



*Companies House*  
— for the record —

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

**Annual Return**



**XON9XY5H**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **SESUI SHARED SERVICES SOLUTIONS LIMITED**

*Company Number:* **05734701**

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### *Company Details*

*Period Ending:* **08/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21/22 PARK WAY  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG14 1EE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS JOHN ALLEN  
FORSKITT**

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

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### *Director 1 :*

*Name:* **LEE BRYANT**

*Address:* **WILLIAM HILL FARM CHESHAM  
ROAD  
BERKHAMSTEAD  
ENGLAND  
HP4 2SZ**

*Date of Birth:*

**14/09/1960**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD ALEXANDER  
SAMUEL**

*Address:* **162 EDGWAREBURY LANE  
EDGEWARE  
MIDDLESEX  
ENGLAND  
HA8 8NE**

*Date of Birth:*

**11/06/1951**

*Nationality:*

**British**

*Occupation:*

**CO 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 10P</b>	<b>20</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10 ORDINARY 10P Shares held as at 08/03/2008**

*Name:* **LEE BRYANT**  
*Address:* **WILLIAM HILL FARM CHESHAM ROAD**  
**BERKHAMSTEAD**  
**ENGLAND**  
**HP4 2SZ**

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#### Shareholding 2:

**10 ORDINARY 10P Shares held as at 08/03/2008**

*Name:* **RICHARD ALEXANDER SAMUEL**  
*Address:* **162 EDGWAREBURY LANE**  
**EDGEWARE**  
**MIDDLESEX**  
**ENGLAND**  
**HA8 8NE**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2008**

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