



Companies House
— for the record —

AR01 (ef)

Annual Return



XS86YJRB

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **NEWLOCATE LTD**

Company Number: **06182229**

Date of this return: **23/03/2010**

SIC codes: **7450**

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

Situation of Registered Office: **THE LAURELS BLACKBERRY LANE
LINGFIELD
SURREY
RH7 6NG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID PETER**

Surname: **KENT**

Former names:

Service Address: **45 SHELLEY ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 1SX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PETER**

Surname: **KENT**

Former names:

Service Address: **45 SHELLEY ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 1SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1952** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **2**

Type: **Person**
Full forename(s): **RUSSELL JOHN**
Surname: **WEST**
Former names:
Service Address: **33 CROSS GATES CLOSE**
 BRACKNELL
 BERKSHIRE
 RG12 9TY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1973** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

170 ORDINARY Shares held as at 23/03/2010

Name: **DAVID PETER KENT**

Address:

Shareholding : 2

150 ORDINARY Shares held as at 23/03/2010

Name: **NATALIE HANDYSIDE**

Address:

Shareholding : 3

360 ORDINARY Shares held as at 23/03/2010

Name: **RUSSELL JOHN WEST**

Address:

Shareholding : 4

150 ORDINARY Shares held as at 23/03/2010

Name: **SIMON JAMES WOOD**

Address:

Shareholding : 5

150 ORDINARY Shares held as at 23/03/2010

Name: **NICOLA TAYLOR**

Address:

Shareholding : 6

20 ORDINARY Shares held as at 23/03/2010

Name: **MARK SEAN ANTHONY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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