



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASTUTUS LIMITED**

*Company Number:* **03565705**

*Date of this return:* **18/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **35 WESTGATE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 1PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **RAMSAY**

*Former names:*

*Service Address:* **35 WESTGATE  
HUDDERSFIELD  
HD1 1NY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PAUL**

*Surname:*                                **RAMSAY**

*Former names:*

*Service Address:*                        **92 VILLAGE COURT  
WHITLEY BAY  
TYNE AND WEAR  
NE26 3QB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/06/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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* : 1 ORDINARY shares held as at 2011-05-18  
*Name:* P. RAMSAY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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