



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOTUS PATHWAYS LIMITED**

*Company Number:* **06751997**

*Date of this return:* **18/11/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LBCO SECRETARIES LIMITED**

*Registered or  
principal address:* **16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4026230**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS CLARE ARABELLA**

*Surname:*                            **HAMMOND**

*Former names:*

*Service Address:*                **4 MELINA ROAD  
LONDON  
ENGLAND  
W12 9HZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MD STRATEGIC DEVELOPMENT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE ARABELLA HAMMOND**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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