



Companies House
— for the record —

AR01 (ef)

Annual Return



X291AO94

Received for filing in Electronic Format on the: **24/05/2013**

Company Name: **PIRES INVESTMENTS PLC**

Company Number: **02929801**

Date of this return: **16/05/2013**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **C/O MORRISON & FOERSTER
CITYPOINT ONE ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9AW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COMPUTERSHARE INVESTOR SERVICES PLC
THE PAVILIONS BRIDGEWATER ROAD
BRISTOL
UNITED KINGDOM
BS13 8AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY VINCENT**

Surname: **LE DRUILLENEC**

Former names:

Service Address: **GOOSE GREEN STATION ROAD
CLAVERDON
WARWICK
ENGLAND
CV35 8PH**

Company Secretary 2

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR AAMIR ALI**

Surname: **QURAISHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **06/08/1970** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **2**

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

Surname: **REDMOND**

Former names:

Service Address: **23 DEVONSHIRE ROAD**
 LONDON
 UNITED KINGDOM
 N13 4QU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	136171197
		<i>Aggregate nominal value</i>	6808559.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARES OF 5P EACH ARE NOT ENTITLED TO RECEIVE ANY DIVIDENDS OR ANY OTHER DISTRIBUTION AND ARE ENTITLED TO ONLY A REPAYMENT OF THE CAPITAL ON A RETURN OF ASSETS IN A WINDING UP AND ONLY THEN AFTER THE RETURN OF THE CAPITAL PAID UP ON EACH ORDINARY SHARE AND OF A FURTHER £100,000 ON EACH ORDINARY SHARE. THE SHARES CARRY NO ENTITLEMENT TO VOTE OR ATTEND A GENERAL MEETING OF THE COMPANY. THE ENTIRE CLASS OF SHARES CAN BE PURCHASED BY THE COMPANY FOR AN AGGREGATE CONSIDERATION OF 1P ON THE GIVING OF 28 DAYS' NOTICE.

Class of shares	ORDINARY	<i>Number allotted</i>	1821659864
		<i>Aggregate nominal value</i>	1821659.864
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT A GENERAL MEETING ON A POLL. EACH ORDINARY SHARE IS ENTITLED TO SHARE PROPORTIONATELY IN ANY DIVIDEND PAID BY THE COMPANY OR ANY OTHER DISTRIBUTION OR ON A RETURN OF ASSETS ON A WINDING UP SUBJECT IN EACH CASE TO THE RIGHTS OF ANY OTHER CLASS OF SHARE CAPITAL IN ISSUE.

Class of shares	DEFERRED OF £0.049	<i>Number allotted</i>	55570856
		<i>Aggregate nominal value</i>	2722971.944
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.049
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARES OF 4.9P EACH ARE NOT ENTITLED TO RECEIVE ANY DIVIDENDS OR ANY OTHER DISTRIBUTION AND ARE ENTITLED TO ONLY A REPAYMENT OF THE CAPITAL ON A RETURN OF ASSETS IN A WINDING UP AND ONLY THEN AFTER THE RETURN OF THE CAPITAL PAID UP ON EACH ORDINARY SHARE AND OF A FURTHER £100,000 ON EACH ORDINARY SHARE. THE SHARES CARRY NO ENTITLEMENT TO VOTE OR ATTEND A GENERAL MEETING OF THE COMPANY. THE ENTIRE CLASS OF SHARES CAN BE PURCHASED BY THE COMPANY FOR AN AGGREGATE CONSIDERATION OF 1P ON THE GIVING OF 28 DAYS' NOTICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2013401917
		<i>Total aggregate nominal value</i>	11353191.658

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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