



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADROIT GROUP LIMITED**

*Company Number:* **00527081**

*Date of this return:* **01/12/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SUITE 6 CENTRE COURT  
VINE LANE  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 3EB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SUITE 6 CENTRE COURT  
VINE LANE  
HALESOWEN  
WEST MIDLANDS  
UNITED KINGDOM  
B63 3EB

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **BROOME**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN**

*Surname:*                         **BROOME**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/06/1924**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM DAVID**

*Surname:*                         **KELLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/11/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>975120</b>
		<i>Aggregate nominal value</i>	<b>975120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NONE OTHER THAN THOSE ATTRIBUTED TO AN ORDINARY SHAREHOLDER**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>975120</b>
		<i>Total aggregate nominal value</i>	<b>975120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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* : **206316 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN JANE BROOME**

*Name:* **DAVID JOHN BROOME**

*Shareholding 2* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **BRYAN ERNEST BROOME**

*Shareholding 3* : **371250 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BROOME**

*Name:* **JOAN LILIAN A. BROOME**

*Name:* **DAVID BROOME**

*Shareholding 4* : **123804 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN LILIAN A. BROOME**

*Shareholding 5* : **123750 ORDINARY shares held as at the date of this return**

*Name:* JOHN BROOME

*Shareholding 6* : 75000 ORDINARY shares held as at the date of this return

*Name:* VIVIENNE JEAN KELLY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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