



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2011**

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

Company Number: **05734701**

Date of this return: **08/03/2011**

SIC codes: **7499**

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 ***I***

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): **RICHARD ALEXANDER**

Surname: **SAMUEL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 : 10 ORDINARY 10P shares held as at 2011-03-08
Name: LEE BRYANT

Shareholding 2 : 10 ORDINARY 10P shares held as at 2011-03-08
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.