



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOTUS POINT LIMITED**

Company Number: **06840874**

Date of this return: **09/03/2016**

SIC codes: **56103**
56290

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

Situation of Registered Office: **91 POPLAR ROAD**
SMETHWICK
WEST MIDLANDS
B66 4AW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O A.PITSILLIDES
91 POPLAR ROAD
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 4AW

There are no records kept at the above address

Officers of the company

Company Director **1**

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

Surname: **PITSILLIDES**

Former names:

Service Address: **91 POPLAR ROAD
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 4AW**

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

Date of Birth: ****/02/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIRECTORS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTONIOS PITSILLIDES**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **LUCIA PITSILLIDES**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **ANTONI PITSILLIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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