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bold black capita	als.	

## **Annual Return**

CHFP000

Company	number
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03999011

Day

Company name in full

ASTUTE FINANCIAL ADVISERS LTD

Date of this return

The information in this return is made up to

Day Month

5 / 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Year

Month

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**LANCASHIRE** 

16603

7484

BLACKBURN

**MENTOR HOUSE** 

AINSWORTH STREET

**UK Postcode** 

273

В 1 6 A

Principal business activities

199 18/06/2009 A36

**COMPANIES HOUSE** 

\*PDV33AER\*

A53

IU/UD

854 03/06/2009

COMPANIES HOUSE

\*A16TXA20\*

22/05/2009

**COMPANIES HOUSE** 

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

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	1
Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept-	
Post to	own
County/Reg	jion [
UK Posto	ode [ [_
Register of Debenture holders	<b>,</b>
If there is a register of debenture holders, or	a
duplicate of any such register or part of it, when the such register or part of it.	nich (
is not kept at the registered office, state here where it is kept	L
Post te	nwo
. 551 .	
County/Reg	jion
	<u> </u>
UK Posto	ode
Company type	
, , , , , , , , , , , , , , , , , , ,	
Public limited company	
· · ·	
Private company limited by shares	
Private company limited by guarant	ee without
share capital	50 William
Private company limited by shares	exempt under Discourse in the control of the contro
section 30	exempt under Please tick the appropriate box
Private company limited by guarant	ee exempt
under section 30	
Private unlimited company with sha	re canital
Trivate animited company with sha	ic capital
Private unlimited company without	share capital
Company Secretary	Details of a new company secretary must be notified on form 288a
	botains of a new company secretary mast be notified on form 2008
* Voluntary details (Please photocopy Name *St.	IMR
(Please photocopy Name *Sty this area to provide	le/Title LMR
details of joint	ame(s) CHRISTOPHER MARK
†† Tick the box if the	ırname [HAWKINS
address shown is a	milative [
	ress ††   17 BLACKWOOD RISE
beneficiary of a Addi Confidentiality Order	655
granted under section	COOKRIDGE
723B of the Companies L Act 1985. Otherwise,	
	st town   LEEDS
residential address. In	
the case of a corporation or Scottish firm, give the County/I	Region WEST YORKSHIRE
registered or principal	
office address. UK Po	stcode L S 1 6 7 B G
Id a mandamental transfer also	
names and addresses of C	ountry ENGLAND
the partners or the name of the partnership and	
office address	

Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a  MR
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	
			MARSHALL HOWARD
†† Tick the box if the		Surname	BICKLER
address shown is a service address for th beneficiary of a Confidentiality Order		Address ††	16 LINTON DRIVE
granted under section 723B of the Companion Act 1985. Otherwise, give your usual		Post town	LEEDS
residential address. In the case of a		County/Region	WEST YORKSHIRE
corporation or Scottis firm, give the register or principal office address.		UK Postcode	L S 1 7 8 Q N
		Country	ENGLAND
		Nationality	BRITISH
	Busine	ss occupation	FINANCIAL ADVISOR
		·	
Directors Please list the directors * Voluntary details	s in <b>alphab</b> e	etical order	Details of new directors must be notified on form 288a
Please list the directors	s in alphabe	*Style/Title	MR
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm			MR Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title  Date of birth	MR Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title  Date of birth  Forename(s)	MR  Day Month Year   2  3   1  0   1  9  6  4
Please list the directors Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name	*Style/Title  Date of birth  Forename(s)  Surname	MR
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title  Date of birth  Forename(s)	MR  Day Month Year   2  3    1  0    1  9  6  4    CHRISTOPHER MARK  HAWKINS
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname	MR  Day Month Year   2  3   1  0   1  9  6  4    CHRISTOPHER MARK   HAWKINS    17 BLACKWOOD RISE
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year   2  3   1  0   1  9  6  4    CHRISTOPHER MARK  HAWKINS    17 BLACKWOOD RISE    COOKRIDGE
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	Day Month Year   2
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	MR
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	MR
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name ne sh	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	MR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	100	£100	
	Totals	100	£100	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	e complete Schedule A	. []	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company		
returns.	A list containing shareholder	r changes is enclosed		
	→ For private or non-tra complete Schedule	ded public companies, <b>pl</b> <b>A</b>	ease	
	→ For traded public con Schedule B	npanies, <b>please complet</b> e	е	
	There were no shareholder	changes in this period	$\checkmark$	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	CMH	·	Date 19.08.2009	
<ul> <li>Please delete as appropriate</li> <li>When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.</li> </ul>	*(director / secretary) This return includes	continuation sheets	s	
You do not have to give any contact information in the box opposite but if	DAVID BARKER			
you do, it will help Companies House to contact you if there is a query on the	I PIERCE C.A. LIMITED			
form. The contact information that you give will be visible to searchers of the	MENTOR HOUSE, AINSWORTH ST, BLACKBURN, LANCS, BB1 6AY			
public record.	DX number DX exchange			
			Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	03999011	(Please use a continuation sheet if required)
Company name in full	ASTUTE FINANCIAL ADVIS	SERS LTD

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name FLEXCREST LIMITED	100 ORDINARY			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				