



Companies House
— for the record —

AR01 (ef)

Annual Return



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X4CRYPLC

Company Name: **Sesame Services Limited**

Company Number: **02338540**

Date of this return: **04/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PIXHAM END
DORKING
SURREY
UNITED KINGDOM
RH4 1QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA**

Surname: **MONGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IVAN**

Surname: **MARTIN**

Former names:

Service Address: **90 RANELAGH ROAD
EALING
LONDON
UNITED KINGDOM
W5 5RP**

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

Date of Birth: **26/04/1955** Nationality: **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR. MICHAEL ALASTAIR**

Surname: **COUZENS**

Former names:

Service Address: **THE MILLERS HOUSE AMPNEY CRUCIS
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 5RR**

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

Date of Birth: **31/01/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HOOPER**

Former names:

Service Address: **LITTLE SHIPTON LONDON ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTER
UNITED KINGDOM
GL52 6UY**

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

Date of Birth: **12/07/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR. STEPHEN**

Surname: **YOUNG**

Former names:

Service Address: **50 GREEN LANE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9LP**

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

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1000001
		<i>Aggregate nominal value</i>	1000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF A ORDINARY SHARES HAVE FULL VOTING RIGHTS. ON A SHOW OF HANDS, EACH HOLDER OF A ORDINARY SHARES SHALL HAVE ONE VOTE. ON A POLL, EACH HOLDER OF A ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY A ORDINARY SHARE HELD.

Class of shares	ORDINARY-B	<i>Number allotted</i>	4598590
		<i>Aggregate nominal value</i>	4598590
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF B ORDINARY SHARES ARE ONLY ENTITLED TO VOTE ON A REDUCTION OF SHARE CAPITAL OR A VARIATION OF CLASS RIGHTS. ON A SHOW OF HANDS, EACH SHAREHOLDER SHALL HAVE ONE VOTE. ON A POLL, EACH SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5598591
		<i>Total aggregate nominal value</i>	5598591

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 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 : 1000001 ORDINARY-A shares held as at 2010-11-04
Name: FRIENDS PROVIDENT DISTRIBUTION HOLDINGS LIMITED

Shareholding 2 : 4598590 ORDINARY-B shares held as at 2010-11-04
Name: SESAME BANKHALL GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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