



Companies House
— for the record —

363a_(ef)

Annual Return



X269SZW1

Received for filing in Electronic Format on the: 21/05/2008

Company Name: **SESAME PROTECTION SERVICES LIMITED**

Company Number: **04219529**

Company Details

Period Ending: **18/05/2008**

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**

Director 1 :

Name: **MR. MICHAEL ALASTAIR
COUZENS** *Address:* **THE MILLERS HOUSE AMPNEY
CRUCIS
GLOUCESTER
GLOS
GL7 5RR**

Date of Birth: **31/01/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR IVAN MARTIN** *Address:* **90 RANELAGH ROAD EALING
LONDON
W5 5RP**

Date of Birth: **26/04/1955** *Nationality:* **British** *Occupation:* **EXECUTIVE CHAIRMAN**

Director 3 :

Name: **MR. MARK THOMAS
WADELIN**

Address: **26 KINGS COUGHTON LANE
ALCESTER
WARWICKSHIRE
B49 5QE**

Date of Birth: **15/11/1961**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR. STEPHEN YOUNG**

Address: **7 SILSON LANE
BAILDON
SHIPLEY
WEST YORKSHIRE
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 |
| <i>TOTALS</i> | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 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 18/05/2008

Name:

SESAME SERVICES LIMITED

Address:

PIXHAM END

DORKING

SURREY

RH4 1QA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

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