



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOCALOCATE LIMITED**

*Company Number:* **03900942**

*Date of this return:* **30/12/2014**

*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:*    **12/02/1951**                      *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:* **20/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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* : **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**

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### *Authorisation*

*Authenticated*

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

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