



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BRHLLL**

*Company Name:* **AMIRI CAPITAL SERVICES LIMITED**

*Company Number:* **05750584**

*Date of this return:* **30/06/2013**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4644487</b>
		<i>Total aggregate nominal value</i>	<b>4644.49</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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.