



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASTUTIS LIMITED**

*Company Number:* **07349554**

*Date of this return:* **18/08/2012**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **6 CHARNWOOD COURT  
PARC NANTGARW NANTGARW  
CARDIFF  
CARDIFF  
CF15 7QZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ALAN**

*Surname:*                **LEA**

*Former names:*

*Service Address:*        **49 PARC Y BRYN  
CREIGIAU  
CARDIFF  
WALES  
CF15 9SE**

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

*Date of Birth:*    **01/06/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD BRENIG**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **13 MEADOW WAY  
CASTLE VIEW  
CAERPHILLY  
WALES  
CF83 1TF**

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

*Date of Birth:* **12/01/1966** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GERAINT ANTHONY**

*Surname:*                      **ROWE**

*Former names:*

*Service Address:*            **THE CHESTNUTS WELSH ST DONATS  
CARDIFF  
VALE OF GLAMORGAN  
UNITED KINGDOM  
CF71 7SS**

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

*Date of Birth:*    **17/02/1972**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEPHEN ANDREW**

*Surname:* **TERRY**

*Former names:*

*Service Address:* **26 QUEEN CHARLOTTE DRIVE  
CREIGIAU  
CARDIFF  
CF15 9NY**

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

*Date of Birth:* **22/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                                                                            |                          |                                |              |
|----------------------------------------------------------------------------|--------------------------|--------------------------------|--------------|
| <b>Class of shares</b>                                                     | <b>A ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>50000</b> |
|                                                                            |                          | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>                                                            | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>1</b>     |
|                                                                            |                          | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                                              |                          |                                |              |
| <b>EACH SHARE IS ENTITLED TO VOTE AS PER THE ARTICLES OF INCORPORATION</b> |                          |                                |              |

|                                                                            |                          |                                |              |
|----------------------------------------------------------------------------|--------------------------|--------------------------------|--------------|
| <b>Class of shares</b>                                                     | <b>B ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>50000</b> |
|                                                                            |                          | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>                                                            | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>1</b>     |
|                                                                            |                          | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                                              |                          |                                |              |
| <b>EACH SHARE IS ENTITLED TO VOTE AS PER THE ARTICLES OF INCORPORATION</b> |                          |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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* : **25000 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DAVID LEA**

*Shareholding 2* : **6250 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JOSEPH HOLMES**

*Shareholding 3* : **6250 A ORDINARY SHARES shares held as at the date of this return**

*Name:* GARETH KEMPSON

*Shareholding 4* : 6250 A ORDINARY SHARES shares held as at the date of this return

*Name:* ADRIAN JONES

*Shareholding 5* : 6250 A ORDINARY SHARES shares held as at the date of this return

*Name:* GERAINT ROWE

*Shareholding 6* : 25000 B ORDINARY SHARES shares held as at the date of this return

*Name:* STEPHEN TERRY

*Shareholding 7* : 25000 B ORDINARY SHARES shares held as at the date of this return

*Name:* RICHARD MOORE

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### *Authorisation*

*Authenticated*

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

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