



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X270TWYW**

*Company Name:* **SUMMIT ELEVATORS INSTALLATIONS LTD**

*Company Number:* **07225419**

*Date of this return:* **16/04/2013**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **UNIT 19 VULCAN BUSINESS CENTRE  
VULCAN WAY, NEW ADDINGTON  
CROYDON  
UNITED KINGDOM  
CR0 9UG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CARL JOHN**

*Surname:*                **COELHO**

*Former names:*

*Service Address:*        **1 WELLWOOD CLOSE  
COULSDON  
UNITED KINGDOM  
CR5 2BP**

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

*Date of Birth:*    **04/09/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER JOHN**

*Surname:*                         **DOSWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/07/1967**                                *Nationality:*    **BRITISH**

*Occupation:*     **LIFT ENGINEER**

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## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</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>  |

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER DOSWELL**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CARL COELHO**

## *Authorisation*

*Authenticated*

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

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