



Companies House
— for the record —

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Annual Return



XM8MH6WW

Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **EMERALD GLOBAL LIMITED**

Company Number: **01497756**

Company Details

Period Ending: **21/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**1ST FLOOR
15/16 NEW BURLINGTON
STREET
LONDON
W1S 3BJ**

*Register of
Members Address:*

**1 BICKENHALL
MANSIONS
BICKENHALL STREET
LONDON
W1U 6BP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS FONG SING NGWONG**

Address: **42 SANDILANDS
EAST CROYDON
SURREY
CR0 5DB**

Director 1 :

Name: **LYE FONG LEE**

Address: **25 MICHLEHAM DOWN
WOODSIDE PARK
LONDON
N12 7JJ**

Date of Birth: **05/03/1950** *Nationality:* **MALAYSIAN** *Occupation:* **TRAVEL AGENT**

Director 2 :

Name: **MR GABRIEL NGWONG**

Address: **42 SANDILANDS
EAST CROYDON
SURREY
CR0 5DB**

Date of Birth: **15/02/1942** *Nationality:* **BRITISH** *Occupation:* **TRAVEL AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	80000	GBP80000
<i>TOTALS</i>		
	80000	GBP80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

180 ORDINARY Shares held as at 21/11/2008

Name: **HOCK CHUA**

Address:

Shareholding 2:

1600 ORDINARY Shares held as at 21/11/2008

Name: **HENRY NGWONG**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 21/11/2008

Name:

STUART SWYCHER

Address:

Shareholding 4:

78200 ORDINARY Shares held as at 21/11/2008

Name:

GABRIEL NGWONG

Address:

Shareholding 5:

10 ORDINARY Shares held as at 21/11/2008

Name:

JONATHAN LEVENE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**