



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 31/10/2008

Company Name: **B H DIAMONDS LTD**

Company Number: **03763126**

Company Details

Period Ending: **30/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**115 CRAVEN PARK ROAD
LONDON
UNITED KINGDOM
N15 6BL**

*Register of
Members Address:*

**115 CRAVEN PARK
ROAD
LONDON
UNITED KINGDOM
N15 6BL**

*Register of Debenture
Holders Address:*

**115 CRAVEN PARK
ROAD
LONDON
UNITED KINGDOM
N15 6BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HADASSA HOFSTATTER** *Address:* **11 CLIFTON GARDENS
HARINGEY
LONDON
N15 6AP**

Director 1 :

Name: **MR BENZION HOFSTATTER** *Address:* **11 CLIFTON GARDENS
HARINGEY
LONDON
N15 6AP**

Date of Birth: **23/10/1976** *Nationality:* **Belgian** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.000

TOTALS

1	GBP1.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2008

Name: **BENZION HOFSTATTER**

Address: **11 CLIFTON GARDENS**

HARINGEY

LONDON

UNITED KINGDOM

N15 6AP

Name: **HADASSA HOFSTATTER**

Address: **11 CLIFTON GARDENS**

HARINGEY

LONDON

UNITED KINGDOM

N15 6AP

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**