



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ352M2L

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

Company Number: **02329448**

Date of this return: **26/06/2010**

SIC codes: **9500**

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 recorded as Company's registered office

Company Director 1

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

Surname: **DOWLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1964** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER WILLIAM REGINALD**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES HENRY**

Surname: **MORRIS**

Former names:

Service Address: **11 WIKE RIDGE AVENUE
ALWOODLEY
LEEDS
ENGLAND
ENGLAND
LS17 9NL**

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

Date of Birth: **08/02/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR OF
COMMERCE AND INDUSTRY
WEST DI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000100
		<i>Aggregate nominal value</i>	10000100
<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>	10000100
		<i>Total aggregate nominal value</i>	10000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000100 ORDINARY shares held as at 2010-06-26
Name: BET UK 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.