Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/08/2015**

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Company Name:	**Sesame Desktop Services Limited**
Company Number:	**03143650**
Date of this return:	**01/08/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PIXHAM END** **DORKING** **SURREY** **UNITED KINGDOM** **RH4 1QA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WELLINGTON ROW
YORK
YO90 1WR
UNITED KINGDOM

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FRIENDS LIFE SECRETARIAL SERVICES LIMITED**

Registered or principal address:

PIXHAM END
DORKING
SURREY
UNITED KINGDOM
RH4 1QA

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7350629**

Company Director 1

Type: **Person**

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

Surname: **COWAN**

Former names:

Service Address: **47 MONTAGU SQUARE**
WESTMINSTER
LONDON
UNITED KINGDOM
W1H 2LW

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

Date of Birth: **16/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 shares held as at the date of this return**

Name: **SESAME SERVICES 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.