



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02902926**

Date of this return: **28/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **HANSON HOUSE HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4JJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROGER THOMAS VIRLEY**

Surname: **TYSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD ALEXANDER**

Surname: **GRETTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **BENJAMIN JOHN**

Surname: **GUYATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **LECLERCQ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1965** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.		

Class of shares	ORD A\$1	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	AUD	<i>Amount paid per share</i>	74.061
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.		

Class of shares	ORD A\$1	<i>Number allotted</i>	47555
		<i>Aggregate nominal value</i>	47555
<i>Currency</i>	AUD	<i>Amount paid per share</i>	250
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.		

Class of shares	ORD A\$1	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	AUD	<i>Amount paid per share</i>	66.7408
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.		

Class of shares	ORD A\$1	<i>Number allotted</i>	4900004
		<i>Aggregate nominal value</i>	4900004
<i>Currency</i>	AUD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.		

Class of shares	ORD A\$1	<i>Number allotted</i>	6437738
		<i>Aggregate nominal value</i>	6437738
<i>Currency</i>	AUD	<i>Amount paid per share</i>	168
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.		

Class of shares	A RED PREF A\$1	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	AUD	<i>Amount paid per share</i>	316.4627
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. EACH A REDEEMABLE PREFERENCE SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.		

Class of shares	A RED PEF AS1	<i>Number allotted</i>	4900000
		<i>Aggregate nominal value</i>	4900000
<i>Currency</i>	AUD	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. EACH A REDEEMABLE PREFERENCE SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.		

Class of shares	E RED PEF AS1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	AUD	<i>Amount paid per share</i>	1.85
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. EACH E REDEEMABLE PREFERENCE SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.		

Class of shares	E RED PEF AS1	<i>Number allotted</i>	327221750
		<i>Aggregate nominal value</i>	327221750
<i>Currency</i>	AUD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE. EACH E REDEEMABLE PREFERENCE SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	AUD	<i>Total number of shares</i>	345627048
		<i>Total aggregate nominal value</i>	345627048

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

6900000 A RED PEF AS1 Shares held as at 28/02/2010

Name: **PIONEER INTERNATIONAL HOLDINGS PTY LTD**

Address:

Shareholding : 2

327221751 E RED PEF AS1 Shares held as at 28/02/2010

Name: **PIONEER INTERNATIONAL HOLDINGS PTY LTD**

Address:

Shareholding : 3

2 ORD ?1 Shares held as at 28/02/2010

Name:

PIONEER INTERNATIONAL HOLDINGS PTY LTD

Address:

Shareholding : 4

11505297 ORD AS1 Shares held as at 28/02/2010

Name:

PIONEER INTERNATIONAL HOLDINGS PTY LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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