



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rentokil Initial Facilities Services (UK) Limited**

Company Number: **02329448**

Date of this return: **26/06/2012**

SIC codes: **97000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CASTLEGATE HOUSE CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA**

Surname: **LAAN**

Former names:

Service Address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL PETER**

Surname: **BROWN**

Former names:

Service Address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GUY ROBERT**

Surname: **SMITH**

Former names:

Service Address: **COLUMBIA CENTRE STATION ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17293100
		<i>Aggregate nominal value</i>	17293100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17293100
		<i>Total aggregate nominal value</i>	17293100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **17293100 ORDINARY shares held as at the date of this return**
Name: **RENTOKIL INITIAL (1993) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.