



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/03/2011**



X27QRSIX

Company Name: **AMC DIAMONDS LIMITED**

Company Number: **04653042**

Date of this return: **30/01/2011**

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 1

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

Surname: **LERNER**

Former names:

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

Company Director 1

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 30/01/2011 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 2011-01-30
Name: AMC FINANCE SA

Shareholding 2 : 245 ORDINARY A shares held as at 2011-01-30
Name: DEBORAH LERNER

Shareholding 3 : 245 ORDINARY A shares held as at 2011-01-30

Name:

ELI LERNER

Authorisation

Authenticated

This form was authorised by one of the following:

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