



Companies House
— for the record —

363a_(ef)

Annual Return



XCAFY50P

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **SESAME SELECT SERVICES LIMITED**

Company Number: **02773853**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**PIXHAM END
DORKING
SURREY
RH4 1QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT GORDON
ELLIS**

Address: **SEVERALS OAKWOOD
CHICHESTER
WEST SUSSEX
PO18 9AL**

Director 1 :

Name: **MR. MICHAEL ALASTAIR
COUZENS**

Address: **THE MILLERS HOUSE AMPNEY
CRUCIS
GLOUCESTER
GLOS
UK
GL7 5RR**

Date of Birth: **31/01/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR IVAN MARTIN**

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

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

Director 3 :

Name: **MR. MARK THOMAS
WADELIN**

Address: **26 KINGS COUGHTON LANE
ALCESTER
WARWICKSHIRE
ENGLAND
B49 5QE**

Date of Birth:
15/11/1961

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **MR. STEPHEN YOUNG**

Address: **7 SILSON LANE
BAILDON
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD17 6SU**

Date of Birth:
15/12/1960

Nationality:
British

Occupation:
COMPANY DIRECTOR

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>
£1 PREFERENCE	100000	GBP100000.00
ORDINARY	200000	GBP200000.00
<i>TOTALS</i>	300000	GBP300000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 £1 PREFERENCE Shares held as at 15/12/2008

Name:

FINANCIAL OPTIONS SERVICES LIMITED

Address:

Shareholding 2:

200000 ORDINARY Shares held as at 15/12/2008

Name:

FINANCIAL OPTIONS SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

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