



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2014**

**X343ONW2**

*Company Name:* **SUMMER LIMITED**

*Company Number:* **04944165**

*Date of this return:* **27/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WINDSOR HOUSE A1 BUSINESS PARK AT  
LONG BENNINGTON  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 5JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MOIRA ANNE**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **GARFIELD HOUSE  
65 GARFITS LANE  
BOSTON  
LINCOLNSHIRE  
PE21 7EX**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ALAN**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **16 CHURCH MEADOWS  
KIRTON  
BOSTON  
LINCOLNSHIRE  
PE20 1XT**

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

*Date of Birth:*    **07/01/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW**

*Surname:*                            **CLARK**

*Former names:*

*Service Address:*                **2 MILES BANK  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE11 3EZ**

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

*Date of Birth:*    **06/05/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

**ALL RIGHTS ATTACHED FOR THE VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **UK ACTIV LIMITED**

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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.