

363a_(ef)

Annual Return

Company Name:

MITIE SECURITY HOLDINGS LIMITED

Company Number:

05909105

Received for filing in Electronic Format on the: 06/09/2007

Company Details

Period Ending: 17/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

8 MONARCH COURT THE BROOMS **EMERSONS GREEN** BRISTOL **UNITED KINGDOM**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

BS167FH

Name: MITIE COMPANY SECRETARIAL Address: **8 MONARCH COURT**

> SERVICES LIMITED 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

Share Capital

Issued Share Capital Details:

DIRECTOR

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

ORDINARY 1 **GBP1.00**

TOTALS 1 **GBP1.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/08/2007

1 Disposed of in period on 17/08/2006

Name: **INSTANT COMPANIES LIMITED**

Address: 1 MITCHELL LANE

BRISTOL

UNITED KINGDOM BS1 6BU

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2007

Name: MITIE GROUP PLC

Address: 35 DUCHESS ROAD

RUTHERGLEN GLASGOW

SCOTLAND G73 1AU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/09/2007 Authenticated: Yes (E/W)