



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWLA4GU2

Company Name: **ASTUTE INDEPENDENT FINANCIAL SERVICES LIMITED**

Company Number: **04641152**

Date of this return: **20/01/2010**

SIC codes: **6523**
6601
6602
6603

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

Situation of Registered Office: **MERCHANTS HOUSE**
17 HIGH STREET
NEWTOWN
POWYS
SY16 2NP

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **LEWIS**

Former names:

Service Address: **38 Y GROESFFORDD
BRYNCRUG
TYWYN
GWYNEDD
LL36 9RP**

Company Director **1**

Type: **Person**

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

Surname: **CRISP**

Former names:

Service Address: **THE DALE
HILLFIELD
LLANIDLOES
POWYS
SY18 6ET**

Country/State Usually Resident: **WALES**

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL PLANNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER LLEWELYN**
Surname: **LEWIS**
Former names:
Service Address: **2 POPLAR ROAD**
 BARNFIELD
 NEWTOWN
 POWYS
 SY16 2QG

Country/State Usually Resident: **WALES**

Date of Birth: **18/09/1953** *Nationality:* **BRITISH**
Occupation: **SALES DEVELOPMENT**
 MANAGER

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN**
Surname: **LEWIS**
Former names:
Service Address: **38 Y GROESFFORDD**
 BRYNCRUG
 TYWYN
 GWYNEDD
 LL36 9RP

Country/State Usually Resident: **WALES**

Date of Birth: **11/01/1967** *Nationality:* **BRITISH**
Occupation: **FINANCIAL PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
	GBP	<i>Aggregate nominal value</i>	30
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE SHARES MAY RECEIVE A DIVIDEND AS VOTED BY THE DIRECTORS. THE SHARES SHALL RANK EQUALLY IN THE THE EVENT OF A WINDING-UP. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY Shares held as at 20/01/2010

Name:

NIGEL CRISP

Address:

Shareholding 2:

10 ORDINARY Shares held as at 20/01/2010

Name:

CHRISTOPHER LEWIS

Address:

Shareholding 3:

10 ORDINARY Shares held as at 20/01/2010

Name:

JONATHAN LEWIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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