



Companies House

**AR01** (ef)

**Annual Return**



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**X59P4KLK**

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*Company Name:* **LONDON LOTUS CENTRE LIMITED**

*Company Number:* **00882448**

*Date of this return:* **18/06/2016**

*SIC codes:* **45111**  
**45112**

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

*Situation of Registered Office:* **MELTON COURT OLD BROMPTON ROAD**  
**LONDON**  
**SW7 3TD**

**Officers of the company**

*Company Director* 1

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

Surname: **DALMAN**

Former names: **DALMAN**

**SHOUKRU-DALMAN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 2

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

Surname: **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **GROUP ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE ONE VOTE EACH AND AN EQUAL RIGHT TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION. THERE ARE NO REDEEMABLE SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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:* **H.R. OWEN PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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