

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the

05/04/2013

K25NMHRC

Company Name

Anglo American Diamond Holdings Limited

Company Number

08004961

Date of this return

23/03/2013

SIC codes

·70100

Company Type

Private company limited by shares

Situation of Registered Office

20 CARLTON HOUSE TERRACE

LONDON

UNITED KINGDOM

SW1Y 5AN

Officers of the company



Company Secretary 1

Type

Person

Full forename(s)

ANDREW WILLIAM

Surname

**HODGES** 

Former names

Service Address recorded as Company's registered office

Company Director

Type

Person

Full forename(s)

ANDREW WILLIAM

Surname

**HODGES** 

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 27/06/1967

Nationality BRITISH

Occupation

**DEPUTY COMPANY SECRETARY** 

Company Director

Type

Person

Full forename(s)

MR NICHOLAS

Surname

**JORDAN** 

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 24/04/1955

Nationality BRITISH

Occupation

COMPANY SECRETARY

Company Director 3

Type

Person

Full forename(s)

RENÉ

Surname

MÉDORI

Former names

Service Address

20 CARLTON HOUSE TERRACE

LONDON

UNITED KINGDOM

SW1Y 5AN

Country/State Usually Resident UNITED KINGDOM

Date of Birth 23/09/1957

Nationality FRENCH

Occupation

FINANCE DIRECTOR: ANGLO

AMERICAN PLC

Company Director

Type

Person

Full forename(s)

MR DOUGLAS

Surname

**SMAILES** 

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident GREAT BRITAIN

Date of Birth 20/08/1959

Nationality BRITISH

Occupation

DIRECTOR

Company Director 5

Type

Person

Full forename(s)

MR KEITH RODERICK

Surname

TUCKER

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 07/03/1960

Nationality BRITISH

Occupation

EXECUTIVE VICE PRESIDENT

**TAXATION** 

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	USD	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	Number allotted	6346
Currency	U <b>SD</b>	Aggregate nominal value	6346
		Amount paid per share	100000
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY	Number allotted	44887
-		Aggregate nominal value	44887
Currency	USD	' Amount paid per share Amount unpaid per share	100001.1266 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statem	ent of Capital (	Totals)		
Currency	USD .	Total number of shares	51235	
		Total aggregate nominal value	51235	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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

 $51235\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$ 

Name

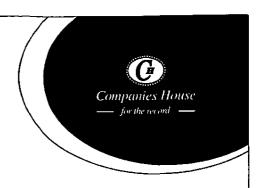
ANGLO AMERICAN INVESTMENTS (UK) LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** 

ANGLO AMERICAN DIAMOND

**HOLDINGS LIMITED** 

**COMPANY NUMBER:** 

08004961

A second filed AR01 was registered on 26/07/2013