

363a (ef)

Annual Return



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Company Name: SAFETY MAINTENANCE LIMITED

Company Number: 01902490

Company Details

Period Ending: 04/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

PORTLAND HOUSE BRESSENDEN PLACE LONDON UNITED KINGDOM SW1E 5BH

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	PLANT NOMINEES LIMIT	ΓED Address	PORTLAND HOUSE BRESSENDEN PLACE LONDON UNITED KINGDOM SW1E 5BH
Director	 r 1 :		
Name:	GRAYSTON CENTRAL SERVICES LIMITED	Address:	PORTLAND HOUSE BRESSENDEN PLACE LONDON UNITED KINGDOM SW1E 5BH
Date of E	Birth: Nationality	y:	Occupation:
Director	 r 2 :		
Name:	PLANT NOMINEES LIMIT	TED Address:	PORTLAND HOUSE BRESSENDEN PLACE LONDON UNITED KINGDOM SW1E 5BH
Date of E	Birth: Nationality	y:	Occupation:

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

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 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/04/2008

Name: SERVICELINK CONTRACTS LIMITED & RENTOKIL DORMANT

Address: (NO 8) LIMITED

FELCOURT

EAST GRINSTEAD WEST SUSSEX

RH19 2JY

Shareholding 2:

99 ORDINARY Shares held as at 04/04/2008

Name: SERVICELINK CONTRACTS LIMITED

PORTLAND HOUSE BRESSENDEN PLACE

Address: LONDON

UNITED KINGDOM

SW1E 5BH

Authorisation

Authoriser Designation: director	Date Authorised: 11/04/2008	Authenticated: Yes (E/W)