



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5AZ4CLC**

*Received for filing in Electronic Format on the:* **21/08/2009**

*Company Name:* **ASHTREE UK LIMITED**

*Company Number:* **05529234**

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### *Company Details*

*Period Ending:* **05/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**RED LODGE 1  
CARISBROOKE ROAD  
HARTLEPOOL  
TS26 0AB**

*Register of  
Members Address:*

**RED LODGE 1  
CARISBROOKE ROAD  
HARTLEPOOL  
TS26 0AB**

*Register of Debenture  
Holders Address:*

**RED LODGE 1  
CARISBROOKE ROAD  
HARTLEPOOL  
TS26 0AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD MICHAEL  
ATKINSON**

*Address:* **RED LODGE 1 CARISBROOKE ROAD  
HARTLEPOOL  
TS26 0AB**

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### *Director 1 :*

*Name:* **MR RICHARD MICHAEL  
ATKINSON**

*Address:* **RED LODGE 1 CARISBROOKE ROAD  
HARTLEPOOL  
TS26 0AB**

*Date of Birth:* **21/11/1963**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **SARA DEEN ATKINSON**

*Address:* **REDLODGE 1 CARISBROOKE ROAD  
HARTLEPOOL  
CLEVELAND  
TS26 0AB**

*Date of Birth:* **22/02/1967**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 05/08/2009**

*Name:* **SARA ATKINSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 05/08/2009**

*Name:* **RICHARD ATKINSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2009**

*Authenticated:* **Yes (E/W)**