



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X214MDD4**

*Company Name:* **Avannaa Diamonds Limited**

*Company Number:* **06487757**

*Date of this return:* **29/01/2013**

*SIC codes:* **07290**

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

*Situation of Registered Office:* **5TH FLOOR  
CONDOR HOUSE, 10 ST PAUL'S CHURCHYARD  
LONDON  
ENGLAND  
EC4M 8AL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MARYTH ANN**

Surname: **GUILD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STEFAN**

Surname: **BERNSTEIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **DENMARK**

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

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS MARTIN**

*Surname:* **ROSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **DENMARK**

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

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS ANDREW EDWARD**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **11/01/1977** *Nationality:* **BRITISH**

*Occupation:* **DEPUTY FINANCE DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON JOHN**

*Surname:*                            **THOMSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*        **CHIEF EXECUTIVE**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN BAIRD WATSON**

*Surname:*                            **WATT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/07/1956**                                *Nationality:*    **BRITISH**

*Occupation:*        **GREENLAND ASSET MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF ?</b>	<i>Number allotted</i>	<b>1</b>
	<b>1.00 EACH</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PARTICULARS OF THE ORDINARY SHARES OF ?1.00 EACH IN THE SHARE CAPITAL OF AVANNAA DIAMONDS LIMITED ARE AS FOLLOWS: (A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION; (C) THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF AVANNAA DIAMONDS LIMITED OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY SHARES OF ?1.00 EACH shares held as at the date of this return**  
*Name:* **AVANNAA RESOURCES LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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