



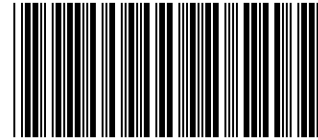
Companies House
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Annual Return

Company Name: **MITIE ENGINEERING SERVICES (CARDIFF) LIMITED**

Company Number: **01402606**



Received for filing in Electronic Format on the: **02/10/2007**

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Company Details

Period Ending: **01/10/2007**

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

Principal Business Activities:

SIC Codes

4533

4531

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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: COLIN STEWART ACHESON *Address:* 191 SYCAMORE ROAD
Date of Birth: 31/03/1951 FARNBOROUGH
Nationality: BRITISH HANTS
Occupation: DIRECTOR ENGLAND GU14 6RQ

Director 2:

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 3:

Name: BRIAN RONALD EDWARDS *Address:* THE BAILEY
Date of Birth: 10/03/1945 WEST STREET
Nationality: BRITISH LLANTWIT MAJOR
Occupation: DIRECTOR SOUTH GLAMORGAN
WALES CF61 1SP

Director 4:

Name: JOHN JAMES WOODLEY *Address:* 21 HEOL TERRELL
GREEN LANDSDOWNE GARDENS
Date of Birth: 29/03/1966 LECKWITH
Nationality: BRITISH CARDIFF
Occupation: DIRECTOR UNITED KINGDOM CF11 8BF

Director 5:

Name: DARRON EDWARD JONES *Address:* ARFRYN
Date of Birth: 10/07/1969 MONMOUTH ROAD
Nationality: WELSH USK
Occupation: DIRECTOR MONMOUTHSHIRE NP15 1SE

Director 6:

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 7:

Name: **MICHAEL JAMES PARRY** *Address:* **110 ST MARTINS ROAD**
Date of Birth: **28/12/1971** **CAERPHILLY**
Nationality: **BRITISH** **NR CARDIFF**
Occupation: **DIRECTOR** **UNITED KINGDOM CF83 1EN**

Director 8:

Name: **COLIN JEFFREY WILLIAMS** *Address:* **64 BERKELEY ROAD**
Date of Birth: **29/11/1956** **WESTBURY PARK**
Nationality: **BRITISH** **BRISTOL**
Occupation: **DIRECTOR** **ENGLAND BS6 7PL**

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	20000	GBP20000.00
TOTALS	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 ORDINARY Shares held as at 01/10/2007

Name: **MITIE GROUP PLC**

Address: **35 DUCHESS ROAD**
RUTHERGLEN
GLASGOW
SCOTLAND G73 1AU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**