



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZIBE7K

Company Name: **LOCALOCATE LIMITED**

Company Number: **03900942**

Date of this return: **30/12/2015**

SIC codes: **62090**

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

Situation of Registered Office: **7 YEW TREE DRIVE
CATERHAM
SURREY
CR3 6HA**

Officers of the company

Company Secretary 1

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

Surname: **ROTHWELL**

Former names:

Service Address: **7 YEW TREE DRIVE
CATERHAM
SURREY
CR3 6HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN DESMOND PATRICK**

Surname: **BROWNE**

Former names:

Service Address: **21 PEMBERLEY CHASE
WEST EWELL
EPSOM
SURREY
KT19 9LE**

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

Date of Birth: ****/02/1951** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROTHWELL**

Former names:

Service Address: **7 YEW TREE DRIVE
CATERHAM
SURREY
CR3 6HA**

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN BROWNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ROTHWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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