



Companies House
— for the record —

363a_(ef)

Annual Return



XGBJN6AA

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Company Name: **EMERALD TRAINING & CONSULTANCY LIMITED**

Company Number: **06452401**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 PARK ROAD
NEW BARNET
HERTFORDSHIRE
EN4 9QF**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN O'CONNOR**

Address: **28 FRIERN MOUNT DRIVE
WHETSTONE
LONDON
N20 9DN**

Director 1 :

Name: **ORLA ANN MORAN**

Address: **30 PARK ROAD
NEW BARNET
HERTFORDSHIRE
EN4 9QF**

Date of Birth:

13/03/1980

Nationality:

Irish

Occupation:

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 13/12/2008 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 13/12/2008
1 DISPOSED OF IN PERIOD ON 13/12/2007

Name: **HIGHSTONE DIRECTORS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2008

Name: **ORLA MORAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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