



*Companies House*  
— for the record —

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

**Annual Return**



**XGNTLA8W**

*Received for filing in Electronic Format on the:* **28/05/2009**

*Company Name:* **SUMMIT LIMITED**

*Company Number:* **01459052**

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### *Company Details*

*Period Ending:* **28/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**STATION ROAD THIRSK  
NORTH YORKSHIRE  
YO7 1QH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRANCESCA MITCHELL**

*Address:* **MIDVILLE AYSGARTH  
LEYBURN  
NORTH YORKSHIRE  
DL8 3AD**

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*Director 1 :*

*Name:* **ALAN CHARLTON**

*Address:* **CROFT GRANGE MARTON CUM  
GRAFTON  
YORK  
NORTH YORKSHIRE  
YO51 9QJ**

*Date of Birth:* **19/03/1962**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **NICHOLAS WILLIAM  
HOLLINGWORTH**

*Address:* **71 EARLS COURT ROAD  
LONDON  
W8 6EF**

*Date of Birth:* **25/05/1952**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 28/05/2009**

*Name:* **AUSTIN REED GROUP PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/05/2009**

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