



Companies House
— for the record —

AR01 (ef)

Annual Return



XAOGUFH1

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **ADROIT GROUP LIMITED**

Company Number: **00527081**

Date of this return: **01/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **AVON HOUSE BUNTSFORD DRIVE
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 4JE**

Single Alternative Inspection Location (SAIL)

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

**AVON HOUSE BUNTSFORD DRIVE
STOKE HEATH
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 4JE**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PETER RUSSELL**

Surname: **BARRINGTON**

Former names:

Service Address: **AVON HOUSE BUNTSFORD DRIVE
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 4JE**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **BROOME**
Former names:
Service Address: **AVON HOUSE BUNTSFORD DRIVE**
 BROMSGROVE
 WORCESTERSHIRE
 UNITED KINGDOM
 B60 4JE

Country/State Usually Resident: **ENGLAND**

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: **AVON HOUSE BUNTSFORD DRIVE**
 BROMSGROVE
 WORCESTERSHIRE
 UNITED KINGDOM
 B60 4JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1924** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	975120
	GBP	<i>Aggregate nominal value</i>	975120
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE OTHER THAN THOSE ATTRIBUTED TO AN ORDINARY SHAREHOLDER		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

206316 ORDINARY Shares held as at 01/12/2009

Name:

DAVID JOHN BROOME

Address:

Shareholding 2:

75000 ORDINARY Shares held as at 01/12/2009

Name:

BRYAN ERNEST BROOME

Address:

Shareholding 3:

371250 ORDINARY Shares held as at 01/12/2009

Name:

DAVID BROOME

Address:

Shareholding 4:

123804 ORDINARY Shares held as at 01/12/2009

Name:

JOAN LILIAN A. BROOME

Address:

Shareholding 5:

123750 ORDINARY Shares held as at 01/12/2009

Name:

JOHN BROOME

Address:

Shareholding 6:

75000 ORDINARY Shares held as at 01/12/2009

Name:

VIVIENNE JEAN KELLY

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.