



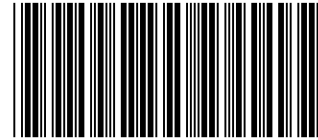
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Annual Return

Company Name: **SESAME REGULATORY SERVICES LIMITED**

Company Number: **04219521**



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Received for filing in Electronic Format on the: **18/05/2007**

Company Details

Period Ending: **18/05/2007**

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

Principal Business Activities:

SIC Codes
7487

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:

Name: **ELIZABETH ANDREA GRAY**

Address: **16 BROAD STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM CV34 4LT**

Director 1:

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**

Director 2:

Name: **MR. STEPHEN YOUNG** *Address:* **7 SILSON LANE
BAILDON
SHIPLEY
WEST YORKSHIRE
ENGLAND BD17 6SU**

Date of Birth: **15/12/1960**

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 18/05/2007, 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 18/05/2007

Name: **SESAME SERVICES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**
