



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/02/2010**

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*Company Name:* **TASK CREATIVE & MANAGEMENT SERVICES LIMITED**

*Company Number:* **03311516**

*Date of this return:* **03/02/2010**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **26 NEW BROADWAY  
LONDON  
UNITED KINGDOM  
W5 2XA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR THOMAS**

*Surname:* **LOIZIDES**

*Former names:*

Service Address:

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*Company Director*      **1**

Type:                      **Person**

Full forename(s):        **MR CHRISTOPHER**

Surname:                **LOIZIDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth:   **29/08/1952**                      Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

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*Company Director*      **2**

Type:                      **Person**

Full forename(s):        **MRS LESLEY**

Surname:                **LOIZIDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth:   **25/07/1946**                      Nationality:   **BRITISH**

Occupation:    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>83000</b>
		<i>Aggregate nominal value</i>	<b>83000</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>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>83000</b>
		<i>Total aggregate nominal value</i>	<b>83000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**83000 ORDINARY GBP1 SHARES Shares held as at 03/02/2010**

*Name:* **CHRISTOPHER LOIZIDES**

*Address:*

## *Authorisation*

*Authenticated*

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

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