



Companies House
— for the record —

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Annual Return



XQ0142YS

Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED**

Company Number: **02902926**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HANSON HOUSE 14
CASTLE HILL
MAIDENHEAD
SL6 4JJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM DRANSFIELD**

Address: **18 DOWNS HILL
BECKENHAM
KENT
BR3 5HB**

Director 1 :

Name: **RUTH COULSON**

Address: **FLAT 4 14 STEELES ROAD
LONDON
NW3 4SE**

Date of Birth:

30/06/1973

Nationality:

Australian

Occupation:

**GROUP CHIEF
ACCOUNTANT**

Director 2 :

Name: **GRAHAM DRANSFIELD**

Address: **18 DOWNS HILL
BECKENHAM
KENT
BR3 5HB**

Date of Birth:

05/03/1951

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DAVID JOHN EGAN**

Address: **70 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4BJ**

Date of Birth:

20/12/1967

Nationality:

Australian

Occupation:

**GROUP FINANCIAL
CONTROLLER**

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	11505297	AUD11505297
Other	6900000	AUD6900000
Other	327221751	AUD327221751
<i>TOTALS</i>		
	345627048	AUD345627048

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11505297 ORDINARY Shares held as at 28/02/2008

Name:

PIONEER INTERNATIONAL HOLDINGS PTY LIMITED

Address:

**LEVEL 6 35 CLARENCE STREET
SYDNEY
NSW 2000**

Shareholding 2:

**327221751 D REDEEMABLE PREFERENCE Shares held as at
28/02/2008**

Name:

PIONEER INTERNATIONAL HOLDINGS PTY LIMITED

Address:

**LEVEL 6 35 CLARENCE STREET
SYDNEY
NSW 2000**

Shareholding 3:

6900000 A REDEEMABLE PREFERENCE Shares held as at 28/02/2008

Name:

PIONEER INTERNATIONAL HOLDINGS PTY LIMITED

Address:

**LEVEL 6 35 CLARENCE STREET
SYDNEY
NSW 2000**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2008**

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