



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10CHGJV**

*Company Name:* **We Remember Limited**

*Company Number:* **05008108**

*Date of this return:* **07/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BANK HOUSE 81 ST JUDES ROAD  
ENGLEFIELD GREEN  
SURREY  
UNITED KINGDOM  
TW20 0DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EXCEED COSEC SERVICES LIMITED**

*Registered or  
principal address:* **BANK HOUSE 81 ST JUDES ROAD  
ENGLEFIELD GREEN  
SURREY  
ENGLAND  
TW20 0DF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04419897**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **FRANCOIS PAUL**

*Surname:*                **PIETERSE**

*Former names:*

*Service Address:*        **FLAT 4 WOODBRIDGE COURT  
27 BEAUMONT DRIVE  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 8FB**

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

*Date of Birth:*    **05/01/1975**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>

### *Prescribed particulars*

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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* : 100 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* FRANCOIS PAUL PIETERSE

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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.