



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEMORIAD LIMITED**

Company Number: **02718687**

Date of this return: **29/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **HIGH HOUSE
HIGH STREET, EWELME
WALLINGFORD
OXFORDSHIRE
OX10 6HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BANKSIDE INVESTMENTS LIMITED**

*Registered or
principal address:* **HIGH HOUSE HIGH STREET
EWELME
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 6HQ**

European Economic Area (EEA) Company

Register Location: **EWELME, OXFORDSHIRE**
Registration Number: **00807324**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TONY**

Surname: **BUZAN**

Former names:

Service Address: **THE HARLEYFORD MANOR ESTATE
MARLOW
BUCKINGHAMSHIRE
SL7 2DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1942** *Nationality:* **BRITISH**

Occupation: **AUTHOR AND PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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 : 98 ORDINARY shares held as at 2011-05-29
Name: ANTHONY PETER BUZAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-29
Name: VANDA NORTH

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-29
Name: RAYMOND KEENE

Authorisation

Authenticated

This form was authorised by one of the following:

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