



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMERALD DISTRIBUTION (UK) LIMITED**

Company Number: **06811828**

Date of this return: **24/09/2015**

SIC codes: **61900**

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

Situation of Registered Office: **GLENDAL HOUSE NORTHGATE
BAILDON
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD17 6JX**

Officers of the company

Company Director **1**

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

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TAHMOOR**

Surname: **KHAN**

Former names:

Service Address: **106 RYAN STREET
BRADFORD
WEST YORKSHIRE
ENGLAND
BD5 7AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **MCDONAGH**

Former names:

Service Address: **455 COVENTRY ROAD**
 HINCKLEY
 LEICESTERSHIRE
 ENGLAND
 LE10 0NF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**
Occupation: **VOIP ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY. THERE ARE NO PREFERENTIAL VOTING RIGHTS AND DIVIDENDS WILL BE AWARDED PROPORTIONALLY TO SHAREHOLDINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: MR KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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