



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/05/2013**

Company Name: **ASTUTE ELECTRONICS LIMITED**

Company Number: **02326213**

Date of this return: **01/05/2013**

SIC codes: **46520**

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

Situation of Registered Office: **CHURCH HOUSE
CHURCH STREET
WARE
HERTFORDSHIRE
SG12 9EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **FANTHAM**

Former names:

Service Address: **LAUREL HOUSE
CHAPEL LANE
LONG MARSTON
HERTFORDSHIRE
HP23 4QT**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **FANTHAM**

Former names:

Service Address: **LAUREL HOUSE
CHAPEL LANE
LONG MARSTON
HERTFORDSHIRE
HP23 4QT**

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

Date of Birth: **13/10/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY IAN**

Surname: **HILL**

Former names:

Service Address: **8 WILLOUGHBY CLOSE
BROXBOURNE
HERTFORDSHIRE
EN10 7EZ**

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

Date of Birth: **26/08/1963** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING IRREDEEMABLE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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: **IAN FANTHAM**

Shareholding 2 : **5100 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY IAN HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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