



Companies House

**AR01** (ef)

**Annual Return**



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**X34LWUCJ**

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*Company Name:* **EMERALD 2 LIMITED**

*Company Number:* **07551799**

*Date of this return:* **04/03/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **2ND FLOOR EXCHEQUER COURT 33 ST MARY AXE  
LONDON  
EC3A 8AA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR ROY ANTONY**

*Surname:* **BURROWS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOHN GEORGE**

*Surname:* **ALEXANDER**

*Former names:*

*Service Address:* **ERM 2ND FLOOR EXCHEQUER COURT 33 ST MARY AXE  
LONDON  
UNITED KINGDOM  
EC3A 8AA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK ROBERT**

*Surname:* **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ANDREW DAVID**

*Surname:* **SILVERBECK**

*Former names:*

*Service Address:* **ERM 2ND FLOOR EXCHEQUER COURT  
33 ST MARY AXE  
LONDON  
EC3A 8AA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/04/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>693820502</b>
		<i>Aggregate nominal value</i>	<b>693820.502</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO THE PROVISIONS OF THE 2006 ACT AND OF EVERY OTHER STATUTE FOR THE TIME BEING IN FORCE CONCERNING COMPANIES AND AFFECTING THE COMPANY AND TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY ORDINARY RESOLUTION OF THE COMPANY, THE DIRECTORS MAY OFFER, ALLOT, ISSUE, GRANT OPTIONS OR RIGHTS OVER OR OTHERWISE DISPOSE OF ANY SHARES IN THE COMPANY TO SUCH PERSONS, AT SUCH TIMES AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AND WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE DIRECTORS MAY DETERMINE, BUT SO THAT NO SHARES WILL BE ISSUED AT A DISCOUNT.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>693820502</b>
		<i>Total aggregate nominal value</i>	<b>693820.502</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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* : **693820502 ORDINARY shares held as at the date of this return**  
*Name:* **ERM WORLDWIDE LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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