



Companies House
— for the record —

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Annual Return



XAK519HN

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Company Name: **MOMENTS AND MEMORIES LIMITED**

Company Number: **04737130**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

2625

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 ROSEMARY HILL
ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID WILLIAM LLOYD** *Address:* **29 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HL**

Director 1 :

Name: **DR PATRICIA MARIE
HARRIS** *Address:* **34 CLARES GREEN ROAD
SPENCERS WOOD
READING
RG7 1DY**

Date of Birth: **10/01/1961** *Nationality:* **BRITISH** *Occupation:* **SCIENTIST / CONSULTANT**

Director 2 :

Name: **MR DAVID WILLIAM LLOYD** *Address:* **29 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HL**

Date of Birth: **30/06/1949** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 31/03/2009

Name: **DAVID LLOYD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/03/2009

Name: **PATRICIA MARIE HARRIS**

Address:

Shareholding 3:

45 ORDINARY Shares held as at 31/03/2009

Name:

SUSAN LLOYD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**