



Companies House

AR01 (ef)

Annual Return



X49D5N5U

Received for filing in Electronic Format on the: **11/06/2015**

Company Name: **LOTUS CARS LIMITED**

Company Number: **00895081**

Date of this return: **14/05/2015**

SIC codes: **29100**

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

Situation of Registered Office: **POTASH LANE HETHEL
NORWICH
NORFOLK
NR14 8EZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

90 HIGH HOLBORN
LONDON
ENGLAND
WC1V 6XX

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OLSWANG COSEC LIMITED**

*Registered or
principal address:* **90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4051235**

Company Director 1

Type: **Person**
Full forename(s): **DATO' ABDUL HARITH BIN**

Surname: **ABDULLAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **29/08/1963** *Nationality:* **MALAYSIAN**
Occupation: **GROUP DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MOHD ASLAM**

Surname: **FARIKULLAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **16/01/1961** *Nationality:* **MALAYSIAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **DATO' RADZAIFBIN**

Surname: **MOHAMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **28/03/1958** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROHIME BIN**

Surname: **SHAFIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **21/09/1964**

Nationality: **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	366642062
		<i>Aggregate nominal value</i>	366642062
<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	PREFERENCE	<i>Number allotted</i>	2173700
		<i>Aggregate nominal value</i>	2173700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES SHALL NOT CARRY THE RIGHT TO VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	368815762
		<i>Total aggregate nominal value</i>	368815762

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **366642062 ORDINARY shares held as at the date of this return**
Name: **GROUP LOTUS PLC**

Shareholding 2 : **2173700 PREFERENCE shares held as at the date of this return**
Name: **PROTON HOLDINGS BERHAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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