



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	GHOST TREE LTD
<i>Company Number:</i>	05888390
<i>Date of this return:</i>	01/12/2012
<i>SIC codes:</i>	78300
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FURZE COTTAGE BURCHETTS GREEN LANE, BURCHETTS GREEN MAIDENHEAD BERKSHIRE SL6 3QP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **HEYBURN**

Former names:

Service Address: **39 VAUX CRESCENT
HERSHAM
SURREY
KT12 4HE**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL LESLIE ANDREW**

Surname: **JOHNSON**

Former names:

Service Address: **FURZE COTTAGE BURCHETTS GREEN LANE
BURCHETTS GREEN
BERKSHIRE
SL6 3QP**

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

Date of Birth: **22/03/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING £1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **PAUL LESLIE ANDREW JOHNSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MELISSA JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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