



Companies House
— for the record —

AR01 (ef)

Annual Return



XVVSLUYS

Received for filing in Electronic Format on the: **13/06/2011**

Company Name: **LOTUS POINT LIMITED**

Company Number: **06840874**

Date of this return: **09/03/2011**

SIC codes: **9999**

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

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: **25/02/1944** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT PRESENT NO VOTING RIGHTS ATTACHED TO SHARES. DIRECTOR RESPONSIBLE. SALE OF SHARES ONLY TO EXISTING SHAREHOLDERS.

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 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-03-09
Name: ANTONIOS LOUCA PITSILLIDES

Shareholding 2 : 49 ORDINARY shares held as at 2011-03-09
Name: LUCIA ANTONIA PITSILLIDES

Shareholding 3 : 49 ORDINARY shares held as at 2011-03-09
Name: ANTONI ALEXANDER 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.