



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PINERIVER CONSULTANCY LIMITED**

Company Number: **04411962**

Date of this return: **09/04/2010**

SIC codes: **8512**

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

Situation of Registered Office: **TRINITY HOUSE SEWARDSTONE ROAD
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 1PH**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS NARJEEN BEGUM**
Surname: **RAJA**
Former names:
Service Address: **93 THE BROADWAY
THORPE BAY
SOUTHEND ON SEA
ESSEX
ENGLAND
SS1 3HQ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS NARJEEN BEGUM**
Surname: **RAJA**
Former names:
Service Address: **93 THE BROADWAY
THORPE BAY
SOUTHEND ON SEA
ESSEX
ENGLAND
SS1 3HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1953** *Nationality:* **BRITISH**
Occupation: **ADMIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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

30 ORDINARY Shares held as at 09/04/2010

Name: **MARION ANN MASON**

Address:

Shareholding : 2

35 ORDINARY Shares held as at 09/04/2010

Name:

MOHAMMED MOAZAM RAJA

Address:

Shareholding : 3

35 ORDINARY Shares held as at 09/04/2010

Name:

NARJEEN BEGUM RAJA

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.