



Companies House

**AR01** (ef)

**Annual Return**



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**X3LEYCDT**

*Company Name:* **LOCATABLE LTD**

*Company Number:* **08616210**

*Date of this return:* **19/07/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE 60 GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1M 7AD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PATRICK JAMES**

*Surname:*                         **ALLEN**

*Former names:*

*Service Address:*                **9A THE WALDRONS  
CROYDON  
UNITED KINGDOM  
CR0 4HB**

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

*Date of Birth:*    **20/07/1984**                                *Nationality:*    **UNITED KINGDOM**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS RAPHAEL**

*Surname:* **KATZ**

*Former names:*

*Service Address:* **FLAT E 7 LEE CONSERVANCY ROAD  
LONDON  
UNITED KINGDOM  
E9 5HW**

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

*Date of Birth:* **25/01/1984**

*Nationality:* **USA**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **VASANTH NAGA**

*Surname:*                **SUBRAMANIAN**

*Former names:*

*Service Address:*        **12 WARREN AVENUE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 6HX**

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

*Date of Birth:*    **27/04/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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* : **125000 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK JAMES ALLEN**

*Shareholding 2* : **437500 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS RAPHAEL KATZ**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**127500 shares transferred on 2014-06-13**  
**127500 shares transferred on 2014-06-13**  
**55000 shares transferred on 2014-06-13**  
*Name:* **ROBIN WILLIAM MATHEW LUMLEY-SAVILE**

*Shareholding 4* : **437500 ORDINARY shares held as at the date of this return**  
*Name:* **VASANTH NAGA SUBRAMANIAN**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-10-17**  
*Name:* **PATRICK JAMES ALLEN**

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
11 shares transferred on 2013-10-17

*Name:* ROBIN WILLIAM MATHEW LUMLEY-SAVILE

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
11 shares transferred on 2013-10-17

*Name:* VASANTH NAGA SUBRAMANIAN

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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.