



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUMMIT MEDIA SOLUTIONS LIMITED**

Company Number: **08274966**

Date of this return: **31/10/2015**

SIC codes: **73200**
62012

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

Situation of Registered Office: **152 CITY ROAD**
KEMP HOUSE
LONDON
EC1V 2NX

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SHARMA**

Former names:

Service Address: **1 BIRCHWAY
HAYES
MIDDLESEX
ENGLAND
UB3 3PA**

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

Date of Birth: ****/10/1982** *Nationality:* **BRITISH**

Occupation: **MARKETING PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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: **SUMIT SHARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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