



Companies House
— for the record —

AR01 (ef)

Annual Return



XYHLQMMV

Received for filing in Electronic Format on the: 17/08/2010

Company Name: ABOVE THE TREELINE UK LIMITED

Company Number: 06966748

Date of this return: 20/07/2010

SIC codes: 7222

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 20/07/2010 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 : 900 ORDINARY shares held as at 2010-07-20
Name: PAUL HENDERSON

Shareholding 2 : 100 ORDINARY shares held as at 2010-07-20
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.