



*Companies House*  
— for the record —

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

**Annual Return**



**XJ9K6AJ8**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **MITIE BUSINESS SERVICES LIMITED**

*Company Number:* **03787709**

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### *Company Details*

*Period Ending:* **01/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

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*Director 1 :*

*Name:* **LORRAINE DAWN BARNET**

*Address:* **69 RALEIGH DRIVE  
WHETSTONE  
LONDON  
N20 0UZ**

*Date of Birth:* **25/04/1963**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **RUBY MCGREGOR-SMITH**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **22/02/1963**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **SUZANNE CLAIRE BAXTER**    *Address:* **WETHERDENE 12 RICHMOND ROAD  
BATH  
SOMERSET  
BA1 5TU**

*Date of Birth:* **16/04/1968**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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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>DEFERRED</b>	<b>320000</b>	<b>GBP320000.00</b>
<b>ORDINARY A</b>	<b>255000</b>	<b>GBP2550.00</b>
<b>ORDINARY B</b>	<b>245000</b>	<b>GBP2450.00</b>
<i>TOTALS</i>		
	<b>820000</b>	<b>GBP325000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**320000 DEFERRED Shares held as at 01/06/2009**

*Name:*

**MITIE FACILITIES SERVICES LIMITED**

*Address:*

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*Shareholding 2:*

**255000 ORDINARY A Shares held as at 01/06/2009**

*Name:*

**MITIE FACILITIES SERVICES LIMITED**

*Address:*

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*Shareholding 3:*

**245000 ORDINARY B Shares held as at 01/06/2009**

*Name:*

**MITIE FACILITIES SERVICES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

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