



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEMORY4U LTD**

Company Number: **07806966**

Date of this return: **12/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **TROJAN HOUSE TOP FLOOR
34 ARCADIA AVENUE
LONDON
N3 2JU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KRUEMMEL & KOLLEGEN LTD**

*Registered or
principal address:* **TROJAN HOUSE TOP FLOOR
34 ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4987965**

Company Director **1**

Type: **Person**

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

Surname: **BROESSKAMP**

Former names:

Service Address: **35 GRILLOSTRASSE
BOCHUM
GERMANY
44799**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/03/1947** *Nationality:* **GERMAN**

Occupation: **ESTABLISHED MERCHANT**

Company Director **2**

Type: **Person**

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

Surname: **KLEINFELD**

Former names:

Service Address: **35 GRILLOSTRASSE
BOCHUM
GERMANY
44799**

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/06/1947** *Nationality:* **GERMAN**

Occupation: **ESTABLISHED MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**

Name & Address : **THOMAS KLEINFELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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