



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03987907**

Date of this return: **08/05/2015**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 1 TUXFORD BUSINESS PARK
ASHVALE ROAD
TUXFORD
NOTTS
ENGLAND
NG22 0NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21A NEWLAND
LINCOLN
ENGLAND
LN1 1XP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

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)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND DISTRIBUTIONS.

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND DISTRIBUTIONS.

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND DISTRIBUTIONS.

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **0 A ORDINARY shares held as at the date of this return**
40 shares transferred on 2013-06-01

Name: **SIMON ASHLEY ROGERS**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
40 shares transferred on 2013-06-01

Name: **ADRIAN COWELL**

Shareholding 3 : **0 D ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-06-01

Name: **SONIA ROGERS**

Shareholding 4 : **0 C ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-06-01

Name: **KAREN WELBURN**

Shareholding 5 : **40 A ORDINARY shares held as at the date of this return**
TASK HOLDINGS UK LTD

Shareholding 6 : **40 B ORDINARY shares held as at the date of this return**

Name: TASK HOLDINGS UK LTD

Shareholding 7 : 10 C ORDINARY shares held as at the date of this return

Name: TASK HOLDINGS UK LTD

Shareholding 8 : 10 D ORDINARY shares held as at the date of this return

Name: TASK HOLDINGS UK 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.