



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABOVE THE TREELINE UK LIMITED**

Company Number: **06966748**

Date of this return: **20/07/2012**

SIC codes: **62020**

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

Situation of Registered Office: **24 WATER DITCHAMPTON
WILTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 0JA**

Single Alternative Inspection Location (SAIL)

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

STEYNINGS HOUSE
FISHERTON STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7RJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HENDERSON**

Former names:

Service Address: **24 WATER DITCHAMPTON
WILTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 0JA**

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HENDERSON**

Former names:

Service Address: **24 WATER DITCHAMPTON
WILTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 0JA**

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

Date of Birth: **09/04/1960**

Nationality: **BRITISH**

Occupation: **BOOK INDUSTRY
PROFESSIONAL**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/07/2012 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 : 900 ORDINARY shares held as at the date of this return
Name: PAUL HENDERSON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: FIONA NOBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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