



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK3SHJBN

Company Name: **LOTUS JEWEL LIMITED**

Company Number: **04655011**

Date of this return: **24/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **L'ORIENT, 19 THE PROMENADE
PEACEHAVEN
EAST SUSSEX
BN10 8PU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**19 THE PROMENADE
PEACEHAVEN
EAST SUSSEX
ENGLAND
BN10 8PU**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SARA FLORENCE**

Surname: **CARR**

Former names:

Service Address: **L'ORIENT 19 THE PROMENADE
PEACEHAVEN
EAST SUSSEX
BN10 8PU**

Company Director *1*

Type: **Person**
Full forename(s): **MRS LYNNE JOSEPHINE**
Surname: **CARR**
Former names:
Service Address: **L'ORIENT**
 19 THE PROMENADE
 PEACEHAVEN
 EAST SUSSEX
 BN10 8PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY AS TO DIVIDENDS, CAPITAL AND VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

99 ORDINARY Shares held as at 24/01/2010

Name: **LYNNE CARR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/01/2010

Name: **SARAH EDWARDS**

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.