



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2010**

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

Company Number: **SC350029**

Date of this return: **16/10/2010**

SIC codes: **7414**

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

Situation of Registered Office: **7 THE MALTINGS
ATHELSTANEFORD
UNITED KINGDOM
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

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

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **SUTTON**

Former names:

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDEND AND VOTING

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 16/10/2010 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 2010-10-16
Name: MICHELLE SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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