



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XD57QIYS

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*Company Name:* **MOMENTS AND MEMORIES LIMITED**

*Company Number:* **04737130**

*Date of this return:* **31/03/2010**

*SIC codes:* **2625**

*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* **I**

*Type:* **Person**

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

*Surname:* **LLOYD**

*Former names:*

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

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*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:* **1961-01-10** *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:*   **1949-06-30**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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*

**5 ORDINARY Shares held as at 31/03/2010**

*Name:* **DAVID LLOYD**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 31/03/2010**

*Name:*

**PATRICIA MARIE HARRIS**

*Address:*

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*Shareholding* : 3

**45 ORDINARY Shares held as at 31/03/2010**

*Name:*

**SUSAN LLOYD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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