



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2014**

X35U6FVN

Company Name: **AADROIT SYSTEMS LIMITED**

Company Number: **05298009**

Date of this return: **01/04/2014**

SIC codes: **62012**
62030

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

Situation of Registered Office: **46 CLIFTONVILLE AVENUE**
MARGATE
KENT
UNITED KINGDOM
CT9 2AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH LOUISE**

Surname: **LEVINE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR GLEN FREDERICK**

Surname: **O'LEARY**

Former names:

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

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

Date of Birth: **04/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN PHILIP CHRISTOPHER**

Surname: **TAYLOR**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42434
		<i>Aggregate nominal value</i>	42434
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ATTACHED TO THIS SHAREHOLDING			

Class of shares	B ORDINARY	<i>Number allotted</i>	40770
		<i>Aggregate nominal value</i>	40770
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	83204
		<i>Total aggregate nominal value</i>	83204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **42434 ORDINARY shares held as at the date of this return**
Name: **GLEN O'LEARY**

Shareholding 2 : **40770 B ORDINARY shares held as at the date of this return**
Name: **ALAN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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