



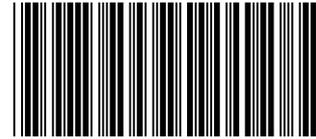
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Companies House
— for the record —

Annual Return

Company Name: MITIE CLEANING & SUPPORT SERVICES LIMITED

Company Number: 00686377



XCF1HR63

Received for filing in Electronic Format on the: 12/07/2007

Company Details

Period Ending: 01/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7470

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MITIE COMPANY SECRETARIAL
SERVICES LIMITED

Address: 8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM BS16 7FH

Director 1:

Name: **SUZANNE CLAIRE BAXTER** *Address:* **WETHERDENE**
Date of Birth: **16/04/1968** **12 RICHMOND ROAD**
Nationality: **BRITISH** **BATH**
Occupation: **COMPANY DIRECTOR** **SOMERSET BA1 5TU**

Director 2:

Name: **MARTYN ALEXANDER** *Address:* **20 PORTCHESTER HEIGHTS**
FREEMAN **PORTCHESTER**
Date of Birth: **13/06/1963** **FAREHAM**
Nationality: **BRITISH** **HAMPSHIRE**
Occupation: **DIRECTOR** **ENGLAND PO16 8JU**

Director 3:

Name: **NEVILLE ROGER** *Address:* **WHITE COTTAGE**
GOODMAN **BOWESDEN LANE**
Date of Birth: **23/09/1946** **SHORNE**
Nationality: **BRITISH** **KENT**
Occupation: **DIRECTOR** **ENGLAND DA12 3LA**

Director 4:

Name: **DAVID JOHN JOHNSON** *Address:* **11 CEDAR WOOD CLOSE**
Date of Birth: **12/03/1951** **FAIR OAK**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **DIRECTOR** **HAMPSHIRE SO50 7LN**

Director 5:

Name: **NEIL EDWARD KAY** *Address:* **11 NORTHUMBERLAND ROAD**
Date of Birth: **25/07/1973** **REDLAND**
Nationality: **BRITISH** **BRISTOL BS6 7AU**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **ELIZABETH JANE MANNING** *Address:* **3 ROSE TERRACE**
Date of Birth: **19/09/1964** **13A GORDON ROAD**
Nationality: **BRITISH** **CLIFTON**
Occupation: **DIRECTOR** **BRISTOL**
AVON BS8 1AW

Director 7:

Name: **RUBY MCGREGOR-SMITH** Address: **EASTGATE**
Date of Birth: **22/02/1963** **COOPERS HILL LANE**
Nationality: **BRITISH** **ENGLEFIELD GREEN**
Occupation: **DIRECTOR** **EGHAM**
SURREY
ENGLAND TW20 0LB

Director 8:

Name: **DAVID ANDREW NOEL** Address: **17 GOLDWATER SPRINGS**
Date of Birth: **04/09/1959** **STATION ROAD**
Nationality: **BRITISH** **NAILSWORTH**
Occupation: **DIRECTOR** **GLOUCESTERSHIRE GL6 0AH**

Director 9:

Name: **PATRICK WALTER** Address: **OAK COTTAGE**
STIRLAND **OAKRIDGE LYNCH**
Date of Birth: **28/09/1965** **STROUD**
Nationality: **BRITISH** **GLOUCESTERSHIRE GL6 7NY**
Occupation: **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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/07/2007

Name: **MITIE CLEANING SERVICES LIMITED**

Address: **8 MONARCH COURT**
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM BS16 7FH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/07/2007** *Authenticated:* **Yes (E/W)**