



Companies House

**AR01** (ef)

**Annual Return**



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**X4LR2XAA**

*Company Name:* **SUMMIT FINANCIAL SOLUTIONS (UK) LTD**

*Company Number:* **09336934**

*Date of this return:* **02/12/2015**

*SIC codes:* **64922**

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

*Situation of Registered Office:* **20 LINGFIELD AVENUE  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 2PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNA KATHERINE**

*Surname:* **MEADOWS**

*Former names:* **PEREIRA**

*Service Address:* **SUITE 7, ESSEX HOUSE STATION ROAD  
UPMINSTER  
ESSEX  
ENGLAND  
RM14 2SJ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL LEE**

*Surname:*                           **MEADOWS**

*Former names:*

*Service Address:*                **SUITE 7, ESSEX HOUSE STATION ROAD  
UPMINSTER  
ESSEX  
ENGLAND  
RM14 2SJ**

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

*Date of Birth:*   **\*\*/11/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **MORTGAGE AND PROTECTION  
ADVISERS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL MEADOWS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA MEADOWS**

### *Authorisation*

*Authenticated*

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

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