



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL1LWXPM**

*Received for filing in Electronic Format on the:* **03/03/2008**

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

*Company Number:* **06077207**

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### *Company Details*

*Period Ending:* **01/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD DAIRY, RYALL  
HOUSE FARM  
RYALL  
UPTON UPON SEVERN  
WORCESTERSHIRE  
WR8 0PL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RACHEL JANE KEMP**

*Address:* **THE OLD DAIRY RYALL HOUSE  
FARM, RYALL  
UPTON UPON SEVERN  
WORCESTERSHIRE  
WR8 0PL**

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*Director 1 :*

*Name:* **GARY GEORGE KEMP**

*Address:* **THE OLD DAIRY RYALL HOUSE  
FARM, RYALL  
UPTON UPON SEVERN  
WORCESTERSHIRE  
WR8 0PL**

*Date of Birth:*

**04/12/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>TOTALS</b>         | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**85 ORDINARY Shares held as at 01/02/2008**

*Name:*

**GARY KEMP**

*Address:*

**THE OLD DAIRY RYALL HOUSE FARM  
RYALL  
UPTON UPON SEVERN  
WORCESTERSHIRE  
ENGLAND  
WR80PL**

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*Shareholding 2:*

**15 ORDINARY Shares held as at 01/02/2008**

*Name:*

**RACHEL KEMP**

*Address:*

**THE OLD DAIRY RYALL HOUSE FARM  
RYALL  
UPTON UPON SEVERN  
WORCESTERSHIRE  
ENGLAND  
WR80PL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2008**

*Authenticated:* **Yes (E/W)**