



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2012**

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Company Name: **AMIRI CAPITAL SERVICES LIMITED**

Company Number: **05750584**

Date of this return: **30/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAYSMACINTYRE COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4682161**

Company Director **1**

Type: **Person**
Full forename(s): **MOHAMMED IQBAL**

Surname: **ASARIA**

Former names:

Service Address: **385 PINNER ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 4HH**

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

Date of Birth: **02/08/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director

Type: **Corporate**

Name: **PRIMROSE HILL CAPITAL LLP**

*Registered or
principal address:* **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **ENGLAND**

Register Location: **UNITED KINGDOM, ENGLAND AND WALES**

Registration Number: **OC317123**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4644487
		<i>Aggregate nominal value</i>	4644.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	4644487
		<i>Total aggregate nominal value</i>	4644.49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **529532 ORDINARY shares held as at the date of this return**
Name: **AL FANAR INVESTMENT CO. B.S.C**

Shareholding 2 : **259384 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED IQBAL ASARIA**

Shareholding 3 : **165478 ORDINARY shares held as at the date of this return**
Name: **ROBERT CHENG**

Shareholding 4 : **90303 ORDINARY shares held as at the date of this return**
Name: **MAURIZIO DE FRANCISCIS**

Shareholding 5 : **264766 ORDINARY shares held as at the date of this return**
Name: **DORVAN FINANCE LIMITED**

Shareholding 6 : **168503 ORDINARY shares held as at the date of this return**
Name: **IAN DYKE**

Shareholding 7 : **63211 ORDINARY shares held as at the date of this return**

Name: BRIAN ELLIS

Shareholding 8 : 165478 ORDINARY shares held as at the date of this return
Name: NAV GARAYAL

Shareholding 9 : 133994 ORDINARY shares held as at the date of this return
Name: HASSAN HAJJI

Shareholding 10 : 413698 ORDINARY shares held as at the date of this return
Name: JONATHAN HALL

Shareholding 11 : 56883 ORDINARY shares held as at the date of this return
Name: CLIVE LANG

Shareholding 12 : 45151 ORDINARY shares held as at the date of this return
Name: DOMINIC LEE

Shareholding 13 : 180603 ORDINARY shares held as at the date of this return
Name: LGP INVESTMENT

Shareholding 14 : 400383 ORDINARY shares held as at the date of this return
Name: MICHAEL ALAN PEARSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PRIMROSE HILL CAPITAL LLP

Shareholding 16 : 1204728 ORDINARY shares held as at the date of this return
Name: HAMEL SHAH

Shareholding 17 : 31605 ORDINARY shares held as at the date of this return
Name: MINEL VELJI SHAH

Shareholding 18 : 31605 ORDINARY shares held as at the date of this return
Name: PRAVINKUMAR SHAH

Shareholding 19 : 325414 ORDINARY shares held as at the date of this return
Name: DAVID VERNON

Shareholding 20 : 113767 ORDINARY shares held as at the date of this return
Name: GUY WOLF

Authorisation

Authenticated

This form was authorised by one of the following:

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