



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOCATABLE LTD**

*Company Number:* **08616210**

*Date of this return:* **19/07/2015**

*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):*        **NICHOLAS RAPHAEL**

*Surname:*                **KATZ**

*Former names:*

*Service Address:*        **51 KINGWARD HOUSE  
HANBURY STREET  
LONDON  
UNITED KINGDOM  
E1 5JR**

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>83333</b>
		<i>Aggregate nominal value</i>	<b>8.33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.975</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.

<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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70512</b>
		<i>Aggregate nominal value</i>	<b>7.05</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.975</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.

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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>1153845</b>
		<i>Total aggregate nominal value</i>	<b>115.38</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	: 83333 DEFERRED shares held as at the date of this return PATRICK JAMES ALLEN
<i>Shareholding 2</i> <i>Name:</i>	: 41667 ORDINARY shares held as at the date of this return PATRICK JAMES ALLEN
<i>Shareholding 3</i> <i>Name:</i>	: 5128 ORDINARY shares held as at the date of this return CHIRAG AMIN
<i>Shareholding 4</i> <i>Name:</i>	: 5128 ORDINARY shares held as at the date of this return HAKEEM ANJORIN
<i>Shareholding 5</i> <i>Name:</i>	: 437500 ORDINARY shares held as at the date of this return NICHOLAS RAPHAEL KATZ
<i>Shareholding 6</i> <i>Name:</i>	: 10256 ORDINARY shares held as at the date of this return ANDREW MILES
<i>Shareholding 7</i> <i>Name:</i>	: 10256 ORDINARY shares held as at the date of this return GEETHA NAGASUBRAMANIAN
<i>Shareholding 8</i> <i>Name:</i>	: 5128 ORDINARY shares held as at the date of this return VINIT PATEL
<i>Shareholding 9</i> <i>Name:</i>	: 15385 ORDINARY shares held as at the date of this return PETER RADING
<i>Shareholding 10</i> <i>Name:</i>	: 5128 ORDINARY shares held as at the date of this return NEIL SHAH
<i>Shareholding 11</i> <i>Name:</i>	: 437500 ORDINARY shares held as at the date of this return VASANTH NAGA SUBRAMANIAN
<i>Shareholding 12</i> <i>Name:</i>	: 97436 ORDINARY shares held as at the date of this return DAVID YOUNG

## *Authorisation*

*Authenticated*

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

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