*Company Number:* **07402516**

*Date of this return:* **11/10/2015**

*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*

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## *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: **\*\*/05/1965** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

*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:* **\*\*/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>333333</b>
		<i>Aggregate nominal value</i>	<b>333333</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>333333</b>
		<i>Total aggregate nominal value</i>	<b>333333</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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* : **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.