



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKY1FU1Q

Received for filing in Electronic Format on the: **11/05/2011**

---

*Company Name:* **ASTUTE ELECTRONICS LIMITED**

*Company Number:* **02326213**

*Date of this return:* **01/05/2011**

*SIC codes:* **5186**

*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)

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

*Prescribed particulars*

**FULLY PARTICIPATING IRREDEEMABLE ORDINARY SHARES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 2011-05-01  
*Name:* IAN FANTHAM

*Shareholding 2* : 5100 ORDINARY shares held as at 2011-05-01  
*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.