



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMERALD GLOBAL LIMITED**

Company Number: **01497756**

Date of this return: **21/11/2015**

SIC codes: **79110**

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

Situation of Registered Office: **207 REGENT STREET
LONDON
W1B 4ND**

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
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: ****/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: ****/02/1942** *Nationality:* **BRITISH**
Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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 : 180 ORDINARY shares held as at the date of this return
Name: GABRIEL NGWONG

Shareholding 2 : 1600 ORDINARY shares held as at the date of this return
Name: HENRY NGWONG

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: GABRIEL NGWONG

Shareholding 4 : 98200 ORDINARY shares held as at the date of this return
Name: GABRIEL NGWONG

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: GABRIEL NGWONG

Authorisation

Authenticated

This form was authorised by one of the following:

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