



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9E5G5BL**

*Received for filing in Electronic Format on the:* **02/12/2008**

*Company Name:* **MITIE CONTRACT SERVICES (EASTERN) LIMITED**

*Company Number:* **02324026**

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### *Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MITIE COMPANY  
SECRETARIAL SERVICES  
LIMITED**

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

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### *Director 1 :*

*Name:* **RUBY MCGREGOR-SMITH**

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

*Date of Birth:*

**22/02/1963**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **SUZANNE CLAIRE BAXTER**

*Address:* **WETHERDENE 12 RICHMOND ROAD  
BATH  
SOMERSET  
BA1 5TU**

*Date of Birth:*

**16/04/1968**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY A</b>     | <b>30000</b>                       | <b>GBP30000.00</b>                                  |
| <b>ORDINARY B</b>     | <b>15625</b>                       | <b>GBP15625.00</b>                                  |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>45625</b>                       | <b>GBP45625.00</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30000 ORDINARY A Shares held as at 01/10/2008**

*Name:* **MITIE GROUP PLC**

*Address:*

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#### *Shareholding 2:*

**15625 ORDINARY B Shares held as at 01/10/2008**

*Name:* **MITIE GROUP PLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/12/2008**

*Authenticated:* **Yes (E/W)**