



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFOBKA27**

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:*     **SESAME REGULATORY SERVICES LIMITED**

*Company Number:*   **04219521**

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### *Company Details*

*Period Ending:*   **18/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**PIXHAM END  
DORKING  
SURREY  
RH4 1QA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT GORDON  
ELLIS**

*Address:* **SEVERALS OAKWOOD  
CHICHESTER  
WEST SUSSEX  
PO18 9AL**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 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 18/05/2009**

*Name:* **SESAME SERVICES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/05/2009**

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