



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ616WTI

Company Name: **LOTUS RENAULT GP LIMITED**

Company Number: **01806337**

Date of this return: **13/08/2011**

SIC codes: **9261**
9262

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): **DANY TANER**

Surname: **BAHAR**

Former names:

Service Address: **ZOLLIKERSTRASSE 184
8008 ZURICH
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/12/1971** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Company Director 2

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 3

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 4

Type: **Person**

Full forename(s): **SAYED ZAINAL ABIDIN**

Surname: **SYED MOHAMED TAHIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

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

Nationality: **MALAYSIAN**

Occupation: **MANAGING DIRECTOR**

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 13/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **60700000 ORDINARY shares held as at 2011-08-13**
Name: **GRAVITY RACING INTERNATIONAL S.A.**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-13**
15175000 shares transferred on 2010-12-15
Name: **GRIGNY (UK) 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.