



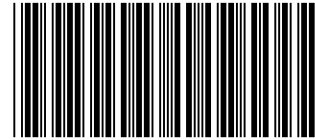
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Companies House
— for the record —

Annual Return

Company Name: TASK CONTRACT SERVICES LTD.

Company Number: 03987907



X85CJDK2

Received for filing in Electronic Format on the: 09/03/2006

Company Details

Period Ending: 08/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

112 EAST BAWTRY ROAD
ROTHERHAM
SOUTH YORKSHIRE
S60 4LG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA JANE M'KENZIE SMITH

Address: 29 NORBROOK LANE
ROTHERHAM
SOUTH YORKSHIRE

Director 1:

Name: SIMON ASHLEY ROGERS
Date of Birth: 31/07/1966
Nationality: BRITISH
Occupation: COMMERCIAL DIRECTOR

Address: 112 EAST BAWTRY ROAD
ROTHERHAM
SOUTH YORKSHIRE S60 4LG

Director 2:

Name: **SONIA ANNE ROGERS** *Address:* **112 EAST BAWTRY ROAD**
Date of Birth: **23/02/1968** **ROTHERHAM**
Nationality: **BRITISH** **SOUTH YORKSHIRE S60 4LG**
Occupation: **MANAGING 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 08/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 08/05/2005

Name: **SIMON ASHLEY ROGERS**
Address: **112 EAST BAWTRY ROAD**
ROTHERHAM
SOUTH YORKSHIRE S60 4LG

Shareholding 2:

40 ORDINARY Shares held as at 08/05/2005

Name: **SONIA ANNE ROGERS**
Address: **112 EAST BAWTRY ROAD**
ROTHERHAM
SOUTH YORKSHIRE S60 4LG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2006** *Authenticated:* **Yes (E/W)**
