



Companies House
— for the record —

AR01 (ef)

Annual Return



XF8HCHD7

Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **AMC DIAMONDS LIMITED**

Company Number: **04653042**

Date of this return: **30/01/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LYNWOOD HOUSE, 373/375 STATION
ROAD, HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **LERNER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ELI**

Surname: **LERNER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Class of shares	ORDINARY B	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

510 ORDINARY B Shares held as at 30/01/2010

Name: **AMC FINANCE SA**

Address:

Shareholding : 2

245 ORDINARY A Shares held as at 30/01/2010

Name: **DEBORAH LERNER**

Address:

Shareholding : 3

245 ORDINARY A Shares held as at 30/01/2010

Name: **ELI LERNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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