



Companies House
— for the record —

AR01 (ef)

Annual Return



XJO8RFWE

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **SESUI LIMITED**

Company Number: **04975554**

Date of this return: **25/11/2009**

SIC codes: **6420**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MAGDALEN CENTRE THE OXFORD SCIENCE PARK
OXFORD
OX4 4GA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NICHOLAS JOHN ALLEN**

Surname: **FORSKITT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LEE**

Surname: **BRYANT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JOHN ALLEN**
Surname: **FORSKITT**
Former names:
Service Address: **23 FERNHAM GATE
FARINGDON
OXFORDSHIRE
SN7 7LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NIGEL MARCUS**
Surname: **FOX**
Former names:
Service Address: **ROSEWAY ICKNIELD STREET
ALVECHURCH
WORCESTERSHIRE
B48 7EW**

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**
Full forename(s): **BRYAN HENRY**
Surname: **HOLMES**
Former names:
Service Address: **THE NEW HOUSE
OLD VILLAGE, WILLAND
CULLOMPTON
DEVON
EX15 2RL**

Country/State Usually Resident: **ENGLAND**

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

Company Director 5

Type: **Person**
Full forename(s): **RICHARD ALEXANDER**
Surname: **SAMUEL**
Former names:
Service Address: **162 EDGWAREBURY LANE
EDGWARE
MIDDLESEX
HA8 8NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1951** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DIVIDEND RIGHTS ONLY		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DIVIDEND RIGHTS ONLY		

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

*Prescribed
particulars* **DIVIDEND RIGHTS ONLY**

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

*Prescribed
particulars* **DIVIDEND RIGHTS ONLY**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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 A Shares held as at 25/11/2009

Name:

RICHARD BERNARD

Address:

Shareholding 2:

35 ORDINARY Shares held as at 25/11/2009

Name:

LEE BRYANT

Address:

Shareholding 3:

1 ORDINARY D Shares held as at 25/11/2009

Name:

RICHARD ALEXANDER SAMUEL

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 25/11/2009

Name:

NICHOLAS JOHN ALLEN FORSKITT

Address:

Shareholding 5:

1 ORDINARY C Shares held as at 25/11/2009

Name:

LEE BRYANT

Address:

Shareholding 6:

1 ORDINARY A Shares held as at 25/11/2009

Name:

NICHOLAS JOHN ALLEN FORSKITT

Address:

Shareholding 7:

5 ORDINARY Shares held as at 25/11/2009

Name:

NIGEL FOX

Address:

Shareholding 8:

5 ORDINARY Shares held as at 25/11/2009

Name:

BRYAN HOLMES

Address:

Shareholding 9:

5 ORDINARY Shares held as at 25/11/2009

Name:

SESUI SHARED SERVICES SOLUTIONS LTD

Address:

Shareholding 1:
0

**0 ORDINARY Shares held as at 25/11/2009
50 DISPOSED OF IN PERIOD ON 26/11/2008**

Name: **MERCURY ENERGY LIMITED**

Address:

Shareholding 1:
1

35 ORDINARY Shares held as at 25/11/2009

Name: **RICHARD ALEXANDER SAMUEL**

Address:

Shareholding 1:
2

15 ORDINARY Shares held as at 25/11/2009

Name: **SARA SAMUEL**

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.