



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **EMERALD RACING LIMITED**

Company Number: **06506311**

Company Details

Period Ending: **18/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 CONDUIT STREET
LONDON
W1S 2XA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PORTLAND REGISTRARS
LIMITED**

Address: **KENDAL HOUSE 1 CONDUIT STREET
LONDON
W1S 2XA**

Director 1 :

Name: **RITA KHATRI**

Address: **FKAT 13 1 HANS CRESCENT
LONDON
SW1X 0LG**

Date of Birth: **01/09/1975** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/02/2009
1 DISPOSED OF IN PERIOD ON 22/02/2008

Name: **INCORPORATE NOMINEES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2009

Name: **RITA KHATRI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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