



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASTUTE ESTATES LTD**

Company Number: **06989810**

Date of this return: **13/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **323 WILMSLOW ROAD
FALLOWFIELD
MANCHESTER
UNITED KINGDOM
M14 6NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA MARIA**

Surname: **GERAGHTY**

Former names:

Service Address: **FLAT 5 88 PALATINE ROAD
MANCHESTER
LANCASHIRE
M20 3JW**

Company Director **1**

Type: **Person**

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

Surname: **CARR**

Former names:

Service Address: **8 FIELD LANE
APPLETON
WARRINGTON
CHESHIRE
WA4 5JR**

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

Date of Birth: **03/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **AMANDA MARIA**

Surname: **GERAGHTY**

Former names:

Service Address: **FLAT 5 88 PALATINE ROAD
MANCHESTER
LANCASHIRE
M20 3JW**

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

Date of Birth: **16/01/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING ONE ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES DO NOT CARRY ANY REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL CARR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA GERAGHTY

Authorisation

Authenticated

This form was authorised by one of the following:

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