



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLDHCARP**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **PINERIVER CONSULTANCY LTD**

*Company Number:* **04411962**

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### *Company Details*

*Period Ending:* **09/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TRINITY HOUSE FOXES  
PARADE  
SEWARDSTONE ROAD  
WALTHAM ABBEY  
ESSEX  
EN9 1PH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NASREEN BEGUM RAJA**

*Address:* **93 THE BROADWAY  
THORPE BAY  
SOUTHEND ON SEA  
ESSEX  
SS1 3HQ**

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*Director 1 :*

*Name:* **MARION ANN MASON**

*Address:* **53 MANCHESTER CLOSE  
STEVENAGE  
HERTFORDSHIRE  
SG1 4TQ**

*Date of Birth:* **01/11/1947**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

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*Director 2 :*

*Name:* **MOHAMMED MOAZAM  
RAJA**

*Address:* **93 THE BROADWAY  
THORPE BAY  
SOUTHEND ON SEA  
ESSEX  
SS1 3HQ**

*Date of Birth:* **10/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **ADMIN**

Director 3 :

Name: **NASREEN BEGUM RAJA**

Address: **93 THE BROADWAY  
THORPE BAY  
SOUTHEND ON SEA  
ESSEX  
SS1 3HQ**

Date of Birth: **18/04/1953**

Nationality: **BRITISH**

Occupation: **ADMIN**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**35 ORDINARY Shares held as at 09/04/2009**

Name: **MOHAMMED MOAZAM RAJA**

Address:

*Shareholding 2:*

**35 ORDINARY Shares held as at 09/04/2009**

*Name:*

**NASREEN BEGUM RAJA**

*Address:*

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*Shareholding 3:*

**30 ORDINARY Shares held as at 09/04/2009**

*Name:*

**MARION ANN MASON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2009**

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