



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKNN0ANO**

*Received for filing in Electronic Format on the:* **12/06/2009**

*Company Name:* **LOTUS INVESTMENT FUND LTD**

*Company Number:* **06271815**

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### *Company Details*

*Period Ending:* **07/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HAZLEMS FENTON  
PALLADIUM HOUSE  
1-4 ARGYLL STREET  
LONDON  
W1F 7LD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ARUN AMARSI**

*Address:* **SUITE FLAT 1 BOSTOCK HOUSE  
97-99 PARK STREET  
LONDON  
W1K 7HA**

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*Director 1 :*

*Name:* **ARUN AMARSI**

*Address:* **SUITE FLAT 1 BOSTOCK HOUSE  
97-99 PARK STREET  
LONDON  
W1K 7HA**

*Date of Birth:* **31/03/1957**    *Nationality:* **NEW ZEALAND**    *Occupation:* **CEO**

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*Director 2 :*

*Name:* **SANDHYA AMARSI**

*Address:* **SUITE FLAT 1 BOSTOCK HOUSE  
97-99 PARK STREET  
LONDON  
W1K 7HA**

*Date of Birth:* **25/11/1960**    *Nationality:* **NEW ZEALAND**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 07/06/2009**

*Name:* **ARUN AMARSI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2009**

*Authenticated:* **Yes (E/W)**