



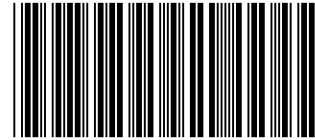
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MITIE CLEANING (MIDLANDS) LIMITED**

*Company Number:* **02891712**



*Received for filing in Electronic Format on the:* **15/01/2008**

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**7470**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*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:* **SUZANNE CLAIRE BAXTER**      *Address:* **WETHERDENE**  
*Date of Birth:* **16/04/1968**      **12 RICHMOND ROAD**  
*Nationality:* **BRITISH**      **BATH**  
*Occupation:* **DIRECTOR**      **SOMERSET BA1 5TU**

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*Director 2:*

*Name:* **MARTYN ALEXANDER**      *Address:* **20 PORTCHESTER HEIGHTS**  
**FREEMAN**      **PORTCHESTER**  
*Date of Birth:* **13/06/1963**      **FAREHAM**  
*Nationality:* **BRITISH**      **HAMPSHIRE**  
*Occupation:* **DIRECTOR**      **ENGLAND PO16 8JU**

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*Director 3:*

*Name:* **ELIZABETH JANE MANNING**      *Address:* **3 ROSE TERRACE**  
*Date of Birth:* **19/09/1964**      **13A GORDON ROAD**  
*Nationality:* **BRITISH**      **CLIFTON**  
*Occupation:* **DIRECTOR**      **BRISTOL BS8 1AW**

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*Director 4:*

*Name:* **RUBY MCGREGOR-SMITH**      *Address:* **8 MONARCH COURT**  
*Date of Birth:* **22/02/1963**      **THE BROOMS**  
*Nationality:* **BRITISH**      **EMERSONS GREEN**  
*Occupation:* **DIRECTOR**      **BRISTOL**  
**UNITED KINGDOM BS16 7FH**

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*Director 5:*

*Name:* **PATRICK WALTER**      *Address:* **OAK COTTAGE**  
**STIRLAND**      **OAKRIDGE LYNCH**  
*Date of Birth:* **28/09/1965**      **STROUD**  
*Nationality:* **BRITISH**      **GLOUCESTERSHIRE GL6 7NY**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **MARTIN JOHN TOTTEN**      *Address:* **11 WOODCROFT AVENUE**  
*Date of Birth:* **11/08/1955**      **TAMWORTH**  
*Nationality:* **BRITISH**      **STAFFORDSHIRE**  
*Occupation:* **DIRECTOR**      **ENGLAND B79 8BL**

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## 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 A</b>	<b>90000</b>	<b>GBP90000.00</b>
<b>ORDINARY B</b>	<b>85000</b>	<b>GBP85000.00</b>
<b>TOTALS</b>	<b>175000</b>	<b>GBP175000.00</b>

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## Full Details of Shareholders

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

### Shareholding 1:

**90000 ORDINARY A Shares held as at 01/01/2008**

*Name:* **MITIE CLEANING SERVICES LIMITED**

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

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### Shareholding 2:

**85000 ORDINARY B Shares held as at 01/01/2008**

*Name:* **MITIE CLEANING SERVICES LIMITED**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**