



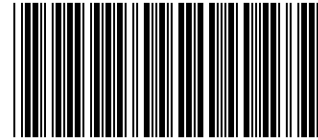
Companies House
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Annual Return

Company Name: **SESAME DESKTOP SOLUTIONS LIMITED**

Company Number: **03143648**



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Received for filing in Electronic Format on the: **07/01/2008**

Company Details

Period Ending: **04/01/2008**

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

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

**PIXHAM END
DORKING
SURREY
RH4 1QA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT GORDON ELLIS**

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

Director 1:

Name: **MR ROBERT GORDON
ELLIS**

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

Date of Birth: **16/05/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MRS DIANA MONGER** *Address:* **OEFIELD HOUSE**
Date of Birth: **15/11/1957** **VERDLEY PLACE**
Nationality: **BRITISH** **FERNHURST**
Occupation: **COMPANY SECRETARY** **HASLEMERE**
SURREY
ENGLAND GU27 3ER

Director 3:

Name: **MR. MARK THOMAS** *Address:* **26 KINGS COUGHTON LANE**
WADELIN **ALCESTER**
Date of Birth: **15/11/1961** **WARWICKSHIRE**
Nationality: **BRITISH** **ENGLAND B49 5QE**
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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| ORDINARY | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/01/2008

Name: **I.E. GROUP LIMITED**
Address: **PIXHAM END**
DORKING
SURREY RH4 1QA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**
