



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **03458083**



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Received for filing in Electronic Format on the: **05/11/2004**

Company Details

Made Up Date: **30/10/2004**

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

Principle Business Activities:

SIC Codes

6601

*Registered Office:
Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	ELIZABETH ANDREA GRAY	<i>Address:</i>	16 BROAD STREET WARWICK WARWICKSHIRE UNITED KINGDOM CV34 4LT
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Director 1:

Name: **MR. RICHARD LAURENCE HAM** *Address:* **AVON HOUSE
HIGH STREET
WELFORD-ON-AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND CV37 8EA**

Date of Birth: **29/03/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

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**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/10/2004

Name: **I.E. GROUP LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/11/2004** *Authenticated:* **Yes (E/W)**