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Annual Return

Company Name:

MULTICOTE PAINTING CONTRACTORS LIMITED

Company Number:

03530436

Received for filing in Electronic Format on the: 01/03/2007

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Company Details

Period Ending: 01/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Members Address:

Holders Address:

8 MONARCH COURT

THE BROOMS

EMERSONS GREEN

BRISTOL

Address:

UNITED KINGDOM

BS16 7FH

At Registered Office Not Applicable

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

Director 1:

Name: **SUZANNE CLAIRE BAXTER** Address: WETHERDENE

Date of Birth: 16/04/1968 12 RICHMOND ROAD

Nationality: **BRITISH BATH**

Occupation: **COMPANY DIRECTOR SOMERSET BA15TU**

Director 2:

Name: Address: **EASTGATE** RUBY MCGREGOR-SMITH

Date of Birth: 22/02/1963 **COOPERS HILL LANE** Nationality: **BRITISH** ENGLEFIELD GREEN Occupation:

EGHAM SURREY

ENGLAND TW20 0LB

Director 3:

DIRECTOR

Name: IAN REGINALD STEWART Address: LULLINGWORTH

Date of Birth: 31/08/1941 STROUD ROAD Nationality: BRITISH PAINSWICK

Occupation: **DIRECTOR GLOUCESTERSHIRE ENGLAND GL6 6UT**

Share Capital

Issued Share Capital Details:

Number of Aggregate nominal Class of shares issued value of issued shares share

£1 ORDINARY 2 **GBP2.00**

TOTALS GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 £1 ORDINARY Shares held as at 01/03/2007

Name: MITIE GROUP PLC

Address: 35 DUCHESS ROAD

> RUTHERGLEN **GLASGOW**

SCOTLAND G73 1AU

Authorisation Authoriser Designation: SECRETARY Date Authorised: 01/03/2007 Authenticated: Yes (E/W)