

#### **Annual Return**

Company Name: LOCATE PROPERTIES LIMITED

Company Number: 04442909

X5A7NR49

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Company Name: LOCATE PROPERTIES LIMITED

Company Number: 04442909

Date of this return: 20/05/2016

Sic Codes: 68310

Company Type: Private company limited by shares

Situation of **814 GARRATT LANE LONDON** 

Registered Office: ENGLAND SW17 0LZ

## Officers of the company

## Company Director 1

Type: Person

Full Forename(s): MR SHANULLAH

Surname: MIR

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/05/1982 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 20th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: SHANULLAH MIR

# **Authorisation**

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This form was authorised by one of the following:

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

