



Companies House
— for the record —

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Annual Return



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Company Name: **SUMMIT HEALTHCARE (WISHAW) LIMITED**

Company Number: **SC182649**

Company Details

Period Ending: **03/02/2009**

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

Principal Business Activities:

SIC codes:

8511

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR, HANOVER
HOUSE
45 HANOVER STREET
EDINBURGH
EH2 2PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **INFRASTRUCTURE
MANAGERS LIMITED**

Address: **3RD FLOOR HANOVER HOUSE
45 HANOVER STREET
EDINBURGH
MIDLOTHIAN
EH2 2PJ**

Director 1 :

Name: **NIGEL WYTHEN
MIDDLETON**

Address: **THE COTTAGE 198 HIGH MOLEWOOD
HERTFORD
SG14 2PJ**

Date of Birth: **23/11/1956** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Director 2 :

Name: **MR ANDREW LESLIE
TENNANT**

Address: **ROWARDENNAN, 5 CAMPBELL DRIVE
BEARSDEN
GLASGOW
STRATHCLYDE
G61 4NF**

Date of Birth: **11/03/1958** *Nationality:* **BRITISH**

Occupation: **BANKER**

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>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 03/02/2009

Name:

ROYAL EXCHANGE TRUSTEE NOMINEES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (SC)**