

AR01 (ef)

Annual Return



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Company Name: SUMMIT CONNECTIONS LIMITED

Company Number: 04698872

Date of this return: 17/03/2016

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 4 WILLOWS GATE

STOKE LYNE ROAD STRATTON AUDLEY

BICESTER

OXFORDSHIRE

OX27 9AU

Officers of the company

Company Secretary 1					
Type: Full forename(s):	Person CHRISTINE				
Surname:	PRATER				
Former names:					
Service Address:	NORTH COTTAGE MANOR FARM FRILSHAM THATCHAM BERKSHIRE ENGLAND RG18 9UZ				

Company Director 1

Type: Person

Full forename(s): MR DONALD ROBERT

Surname: PRATER

Former names:

Service Address: NORTH COTTAGE MANOR FARM

FRILSHAM THATCHAM BERKSHIRE ENGLAND RG18 9UZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1945 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	2
Prescribed partic	culars	Amount unpaid per share	0
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: DON PRATER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE PRATER

Authorisation

Authenticated

This form was authorised by one of the following:

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