



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2010**

XT479GRH

Company Name: **SUMMIT (OXFORD) LIMITED**

Company Number: **04636431**

Date of this return: **14/01/2010**

SIC codes: **7310**

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

Situation of Registered Office: **91 MILTON PARK
ABINGDON
OXFORDSHIRE
OX14 4RY**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR STEPHEN GRAHAM**
Surname: **DAVIES**
Former names:
Service Address: **UNIVERSITY OFFICES WELLINGTON SQUARE**
 OXFORD
 OXFORDSHIRE
 OX1 2JD

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

Date of Birth: **24/05/1950** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR STEVEN KOON CHING**
Surname: **LEE**
Former names:
Service Address: **KINGS COTTAGE GORING LANE**
 MORTIMER
 BERKSHIRE
 RG7 3AY

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

Date of Birth: **31/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR RICHARD**
Surname: **STORER**
Former names:
Service Address: **SANDGATE POINT**
 THE LEAS
 FOLKESTONE
 KENT
 CT20 2JE

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

Date of Birth: **07/05/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 14/01/2010

Name:

SUMMIT CORPORATION PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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