

AR01 (ef)

Annual Return



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Company Name:

CINTAS HOSPITALITY UK LIMITED

Company Number:

08069858

Date of this return:

15/05/2015

SIC codes:

14120

14190

Company Type:

Private company limited by shares

Situation of Registered

Office:

SQUIRE PATTON BOGGS (UK) LLP (REF: CSU) RUTLAND HOUSE

148 EDMUND STREET

BIRMINGHAM

UNITED KINGDOM

B3 2JR

Officers of the company

Company Director 1

Type: Person

Full forename(s): WILLIAM TODD

Surname: MCKEOWN

Former names:

Service Address: 5600 W. 73RD ST

CHICAGO IL 60638 ILLINOIS

USA

Country/State Usually Resident: UNITED STATES

Date of Birth: 28/12/1965 Nationality: AMERICAN

Occupation: VICE PRESIDENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	320001
Currency	GBP	Aggregate nominal value	320001
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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)				
Currency	GBP	Total number of shares	320001	
		Total aggregate nominal value	320001	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 320001 ORDINARY shares held as at the date of this return

Name: CINTAS NETHERLANDS HOLDINGS BV

Authorisation

Authenticated

This form was authorised by one of the following:

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