



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2013**

Company Name: **LOTUS F1 TEAM LIMITED**

Company Number: **01806337**

Date of this return: **13/08/2013**

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60700000
		<i>Total aggregate nominal value</i>	60700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
60700000 shares transferred on 2012-12-11
Name: **GRAVITY RACING INTERNATIONAL S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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