



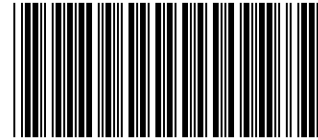
Companies House
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Annual Return

Company Name: **PINERIVER CONSULTANCY LTD**

Company Number: **04411962**



XFK155YM

Received for filing in Electronic Format on the: **08/06/2005**

Company Details

Period Ending: **09/04/2005**

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

Principle Business Activities:

SIC Codes

8512

MEDICAL PRACTICE ACTIVITIES

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NASREEN BEGUM RAJA**

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

Director 1:

Name: **MARION ANN MASON** *Address:* **53 MANCHESTER CLOSE**
Date of Birth: **01/11/1947** **STEVENAGE**
Nationality: **BRITISH** **HERTFORDSHIRE SG1 4TQ**
Occupation: **NURSE**

Director 2:

Name: **MOHAMMED MOAZAM** *Address:* **93 THE BROADWAY**
RAJA **THORPE BAY**
Date of Birth: **10/05/1953** **SOUTHEND ON SEA**
Nationality: **BRITISH** **ESSEX SS1 3HQ**
Occupation: **ADMIN**

Director 3:

Name: **NASREEN BEGUM RAJA** *Address:* **93 THE BROADWAY**
Date of Birth: **18/04/1953** **THORPE BAY**
Nationality: **BRITISH** **SOUTHEND ON SEA**
Occupation: **ADMIN** **ESSEX SS1 3HQ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 09/04/2005

Name: **MARION ANN MASON**
Address: **53 MANCHESTER CLOSE**
STEVENAGE
HERTFORDSHIRE SG1 4TQ

Shareholding 2:

35 ORDINARY Shares held as at 09/04/2005

Name: **MOHAMMED MOAZAM RAJA**

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

Shareholding 3:

35 ORDINARY Shares held as at 09/04/2005

Name: **NASREEN BEGUM RAJA**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**