



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SESAME PROTECTION SERVICES LIMITED**

Company Number: **04219529**

Date of this return: **18/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PIXHAM END
DORKING
SURREY
UNITED KINGDOM
RH4 1QA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS DIANA**
Surname: **MONGER**
Former names:
Service Address: **OEFIELD HOUSE VERDLEY PLACE**
 FERNHURST
 HASLEMERE
 SURREY
 UNITED KINGDOM
 GU27 3ER

Company Director *1*

Type: **Person**
Full forename(s): **MR IVAN**
Surname: **MARTIN**
Former names:
Service Address: **90 RANELAGH ROAD**
 EALING
 LONDON
 UNITED KINGDOM
 W5 5RP

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**
Full forename(s): **MR. MICHAEL ALASTAIR**
Surname: **COUZENS**
Former names:
Service Address: **THE MILLERS HOUSE AMPNEY CRUCIS**
 GLOUCESTER
 GLOUCESTERSHIRE
 UNITED KINGDOM
 GL7 5RR

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 3

Type: **Person**
Full forename(s): **MR. MARK THOMAS**
Surname: **WADELIN**
Former names:
Service Address: **26 KINGS COUGHTON LANE**
 ALCESTER
 WARWICKSHIRE
 UNITED KINGDOM
 B49 5QE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR. STEPHEN**

Surname: **YOUNG**

Former names:

Service Address: **7 SILSON LANE
BAILDON
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD17 6SU**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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 Shares held as at 18/05/2010

Name: **SESAME SERVICES LIMITED**

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.