



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/02/2010**

Company Name: **AVANNAA DIAMONDS LIMITED**

Company Number: **06487757**

Date of this return: **29/01/2010**

SIC codes: **1450**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARYTH ANN**

Surname: **GUILD**

Former names:

Service Address: **22 TRANTER ROAD
ABERLADY
EAST LOTHIAN
EH32 0UE**

Company Director **1**

Type: **Person**

Full forename(s): **STEFAN**

Surname: **BERNSTEIN**

Former names:

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

Country/State Usually Resident: **DENMARK**

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

Nationality: **DANISH**

Occupation: **GEOLOGIST**

Company Director **2**

Type: **Person**
Full forename(s): **HUGH GEORGE DUNBAR**
Surname: **MACKAY**
Former names:
Service Address: **157 LAUDERDALE MANSIONS**
 LAUDERDALE ROAD
 LONDON
 W9 1LY

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

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

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS MARTIN**
Surname: **ROSE**
Former names:
Service Address: **VED HEGNET 3**
 HUMLEBAEK
 3050
 DENMARK

Country/State Usually Resident: **DENMARK**

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

Company Director **4**

Type: **Person**
Full forename(s): **DOUGLAS ANDREW EDWARD**
Surname: **TAYLOR**
Former names:
Service Address: **125 MORNINGSIDE DRIVE**
 EDINBURGH
 MIDLOTHIAN
 EH10 5NP

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

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

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON JOHN**
Surname: **THOMSON**
Former names:
Service Address: **11 ST BERNARD'S CRESCENT**
 EDINBURGH
 MIDLOTHIAN
 EH4 1NR

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

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

Company Director **6**

Type: **Person**
Full forename(s): **JOHN BAIRD WATSON**
Surname: **WATT**
Former names:
Service Address: **38 FROGSTON ROAD WEST**
 EDINBURGH
 MIDLOTHIAN
 EH10 7AJ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

1 ORDINARY Shares held as at 29/01/2010

Name: **AVANNAA RESOURCES LIMITED**

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.