



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUMMITREKS LIMITED**

Company Number: **02294640**

Date of this return: **14/06/2015**

SIC codes: **47640**
47710
47721
93290

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

Situation of Registered Office: **14 YEWDAL ROAD**
CONISTON
CUMBRIA
LA21 8DU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **RUTLAND**

Former names:

Service Address: **14 YEWDAL ROAD
CONISTON
CUMBRIA
UNITED KINGDOM
LA21 8DU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HILARY CLARK**

Surname: **MILLS**

Former names:

Service Address: **14 YEWDAL ROAD
CONISTON
CUMBRIA
UNITED KINGDOM
LA21 8DU**

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

Date of Birth: **05/01/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **RUTLAND**

Former names:

Service Address: **14 YEWDAL ROAD**
 CONISTON
 CUMBRIA
 UNITED KINGDOM
 LA21 8DU

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

Date of Birth: **25/07/1948** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	502
		<i>Total aggregate nominal value</i>	502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **251 ORDINARY shares held as at the date of this return**
Name: **RONALD RUTLAND**

Shareholding 2 : **251 ORDINARY shares held as at the date of this return**
Name: **HILARY CLARK MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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