



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **AMC DIAMONDS LIMITED**

Company Number: **04653042**

Company Details

Period Ending: **30/01/2009**

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:*

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

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 30/01/2009 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 30/01/2009

Name: **AMC FINANCE SA**

Address:

Shareholding 2:

245 ORDINARY A Shares held as at 30/01/2009

Name: **DEBORAH LERNER**

Address:

Shareholding 3:

245 ORDINARY A Shares held as at 30/01/2009

Name: **ELI LERNER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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