Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **MITIE OLSCOT LIMITED**

Company Number: **SC046617**

Company Details

Period Ending: **01/06/2008**

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

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND
G73 1AU

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MITIE COMPANY SECRETARIAL SERVICES LIMITED**

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

Director 1 :

Name: **MARTYN ALEXANDER FREEMAN**

Address: **20 PORTCHESTER HEIGHTS**
PORTCHESTER
FAREHAM
HAMPSHIRE
ENGLAND
PO16 8JU

Date of Birth: **13/06/1963**

Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ELIZABETH JANE MANNING**

Address: **3 ROSE TERRACE**
13A GORDON ROAD
CLIFTON
BRISTOL
BS8 1AW

Date of Birth: **19/09/1964**

Nationality: **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **LARAINE ROBERTSON MCBEAN**

Address: **THE ELMS 84 MAIN STREET**
EAST CALDER
WEST LOTHIAN
SCOTLAND
EH53 0EX

Date of Birth: **10/02/1954**

Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **RUBY MCGREGOR-SMITH**

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

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

Nationality: **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **SUZANNE CLAIRE BAXTER**

Address: **WETHERDENE 12 RICHMOND ROAD**
BATH
SOMERSET
BA1 5TU

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

Nationality: **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **PATRICK WALTER STIRLAND**

Address: **OAK COTTAGE OAKRIDGE LYNCH STROUD GLOUCESTERSHIRE GL6 7NY**

Date of Birth: **28/09/1965**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**500000**	**GBP500000.00**
TOTALS		
	500000	**GBP500000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 01/06/2008

Name: **MITIE CLEANING SERVICES LIMITED**

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

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **03/06/2008** *Authenticated:* **Yes (SC)**