



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X247T3ZF**

*Company Name:* **TASK SYSTEMS LIMITED**

*Company Number:* **05736026**

*Date of this return:* **09/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COSTAS**

*Surname:* **KARAVIAS**

*Former names:*

*Service Address:* **LONGMEAD BACK LANE  
WALDRON  
EAST SUSSEX  
ENGLAND  
TN21 0NH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY LEONARD**

*Surname:*                **DALTREY**

*Former names:*

*Service Address:*        **THE OLD RECTORY CHIGNAL ROAD  
CHIGNAL SMEALEY  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 4SZ**

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

*Date of Birth:*    **28/02/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARRY RONALD**

*Surname:* **HILDITCH**

*Former names:*

*Service Address:* **THE WILLOWS POLLARD CLOSE  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 4RF**

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

*Date of Birth:* **26/09/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **COSTAS**

*Surname:*                      **KARAVIAS**

*Former names:*

*Service Address:*            **LONGMEAD BACK LANE**  
                                 **WALDRON**  
                                 **EAST SUSSEX**  
                                 **ENGLAND**  
                                 **TN21 0NH**

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

*Date of Birth:*   **31/07/1955**                            *Nationality:*   **GREEK CYPRIOT**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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* : **22500 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY LEONARD DALTREY**

*Shareholding 2* : **22500 ORDINARY shares held as at the date of this return**  
*Name:* **COSTAS KARAVIAS**

## *Authorisation*

*Authenticated*

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

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