



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2012**

X1ALCHGJ

Company Name: **Summit (Solutions & Synergies) Limited**

Company Number: **06077207**

Date of this return: **01/02/2012**

SIC codes: **70229**

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

Situation of Registered Office: **PENSHAM FARM PENSHAM
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 3HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL JANE**

Surname: **KEMP**

Former names:

Service Address: **PENSHAM FARM PENSHAM
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 3HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY**

Surname: **KEMP**

Former names:

Service Address: **PENSHAM FARM PENSHAM
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **85 ORDINARY shares held as at the date of this return**
Name: **GARY KEMP**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **RACHEL JANE KEMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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