

AR01 (ef)

Annual Return



X38I4POX

Received for filing in Electronic Format on the: 23/05/2014

Company Name: LOTUS BUILDING (BRIGHTON) LIMITED

Company Number: 05455350

Date of this return: 18/05/2014

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

FINANCE HOUSE 2A MAYGROVE ROAD

KILBURN LONDON

UNITED KINGDOM

NW6 2EB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KIERAN

Surname: CAMBRIDGE

Former names:

Service Address: 102 WHIPPINGHAM ROAD

BRIGHTON ENGLAND BN2 3PG

Country/State Usually Resident: ENGLAND

Date of Birth: 23/03/1957 Nationality: IRISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 100 0
Prescribed partic	culars		
NONE			

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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

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

Name: KIERAN CAMBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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