



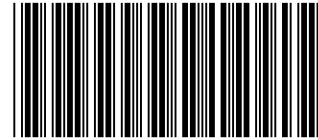
Companies House
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Annual Return

Company Name: **INTERSERVE (FACILITIES SERVICES-SLOUGH) LTD**

Company Number: **00954121**



Received for filing in Electronic Format on the: **29/06/2007**

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Company Details

Period Ending: **21/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**CAPITAL TOWER
91 WATERLOO ROAD
LONDON
ENGLAND
SE1 8RT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS STEPHANIE ALISON
LAWRENCE**

Address: **SUITE FLAT 61, THE
QUADRANGLE
LUMLEY ROAD
HORLEY
SURREY
ENGLAND RH6 7JX**

Director 1:

Name: **MR SIMON TRAYTON** *Address:* **2 COLLEGE DRIVE**
ASHDOWN **THAMES DITTON**
Date of Birth: **30/10/1968** **SURREY**
Nationality: **BRITISH** **ENGLAND KT7 0LB**
Occupation: **DIRECTOR**

Director 2:

Name: **MR MICHAEL GEOFFREY** *Address:* **22 RHEIDOL TERRACE**
DARROCH **LONDON**
Date of Birth: **18/05/1960** **ENGLAND N1 8NS**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR BRUCE ANTHONY** *Address:* **WILLOWMEAD**
MELIZAN **ORCHARD ROAD**
Date of Birth: **30/05/1967** **HURST**
Nationality: **BRITISH** **BERKSHIRE**
Occupation: **MANAGING DIRECTOR** **ENGLAND RG10 0SD**

Director 4:

Name: **MR JOHN MICHAEL** *Address:* **5 ST JOHNS ROAD**
THOMPSON **ABINGDON**
Date of Birth: **29/06/1962** **OXON**
Nationality: **BRITISH** **ENGLAND OX14 2HA**
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>
£1 DEFERRED	100	GBP100
ORDINARY SHARES OF £1 EACH	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 £1 DEFERRED Shares held as at 21/06/2007

Name: **INTERSERVE (FACILITIES SERVICES) LTD**

Address: **CAPITAL TOWER
91 WATERLOO ROAD
LONDON
ENGLAND SE1 8RT**

Shareholding 2:

100 ORDINARY SHARES OF £1 EACH Shares held as at 21/06/2007

Name: **INTERSERVE (FACILITIES SERVICES) LTD**

Address: **CAPITAL TOWER
91 WATERLOO ROAD
LONDON
ENGLAND SE1 8RT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**