



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/09/2012**

Company Name: **SUMMIT PRODUCTS LIMITED**

Company Number: **06335643**

Date of this return: **07/08/2012**

SIC codes: **47910**

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

Situation of Registered Office: **FAIRFIELDS FARM FORDHAM ROAD
WORMINGFORD
COLCHESTER
ESSEX
CO6 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **SANT**

Former names:

Service Address: **5 GRANTLEY CLOSE
COPFORD
COLCHESTER
ESSEX
CO6 1YP**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES DANIEL STUART**

Surname: **BALDWIN**

Former names:

Service Address: **21 CHAPEL ROAD
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JACQUELINE ANNE**

Surname: **SANT**

Former names:

Service Address: **5 GRANTLEY CLOSE
COPFORD
COLCHESTER
ESSEX
CO6 1YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL VICTOR**

Surname: **SANT**

Former names:

Service Address: **5 GRANTLEY CLOSE
COPFORD
COLCHESTER
ESSEX
CO6 1YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES BALDWIN SUMMIT PRODUCTS LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SANT SUMMIT PRODUCTS LIMITED**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANNE SANT SUMMIT PRODUCTS 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.