



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDJ0EO**

*Company Name:* **LOTUS F1 TEAM LIMITED**

*Company Number:* **01806337**

*Date of this return:* **13/08/2015**

*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**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **RUHAN**

*Former names:*

*Service Address:*                        **C/GRAN VIA 22-24 DE EL TORO EDIFICIO OVIDIO ESCALERA  
A  
2A PLANTA  
1A PUERTA  
MALLORCA  
SPAIN  
07182**

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

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

*Occupation:*    **CHAIRMAN & CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60700000</b>
		<i>Aggregate nominal value</i>	<b>60700000</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*

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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>67444444</b>
		<i>Total aggregate nominal value</i>	<b>67444444</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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.