Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/05/2013**

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Company Name:	**MOMENTS AND MEMORIES LIMITED**
Company Number:	**04737130**
Date of this return:	**31/03/2013**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29 ROSEMARY HILL ROAD** **LITTLE ASTON** **SUTTON COLDFIELD** **WEST MIDLANDS** **B74 4HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **LLOYD**

Former names:

Service Address: **29 ROSEMARY HILL ROAD**
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HL

Company Director 1

Type: **Person**

Full forename(s): **DR PATRICIA MARIE**

Surname: **HARRIS**

Former names:

Service Address: **34 CLARES GREEN ROAD**
SPENCERS WOOD
READING
RG7 1DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1961** *Nationality:* **BRITISH**

Occupation: **SCIENTIST / CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **LLOYD**

Former names:

Service Address: **29 ROSEMARY HILL ROAD**
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1949** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID LLOYD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARIE HARRIS**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **SUSAN LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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