



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18NV2GA**

*Company Name:* **EMERALD RENEWABLES LTD**

*Company Number:* **07583560**

*Date of this return:* **30/03/2012**

*SIC codes:* **35120**

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

*Situation of Registered Office:* **24 WILBERFORCE ROAD  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB3 0EQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ROGER FRANCIS**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **CALLE SIRIO 66 28007  
MADRID  
SPAIN  
SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **05/07/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT EDWARD MEREDITH**

*Surname:*                            **SWANN**

*Former names:*

*Service Address:*                **24 WILBERFORCE ROAD  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB3 0EQ**

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

*Date of Birth:*    **11/06/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ROBERT EDWARD MEREDITH SWANN**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ROGER FRANCIS GILL**

*Shareholding 3* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MANDY SWANN**

## *Authorisation*

*Authenticated*

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

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