



*Companies House*  
— for the record —

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

**Annual Return**



**X9FHK5B2**

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

*Company Name:* **THE PAINTING AND MAINTENANCE CONTRACTORS (SOUTHERN)  
LIMITED**

*Company Number:* **02324189**

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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:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

*Address:* **8 MONARCH COURT  
THE BROOMS EMERSONS GREEN  
BRISTOL  
AVON  
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:*

**FINANCE 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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>40000</b>	<b>GBP40000.00</b>
<i>TOTALS</i>		
	<b>40000</b>	<b>GBP40000.00</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:*

**40000 ORDINARY Shares held as at 01/10/2008**

*Name:* **MITIE GROUP PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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