



Companies House

AR01 (ef)

Annual Return



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X3FPLHBV

Company Name: **CDC EMERGING MARKETS LIMITED**

Company Number: **03830059**

Date of this return: **23/08/2014**

SIC codes: **64303**

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

Situation of Registered Office: **123 VICTORIA STREET
LONDON
ENGLAND
SW1E 6DE**

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 JOHN PAUL

Surname: **DIESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1969** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	3.2
<i>Currency</i>	USD	<i>Amount paid per share</i>	1.6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	A ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	30000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	3002
		<i>Total aggregate nominal value</i>	30000003.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CDC GROUP PLC**

Shareholding 2 : **3000 A ORDINARY shares held as at the date of this return**
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.