



Companies House

AR01 (ef)

Annual Return



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X466HLVU

Company Name: **LOTUS GLOBAL CO LTD**

Company Number: **06152108**

Date of this return: **12/03/2015**

SIC codes: **73200**

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

Situation of Registered Office: **1 FOUR SEASONS TERRACE
WEST DRAYTON
MIDDLESEX
UB7 9GG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **XUE LI**

Surname: **WEI**

Former names:

Service Address: **15 ALEXANDRA ROAD
LONDON
NW8 0DP**

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

Date of Birth: **11/09/1980** *Nationality:* **CHINESE**

Occupation: **MANAGER**

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> | | | |
| 1 VOTE PER SHARE | | | |

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 12/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GUO WEI**

Authorisation

Authenticated

This form was authorised by one of the following:

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