



Companies House
— for the record —

AR01 (ef)

Annual Return



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XD651GRT

Company Name: **SESAME DESKTOP SERVICES LIMITED**

Company Number: **03143650**

Date of this return: **04/01/2010**

SIC codes: **6713**

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): **MRS DIANA**

Surname: **MONGER**

Former names:

Service Address: **OEFIELD HOUSE VERDLEY PLACE
FERNHURST
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3ER**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANA**

Surname: **MONGER**

Former names:

Service Address: **OEFIELD HOUSE VERDLEY PLACE
FERNHURST
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3ER**

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

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MS EVELYN BRIGID**

Surname: **BOURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1965**

Nationality: **IRISH**

Occupation: **ACTUARY**

Company Director **3**

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 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

*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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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:

100 ORDINARY Shares held as at 04/01/2010

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.