



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMERALD INTERNATIONAL INVESTMENTS LIMITED**

Company Number: **04572640**

Date of this return: **24/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5TH FLOOR
17 HANOVER SQUARE
W1S 1HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SCRIP SECRETARIES LIMITED**

Registered or principal address: **FOURTH FLOOR 17 HANOVER SQUARE
LONDON
ENGLAND
W1S 1HU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04116112**

Company Director 1

Type: **Person**
Full forename(s): **MS ARLENE**

Surname: **NAHIKIAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **20/03/1966** *Nationality:* **CYPRIOT**
Occupation: **FINANCIAL ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE EXISTING ISSUED SHARES IN THE CAPITAL OF THE COMPANY ALL RANK PARI PASSU WITH EACH OTHER AND CARRY RIGHT TO VOTE RECEIVE DIVIDENDS AND ALL OTHER RIGHTS IN ACCORDANCE WITH TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : **1 ORDINARY shares held as at 2010-10-24**
Name: **GP EMERALD 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.