



Companies House
— for the record —

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Annual Return



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Company Name: **AVANNAA DIAMONDS LIMITED**

Company Number: **06487757**

Company Details

Period Ending: **29/01/2009**

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

Principal Business Activities:

SIC codes:

1450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARBEN HOUSE HARBEN
PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **HUGH GEORGE DUNBAR
MACKAY**

Address: **157 LAUDERDALE MANSIONS
LAUDERDALE ROAD
LONDON
W9 1LY**

Director 1 :

Name: **STEFAN BERNSTEIN**

Address: **AGNETEVEJ 8
MORDRUP
3060 ESPERGAERDE
DENMARK**

Date of Birth: **25/11/1962** *Nationality:* **DANISH**

Occupation: **GEOLOGIST**

Director 2 :

Name: **HUGH GEORGE DUNBAR
MACKAY**

Address: **157 LAUDERDALE MANSIONS
LAUDERDALE ROAD
LONDON
W9 1LY**

Date of Birth: **26/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **NICHOLAS MARTIN ROSE** Address: **VED HEGNET 3
HUMLEBAEK
3050
DENMARK**

Date of Birth: **31/10/1960** Nationality: **BRITISH** Occupation: **GEOLOGIST**

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 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/01/2009

Name: **AVANNAA RESOURCES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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