



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/09/2014

X3GKMBH5

Company Name: EMERGE RECRUITING LTD

Company Number: 04852697

Date of this return: 31/07/2014

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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