



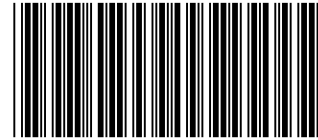
Companies House
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Annual Return

Company Name: **ASTUTE TRAVEL AND HOSPITALITY SERVICES LTD**

Company Number: **04455334**



Received for filing in Electronic Format on the: **27/07/2005**

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Company Details

Period Ending: **06/06/2005**

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

Principle Business Activities:

SIC Codes
6340

Registered Office:
Address:

**14 BANK TERRACE,
MEVAGISSEY
ST. AUSTELL
CORNWALL
PL26 6QZ**

Register of
Members Address:

**14 BANK TERRACE
MEVAGISSEY
ST. AUSTELL
CORNWALL
UNITED KINGDOM
PL26 6QZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARMAINE ANNETTE SEABURY** *Address:* **68 COLET GARDENS
ST PAULS COURT
LONDON W14 9DN**

Director 1:

<i>Name:</i>	LISA MARIE GANNON	<i>Address:</i>	14 BANK TERRACE
<i>Date of Birth:</i>	30/10/1968		MEVAGISSEY
<i>Nationality:</i>	BRITISH		ST. AUSTELL
<i>Occupation:</i>	TRAVEL AND HOSPITALITY		CORNWALL PL26 6QZ
	MANAGER		

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2005, 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 06/06/2005

<i>Name:</i>	LISA MARIE GANNON
<i>Address:</i>	14 BANK TERRACE
	MEVAGISSEY
	ST AUSTELL
	CORNWALL PL26 6QZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2005** *Authenticated:* **Yes (E/W)**