



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2016**

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Company Name: **LOTUSI LTD**

Company Number: **07617040**

Date of this return: **28/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **16 ARDWELL AVENUE
ILFORD
ESSEX
IG6 1AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUNITA**

Surname: **BHANDARI**

Former names:

Service Address: **16 ARDWELL AVENUE
ILFORD
ESSEX
ENGLAND
IG6 1AW**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS SUNITA**

Surname: **BHANDARI**

Former names:

Service Address: **16 ARDWELL AVENUE
ILFORD
ESSEX
ENGLAND
IG6 1AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GURUDAS**

Former names:

Service Address: **16 ARDWELL AVENUE
ILFORD
ESSEX
ENGLAND
IG6 1AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ANALYST AND
CONFIGURATION**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SALILA**

Surname: **VIPINACHANDRAN**

Former names:

Service Address: **16 ARDWELL AVENUE
ILFORD
ESSEX
ENGLAND
IG6 1AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **INTERPRETER**

Company Director 4

Type: **Person**
Full forename(s): **MR THRILOCHANAN**

Surname: **VIPINACHANDRAN**

Former names:

Service Address: **16 ARDWELL AVENUE
ILFORD
ESSEX
ENGLAND
IG6 1AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1990** *Nationality:* **BRITISH**
Occupation: **RESEARCH INTERN**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 ORD shares held as at the date of this return
Name: SALILA VIPINACHANDRAN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: THRILOCHANAN VIPINACHANDRAN

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: JOHN GURUDAS

Shareholding 4 : 1 ORD shares held as at the date of this return
Name: SUNITA BHANDARI

Authorisation

Authenticated

This form was authorised by one of the following:

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