



Companies House
— for the record —

AR01 (ef)

Annual Return



XVPJTJYA

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Company Name: **SUMMERFIELD BOOKS 2007 LTD**

Company Number: **06242964**

Date of this return: **10/05/2010**

SIC codes: **5247**

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

Situation of Registered Office: **3 , PHOENIX PARK, SKELTON
PENRITH
CUMBRIA
CA11 9SD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARY CHRISTINE**

Surname: **O'HARA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **O'HARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1950**

Nationality: **BRITISH**

Occupation: **BOOKSELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<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>	ALL SHARES IN COMPANY ARE ORDINARY SHARES CARRYING EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS DECLARED AND EQUAL RIGHTS IN THE DISTRIBUTION OF THE CAPITAL OF THE COMPANY. THERE IS NO INTENTION TO REDEEM ANY SHARES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 10/05/2010

Name: **PAUL O'HARA**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 10/05/2010

Name: **CHRISTINE O'HARA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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