



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/06/2012**

Company Name: **Sesame Regulatory Services Limited**

Company Number: **03379667**

Date of this return: **02/06/2012**

SIC codes: **99999**

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: **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. MICHAEL ALASTAIR**

Surname: **COUZENS**

Former names:

Service Address: **PIXHAM END
DORKING
SURREY
ENGLAND
ENGLAND
RH4 1QA**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HOOPER**

Former names:

Service Address: **PIXHAM END
DORKING
SURREY
ENGLAND
ENGLAND
RH4 1QA**

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

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

Company Director **3**

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

Surname: **MARTIN**

Former names:

Service Address: **PIXHAM END**
 DORKING
 SURREY
 ENGLAND
 ENGLAND
 RH4 1QA

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 : **2 ORDINARY £1 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.