

AR01 (ef)

Annual Return

15/05/2015



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Company Name: LOTUS THAI MASSAGE LTD

Company Number: 08520257

Date of this return: **08/05/2015**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

198 ST ANN'S ROAD

TOTTENHAM

N15 5RP

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person THIEN THAI</pre>
Surname:	VU
Former names:	
Service Address:	38 PEMBURY ROAD LONDON ENGLAND N17 8LY

Company Director 1

Type: Person

Full forename(s): MR THIEN THAI

Surname: VU

Former names:

Service Address: 38 PEMBURY ROAD

LONDON ENGLAND N17 8LY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1989 Nationality: BRITISH

Occupation: STUDENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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: THIEN THAI VU

Authorisation

Authenticated

This form was authorised by one of the following:

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