



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZRTNJ5**

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

*Company Number:* **02145069**

*Date of this return:* **15/01/2014**

*SIC codes:* **73110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **1 GUNPOWDER SQUARE  
LONDON  
EC4A 3EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN MICHAEL**

*Surname:* **SPRINGETT**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM CHARLES**

*Surname:*                **DENMARK**

*Former names:*

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

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

*Date of Birth:*    **21/07/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN MICHAEL**

*Surname:* **SPRINGETT**

*Former names:*

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

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

*Date of Birth:* **30/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK PETER**

*Surname:*                         **YOUNG**

*Former names:*

*Service Address:*                **34A PARKSIDE  
LONDON  
SW19 5NB**

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

*Date of Birth:*    **14/01/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.C. DENMARK**

*Name:* **SHAREHOLDER NAME NOT KNOWN**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **MEDIAFORCE (HOLDINGS) LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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