



Companies House

AR01 (ef)

Annual Return



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X3E76SLM

Company Name: **LOTUS F1 TEAM LIMITED**

Company Number: **01806337**

Date of this return: **13/08/2014**

SIC codes: **93110**
93120

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

Situation of Registered Office: **16 OLD BAILEY**
LONDON
UNITED KINGDOM
EC4M 7EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENEDICTE**

Surname: **MERCER**

Former names:

Service Address: **WHITEWAYS TECHNICAL CENTRE ENSTONE
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 4EE**

Company Secretary 2

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director **1**

Type: **Person**
Full forename(s): **GERARD**

Surname: **LOPEZ**

Former names:

Service Address: **3 DOMAINE MALPARTES**
 L-5652 MONDORF-LES-BAINS
 LUXEMBOURG

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **27/12/1971** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ERIC ROGER**

Surname: **LUX**

Former names:

Service Address: **1 RUE PETERMELCHEN
L-2370 HOWALD
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **19/12/1967** *Nationality:* **LUXEMBOURGISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH**

Surname: **RUHAN**

Former names:

Service Address: **C/O BRIDGEHOUSE CAPITAL LIMITED 7TH FLOOR
55 BAKER STREET
LONDON
UNITED KINGDOM
W1U 8EW**

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

Date of Birth: **11/09/1962** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN & CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60700000
		<i>Aggregate nominal value</i>	60700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	6744444
		<i>Aggregate nominal value</i>	6744444
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.965404
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	67444444
		<i>Total aggregate nominal value</i>	67444444

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **60700000 ORDINARY shares held as at the date of this return**
Name: **GRAVITY MOTORSPORTS SARL**

Shareholding 2 : **6744444 ORDINARY shares held as at the date of this return**
Name: **WHITEROCK ALLIANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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