



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2010**

Company Name: **LOCATED IT LIMITED**

Company Number: **07091870**

Date of this return: **01/12/2010**

SIC codes: **7260**

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

Situation of Registered Office: **32 HARVEY HOUSE AYLESFORD STREET
PIMLICO
LONDON
SW1V 3RU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **CONNELL**

Former names:

Service Address: **32 HARVEY HOUSE AYLESFORD STREET
PIMLICO
LONDON
SW1V 3RU**

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

Date of Birth: **15/08/1984** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **TINGLEY**

Former names:

Service Address: **32 HARVEY HOUSE AYLESFORD STREET
PIMLICO
LONDON
SW1V 3RU**

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

Date of Birth: **04/08/1983** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : 2 ORDINARY shares held as at 2010-12-01
Name: SAM CLARK

Shareholding 2 : 4 ORDINARY shares held as at 2010-12-01
Name: CHRIS CONNELL

Shareholding 3 : 4 ORDINARY shares held as at 2010-12-01
Name: CHRIS TINGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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