



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUMMIT (SOLUTIONS & SYNERGIES) LIMITED**

*Company Number:* **06077207**

*Date of this return:* **01/02/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **THE OLD DAIRY RYALL HOUSE FARM  
RYALL  
UPTON UPON SEVERN  
WORCESTERSHIRE  
ENGLAND  
WR8 0LP**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS RACHEL JANE**  
*Surname:*                         **KEMP**  
*Former names:*  
*Service Address:*                **THE OLD DAIRY RYALL HOUSE FARM**  
   **RYALL**  
   **UPTON UPON SEVERN**  
   **WORCESTERSHIRE**  
   **ENGLAND**  
   **WR8 0LP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY**  
*Surname:*                         **KEMP**  
*Former names:*  
*Service Address:*                **THE OLD DAIRY RYALL HOUSE FARM**  
   **RYALL**  
   **UPTON UPON SEVERN**  
   **WORCESTERSHIRE**  
   **ENGLAND**  
   **WR8 0PL**

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

*Date of Birth:*    **04/12/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS</b>		

## 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 01/02/2010 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

**85 ORDINARY Shares held as at 01/02/2010**

*Name:* **GARY KEMP**

*Address:*

*Shareholding* : 2

**15 ORDINARY Shares held as at 01/02/2010**

*Name:* **RACHEL JANE KEMP**

*Address:*

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### *Authorisation*

*Authenticated*

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

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