



*Companies House*  
— for the record —

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

**Annual Return**



**X0YOYZQ6**

*Received for filing in Electronic Format on the:* **15/05/2008**

*Company Name:* **MITIE BUILDING SERVICES LIMITED**

*Company Number:* **02711845**

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### *Company Details*

*Period Ending:* **01/05/2008**

*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  
UNITED KINGDOM  
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  
UNITED KINGDOM  
BS16 7FH**

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*Director 1 :*

*Name:* **RUBY MCGREGOR-SMITH** *Address:* **8 MONARCH COURT  
THE BROOMS EMERSONS GREEN  
BRISTOL  
UNITED KINGDOM  
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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100000 ORDINARY Shares held as at 01/05/2008**

*Name:* **MITIE GROUP PLC**  
*Address:* **35 DUCHESS ROAD**  
**RUTHERGLEN**  
**GLASGOW**  
**SCOTLAND**  
**G73 1AU**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/05/2008**

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