



Companies House
— for the record —

AR01 (ef)

Annual Return



X14LPI82

Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **TWIN PINES CONSULTING LIMITED**

Company Number: **06529452**

Date of this return: **11/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **42 PARDOWN
OAKLEY
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG23 7DZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LEONARD CALLISON**

Surname: **BULLOCK**

Former names:

Service Address: **BERINGERS
42 PARDOWN
OAKLEY
HAMPSHIRE
RG23 7DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNA BRYAN**

Surname: **BULLOCK**

Former names:

Service Address: **42 PARDOWN, OAKLEY
BASINGSTOKE
UNITED KINGDOM
RG23 7DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-06-27**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE; ALL SHARES EQUAL RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

650 ORDINARY Shares held as at 11/03/2010

Name: **JOANNA BULLOCK**

Address:

Shareholding : 2

350 ORDINARY Shares held as at 11/03/2010

Name: **LEONARD BULLOCK**

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.