



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASTUTIS LIMITED**

Company Number: **07349554**

Date of this return: **18/08/2014**

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: **2 UPPER CASTLE VIEW
BLACKPILL
SWANSEA
WALES
SA3 5BY**

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**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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