



Companies House
— for the record —

AR01 (ef)

Annual Return



X5X0WF8I

Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **SESAME (UK) LIMITED**

Company Number: **03458083**

Date of this return: **30/10/2009**

SIC codes: **6601**

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): **MR ROBERT GORDON**

Surname: **ELLIS**

Former names:

Service Address: **SEVERALS OAKWOOD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 9AL**

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. MARK THOMAS**

Surname: **WADELIN**

Former names:

Service Address: **26 KINGS COUGHTON LANE**
 ALCESTER
 WARWICKSHIRE
 UNITED KINGDOM
 B49 5QE

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

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

1 ORDINARY Shares held as at 30/10/2009

Name:

I.E. GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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