



Companies House
— for the record —

363a_(ef)

Annual Return



XM6MKXTL

Received for filing in Electronic Format on the: **07/03/2008**

Company Name: **AMC DIAMONDS LIMITED**

Company Number: **04653042**

Company Details

Period Ending: **30/01/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH LERNER**

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

Director 1 :

Name: **ELI LERNER**

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

Date of Birth:

02/12/1971

Nationality:

BRITISH

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 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 30/01/2008 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 30/01/2008

Name:

AMC FINANCE SA

Address:

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

Shareholding 2:

245 ORDINARY A Shares held as at 30/01/2008

Name:

DEBORAH LERNER

Address:

**146 BRIDGE LANE
LONDON
NW11 9JS**

Shareholding 3:

245 ORDINARY A Shares held as at 30/01/2008

Name:

ELI LERNER

Address:

**146 BRIDGE LANE
LONDON
NW11 9JS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

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