



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MITIE T S 2 LIMITED**

Company Number: **06600039**

Date of this return: **22/05/2010**

SIC codes: **7487**

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

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): **SUZANNE CLAIRE**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **MITIE ADMINISTRATION 1 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: **06537612**

Company Director 4

Type: **Corporate**

Name: **MITIE ADMINISTRATION 2 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: **06537610**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	69190000
		<i>Aggregate nominal value</i>	69190.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69190001
		<i>Total aggregate nominal value</i>	69191.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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

1 ORDINARY-A Shares held as at 22/05/2010

Name:

MITIE GROUP PLC

Address:

Shareholding : 2

69190000 ORDINARY-B Shares held as at 22/05/2010

Name:

MITIE FACILITIES SERVICES LIMITED

Address:

Shareholding : 3

0 ORDINARY Shares held as at 22/05/2010

1 DISPOSED OF IN PERIOD ON 22/05/2008

Name:

INSTANT COMPANIES LTD

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.