



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alphi Diamonds Limited**

Company Number: **03383721**

Date of this return: **15/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **4TH FLOOR 7/10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINANCIAL DATA MANAGEMENT LIMITED**

*Registered or
principal address:* **80 BROAD STREET
MONROVIA
MONROVIA
LIBERIA**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **THE REPUBLIC OF LIBERIA**
Register Location: **LIBERIA**
Registration Number: **02827644**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN ANDREW MELVILLE**

Surname: **CAVE**

Former names:

Service Address: **7 RUE DU MONT-BLANC
GENEVA 1201
CANTON OF GENEVA
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/03/1976**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MR. ZEYAD H. A. ALFARES**

Authorisation

Authenticated

This form was authorised by one of the following:

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