



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **AADROIT SYSTEMS LIMITED**

Company Number: **05298009**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**46 CLIFTONVILLE
AVENUE
MARGATE
KENT
UNITED KINGDOM
CT9 2AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MS SARAH LOUISE LEVINE**

Address: **46 CLIFTONVILLE AVENUE
MARGATE
KENT
CT9 2AQ**

Director 1 :

Name: **GLEN FREDERICK O'LEARY**

Address: **10 TUGSWOOD CLOSE
NETHERNE-ON-THE-HILL
COULSDON
SURREY
CR5 1PT**

Date of Birth: **04/10/1971** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ALAN PHILIP CHRISTOPHER
TAYLOR**

Address: **36 PEMBROKE ROAD
COXHEATH
MAIDSTONE
KENT
ME17 4QN**

Date of Birth: **21/08/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

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	83204	GBP83204
<i>TOTALS</i>		
	83204	GBP83204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

42434 ORDINARY Shares held as at 01/04/2009

Name: **GLEN O'LEARY**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 01/04/2009
270 DISPOSED OF IN PERIOD ON 05/03/2009

Name: **PATRICK MOORE**

Address:

Shareholding 3:

40770 ORDINARY Shares held as at 01/04/2009

Name:

ALAN TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**