



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EMERALD GLOBAL LIMITED**

*Company Number:* **01497756**

*Date of this return:* **21/11/2010**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **1ST FLOOR  
15/16 NEW BURLINGTON STREET  
LONDON  
W1S 3BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FONG SING**

*Surname:* **NGWONG**

*Former names:*

*Service Address:* **77 GLENEAGLE ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
SW16 6AY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LYE FONG**

*Surname:*                **LEE**

*Former names:*

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

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

*Date of Birth:*    **05/03/1950**                      *Nationality:*    **MALAYSIAN**

*Occupation:*    **TRAVEL AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GABRIEL**

*Surname:* **NGWONG**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 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* : 180 ORDINARY shares held as at 2010-11-21  
*Name:* HOCK CHUA

*Shareholding 2* : 1600 ORDINARY shares held as at 2010-11-21  
*Name:* HENRY NGWONG

*Shareholding 3* : 10 ORDINARY shares held as at 2010-11-21  
*Name:* STUART SWYCHER

*Shareholding 4* : 98200 ORDINARY shares held as at 2010-11-21  
*Name:* GABRIEL NGWONG

*Shareholding 5* : 10 ORDINARY shares held as at 2010-11-21  
*Name:* JONATHAN LEVENE

## *Authorisation*

*Authenticated*

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

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