



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2009**

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*Company Name:* **ASH TREE HOUSE CONSULTING LTD**

*Company Number:* **SC350029**

*Date of this return:* **16/10/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **7 THE MALTINGS  
ATHELSTANEFORD  
EH39 5BJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**7 THE MALTINGS  
ATHELSTANEFORD  
NORTH BERWICK  
EAST LOTHIAN  
SCOTLAND  
EH39 5BJ**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR CHRISTOPHER</b>
<i>Surname:</i>	<b>SUTTON</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>7 THE MALTINGS ATHELSTANEFORD EAST LOTHIAN EH39 5BJ</b>

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MS MICHELLE CHRISTINE**

*Surname:*                **SUTTON**

*Former names:*

*Service Address:*        **7 THE MALTINGS  
ATHELSTANEFORD ATHELSTANEFORD  
EAST LOTHIAN  
EH39 5BJ**

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

*Date of Birth:*   **27/08/1967**                      *Nationality:*   **BRITISH**

*Occupation:*    **EXECUTIVE CONSULTANT**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*      **RIGHTS TO DIVIDEND AND VOTING**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*                      **MICHELLE SUTTON**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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