



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2010**

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Company Name: **MITIE SCIENTIFIC PROJECTS LIMITED**

Company Number: **03961489**

Date of this return: **01/03/2010**

SIC codes: **4533**
4531
4525

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 MONARCH COURT, THE BROOMS**
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **8 MONARCH COURT, THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5228356**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **RUBY**

Surname: **MCGREGOR-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1963-02-22** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUZANNE CLAIRE**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1968-04-16**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **TIVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-10-01**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 128000 |
| | | <i>Aggregate nominal value</i> | 128000.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. | | |

| | | | |
|-------------------------------|---|--------------------------------|-----------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 60126 |
| | | <i>Aggregate nominal value</i> | 60126.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. | | |

| | | | |
|-------------------------------|---|--------------------------------|----------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1124 |
| | | <i>Aggregate nominal value</i> | 1124.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.50 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE ORDINARY B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 189250 |
| | | <i>Total aggregate nominal value</i> | 189250.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

63750 A ORDINARY Shares held as at 01/03/2010

Name: **MITIE ASSET MANAGEMENT LIMITED**

Address:

Shareholding : 2

61250 B ORDINARY Shares held as at 01/03/2010

Name: **MITIE ASSET MANAGEMENT LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.