



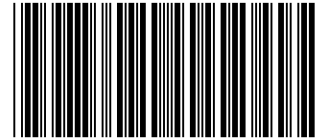
Companies House
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Annual Return

Company Name: **AMC DIAMONDS LIMITED**

Company Number: **04653042**



XM46NNFI

Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **30/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LYNWOOD HOUSE, 373/375
STATION
ROAD, HARROW
MIDDLESEX
HA1 2AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH LERNER**

Address: **146 BRIDGE LANE
LONDON NW11 9JS**

Director 1:

Name: **ELI LERNER**
Date of Birth: **02/12/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **146 BRIDGE LANE
LONDON NW11 9JS**

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 A	490	GBP490
ORDINARY B	510	GBP510
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

510 ORDINARY B Shares held as at 30/01/2007

Name: **AMC FINANCE SA**

Address: **9B BOULEVARD PRINCE HENRI
1724 LUXEMBOURG
LUXEMBOURG**

Shareholding 2:

245 ORDINARY A Shares held as at 30/01/2007

Name: **DEBORAH LERNER**

Address: **146 BRIDGE LANE
LONDON NW11 9JS**

Shareholding 3:

245 ORDINARY A Shares held as at 30/01/2007

Name: **ELI LERNER**

Address: **146 BRIDGE LANE
LONDON NW11 9JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**