



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMC DIAMONDS LIMITED**

Company Number: **04653042**

Date of this return: **30/01/2014**

SIC codes: **82990**

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 Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **PARNAS**

Former names:

Service Address: **34 SINT-THOMASSTRAAT 34**
ANTWERP
BELGIUM
2018

Country/State Usually Resident: **BELGIUM**

Date of Birth: **11/07/1972** *Nationality:* **BELGIAN**

Occupation: **COMPANY 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 30/01/2014 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 : 490 ORDINARY A shares held as at the date of this return
Name: DAVID PARNAS

Shareholding 2 : 510 ORDINARY B shares held as at the date of this return
Name: DAVID PARNAS

Authorisation

Authenticated

This form was authorised by one of the following:

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