



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **SESUI LIMITED**

Company Number: **04975554**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**MAGDALEN CENTRE
THE OXFORD SCIENCE
PARK
OXFORD
OX4 4GA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JOHN ALLEN
FORSKITT**

Address: **23 FERNHAM GATE
FARINGDON
OXFORDSHIRE
SN7 7LR**

Director 1 :

Name: **LEE BRYANT**

Address: **WILLIAM HILL FARM CHESHAM
ROAD
BERKHAMSTED
HP4 2SZ**

Date of Birth:

14/09/1960

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **NICHOLAS JOHN ALLEN
FORSKITT**

Address: **23 FERNHAM GATE
FARINGDON
OXFORDSHIRE
SN7 7LR**

Date of Birth:

13/03/1964

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **NIGEL MARCUS FOX** *Address:* **ROSEWAY ICKNIELD STREET
ALVECHURCH
BIRMINGHAM
UNITED KINGDOM
B48 7EW**

Date of Birth: *Nationality:* *Occupation:*
30/09/1963 **British** **DIRECTOR**

Director 4 :

Name: **BRYAN HENRY HOLMES** *Address:* **THE NEW HOUSE OLD VILLAGE,
WILLAND
CULLOMPTON
DEVON
EX15 2RL**

Date of Birth: *Nationality:* *Occupation:*
21/10/1946 **British** **DIRECTOR**

Director 5 :

Name: **RICHARD ALEXANDER
SAMUEL** *Address:* **162 EDGWAREBURY LANE
EDGWARE
MIDDLESEX
HA8 8NE**

Date of Birth: *Nationality:* *Occupation:*
11/06/1951 **British** **CO 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 A	2	GBP2
ORDINARY	100	GBP100
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
ORDINARY D	1	GBP1
<i>TOTALS</i>	105	GBP105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 25/11/2008

Name: **RICHARD BERNARD**

Address:

Shareholding 2:

35 ORDINARY Shares held as at 25/11/2008

Name:

LEE BRYANT

Address:

Shareholding 3:

1 ORDINARY D Shares held as at 25/11/2008

Name:

RICHARD ALEXANDER SAMUEL

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 25/11/2008

Name:

NICHOLAS JOHN ALLEN FORSKITT

Address:

Shareholding 5:

1 ORDINARY C Shares held as at 25/11/2008

Name:

LEE BRYANT

Address:

Shareholding 6:

0 ORDINARY Shares held as at 25/11/2008

Name:

RICHARD ALEXANDER SAMUEL

Address:

Shareholding 7:

1 ORDINARY A Shares held as at 25/11/2008

Name:

NICHOLAS JOHN ALLEN FORSKITT

Address:

Shareholding 8:

5 ORDINARY Shares held as at 25/11/2008

Name:

NIGEL FOX

Address:

Shareholding 9:

5 ORDINARY Shares held as at 25/11/2008

Name:

BRYAN HOLMES

Address:

Shareholding 1:

0

5 ORDINARY Shares held as at 25/11/2008

Name:

SESUI SHARED SERVICES SOLUTIONS LTD

Address:

Shareholding 1:
1 **50 ORDINARY Shares held as at 25/11/2008**

Name: **MERCURY ENERGY LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**