



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **25/09/2012**



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*Company Name:* **EMERGE RECRUITING LTD**

*Company Number:* **04852697**

*Date of this return:* **31/07/2012**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **BANKS HOUSE  
PARADISE STREET  
RHYL  
LL18 3LW**

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **MALHOTRA**

*Former names:*

*Service Address:* **3 TIR ESTYN  
OFF ALBERT DRIVE  
DEGANWY  
GWYNEDD  
LL31 9PY**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **LAURA KATE**

*Surname:* **MALHOTRA**

*Former names:*

*Service Address:* **3 TIR ESTYN  
OFF ALBERT DRIVE  
DEGANWY  
LL31 9PY**

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

*Date of Birth:* **06/12/1977**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **MALHOTRA**

*Former names:*

*Service Address:* **3 TIR ESTYN  
OFF ALBERT DRIVE  
DEGANWY  
GWYNEDD  
LL31 9PY**

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

*Date of Birth:* **04/04/1973**                      *Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA KATE MALHOTRA**

*Shareholding 2* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **VINIT MALHOTRA**

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### *Authorisation*

*Authenticated*

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

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