



Companies House
— for the record —

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Annual Return



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Company Name: **ASTUTE INVESTMENT SERVICES LTD**

Company Number: **05431586**

Company Details

Period Ending: **21/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**LINDEN HOUSE BATH
ROAD
KILN GREEN
READING
BERKSHIRE
UNITED KINGDOM
RG10 9SE**

*Register of
Members Address:*

**LINDEN HOUSE BATH
ROAD
KILN GREEN
READING
BERKSHIRE
UNITED KINGDOM
RG10 9SE**

*Register of Debenture
Holders Address:*

**LINDEN HOUSE BATH
ROAD
KILN GREEN
READING
BERKSHIRE
UNITED KINGDOM
RG10 9SE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER MANNING**

Address: **LINDEN HOUSE BATH ROAD
KILN GREEN
READING
BERKSHIRE
RG10 9SE**

Director 1 :

Name: **MR PHILIP GEORGE
MANNING**

Address: **LINDEN HOUSE BATH ROAD
KILN GREEN
READING
BERKSHIRE
RG10 9SE**

Date of Birth: **07/06/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/04/2009

Name:

PHILIP GEORGE MANNING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

Authenticated: **Yes (E/W)**