



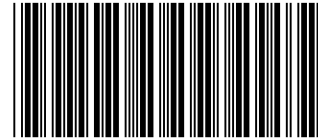
Companies House
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Annual Return

Company Name: **TASKFORCE (LONDON) LIMITED**

Company Number: **02145069**



XI3FFMTR

Received for filing in Electronic Format on the: **05/02/2007**

Company Details

Period Ending: **15/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 GUNPOWDER SQUARE
LONDON
EC4A 3EP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN MICHAEL SPRINGETT**

Address: **2 PREWS FARM COTTAGES
TANNERY LANE
SEND
SURREY GU23 7EQ**

Director 1:

Name: **MR MALCOLM CHARLES
DENMARK**
Date of Birth: **21/07/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **HOLLY LODGE RIDGEWAY
HUTTON
BRENTWOOD
ESSEX CM13 2LJ**

Director 2:

Name: **IAN MICHAEL SPRINGETT** *Address:* **2 PREWS FARM COTTAGES**
Date of Birth: **30/01/1967** **TANNERY LANE**
Nationality: **BRITISH** **SEND**
Occupation: **DIRECTOR** **SURREY GU23 7EQ**

Director 3:

Name: **MR MARK PETER YOUNG** *Address:* **34A PARKSIDE**
Date of Birth: **14/01/1961** **LONDON SW19 5NB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2007

Name: **M.C. DENMARK**

Address: **HOLLY LODGE**
RIDGEWAY HUTTON
BRENTWOOD
ESSEX CM13 2LJ

Name: **MEDIAFORCE (HOLDINGS) LTD**

Address: **1 GUNPOWDER SQUARE**
LONDON EC4A 3EP

Shareholding 2:

99 ORDINARY Shares held as at 15/01/2007

Name: **MEDIAFORCE (HOLDINGS) LTD**

Address: **1 GUNPOWDER SQUARE
LONDON EC4A 3EP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2007** *Authenticated:* **Yes (E/W)**