



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZX23M1**

*Company Name:* **ADG GROUP LIMITED**

*Company Number:* **01734222**

*Date of this return:* **31/12/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3BA**

## Single Alternative Inspection Location (SAIL)

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

PELLIPAR HOUSE 1ST FLOOR  
9 CLOAK LANE  
LONDON  
UNITED KINGDOM  
EC4R 2RU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA JANE**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3BA**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANDREW**

*Surname:*                      **BURCHALL**

*Former names:*

*Service Address:*            **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3BA**

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

*Date of Birth:*    **08/05/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* REBECCA JANE

*Surname:* WATSON

*Former names:*

*Service Address:* C/O IMPELLAM GROUP PLC 800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3BA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/04/1969 *Nationality:* BRITISH  
*Occupation:* SOLICITOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32494830</b>
		<i>Aggregate nominal value</i>	<b>1624741.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.777666</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10599216</b>
		<i>Aggregate nominal value</i>	<b>529960.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.99999</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43094046</b>
		<i>Total aggregate nominal value</i>	<b>2154702.3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **43094046 ORDINARY shares held as at the date of this return**  
*Name:* **BLUE ARROW HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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