

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/05/2009

Company Name: LOTUS TECHNOLOGY SERVICES LIMITED

Company Number: 06571293

Company Details

Period Ending: 21/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

245 BRUNSWICK ROAD LONDON UNITED KINGDOM W5 1AJ

Details of Officers of the Company

Company Secretary 1:

Name: MRS MEENU PARMAR Address: 245 BRUNSWICK ROAD

LONDON

UNITED KINGDOM

W51AJ

Director 1:

Name: MR KAMLROY PARMAR Address: 245 BRUNSWICK ROAD

LONDON

UNITED KINGDOM

W5 1AJ

Date of Birth: 13/02/1976 Nationality: BRITISH Occupation: SELF EMPLOYED

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

OTHER 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding	1:	
-		100 OTHER Shares held as at 21/04/2009

Name: KAM'LROY PARMAR

Address:

Authorisation

Authoriser Designation: director Date Authorised: 16/05/2009 Authenticated: Yes (E/W)