



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TASK CONTRACT SERVICES LTD.**

*Company Number:* **03987907**

*Date of this return:* **08/05/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **73 ROWMS LANE  
SWINTON  
ROTHERHAM  
SOUTH YORKS  
S64 8AA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ADRIAN**

*Surname:*                         **COWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/08/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **STUART GETHING**

*Surname:*                **HAMILTON**

*Former names:*

*Service Address:*        **73 ROWMS LANE  
SWINTON  
ROTHERHAM  
S60 4LG**

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

*Date of Birth:*    **15/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON ASHLEY**

*Surname:*                            **ROGERS**

*Former names:*

*Service Address:*                **519 HERRINGTHORPE VALLEY ROAD  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S60 4LD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/07/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>40</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>40</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND DISTRIBUTIONS.**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>40</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>40</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND DISTRIBUTIONS.**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND DISTRIBUTIONS.**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>D ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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* : **40 A ORDINARY shares held as at the date of this return**  
*Name:* **SIMON ASHLEY ROGERS**

*Shareholding 2* : **0 D ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2011-06-01**  
*Name:* **SIMON ASHLEY ROGERS**

*Shareholding 3* : **40 B ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN COWELL**

*Shareholding 4* : **0 C ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2011-06-01**  
*Name:* **ADRIAN COWELL**

*Shareholding 5* : **10 D ORDINARY shares held as at the date of this return**  
*Name:* **SONIA ROGERS**

*Shareholding 6* : **10 C ORDINARY shares held as at the date of this return**  
*Name:* **KAREN WELBURN**

## *Authorisation*

*Authenticated*

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

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