



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/09/2010**

Company Name: **CDC EMERGING MARKETS LIMITED**

Company Number: **03830059**

Date of this return: **23/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **LEVEL 2 CARDINAL PLACE
80 VICTORIA STREET
LONDON
SW1E 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK DIXON GARTH**

Surname: **KENDERDINE-DAVIES**

Former names:

Service Address: **14 DIGHTON ROAD
LONDON
SW18 1AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GODFREY VAUGHAN**

Surname: **DAVIES**

Former names:

Service Address: **1 WOODRIDGE CLOSE
HAYWARDS HEATH
WEST SUSSEX
RH16 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD GEORGE**

Surname: **LAING**

Former names:

Service Address: **GREAT LYWOOD FARM HOUSE
LINDFIELD ROAD ARDINGLY
HAYWARDS HEATH
WEST SUSSEX
RH17 6SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED
ACCOUTANT/FINANCE DI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 : **2 ORDINARY shares held as at 2010-08-23**
Name: **CDC GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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