Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/03/2012**

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Company Name:	**SESUI SHARED SERVICES SOLUTIONS LIMITED**
Company Number:	**05734701**
Date of this return:	**08/03/2012**
SIC codes:	**61900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MAGADALEN CENTRE THE OXFORD SCIENCE PARK** **OXFORD** **OXFORDSHIRE** **OX4 4GA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICHOLAS JOHN ALLEN**

Surname: **FORSKITT**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **LEE**

Surname: **BRYANT**

Former names:

Service Address: **WILLIAM HILL FARM**
CHESHAM ROAD
BERKHAMSTED
HP4 2SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER**

Surname: **SAMUEL**

Former names:

Service Address: **162 EDGWAREBURY LANE**
EDGWARE
MIDDLESEX
HA8 8NE

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

Date of Birth: **11/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 10P**	*Number allotted*	**20**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY 10P shares held as at the date of this return**
Name: **LEE BRYANT**

Shareholding 2 : **10 ORDINARY 10P shares held as at the date of this return**
Name: **RICHARD ALEXANDER SAMUEL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.