



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXRJJBX**

*Received for filing in Electronic Format on the: 30/04/2008*

*Company Name:* **TASK JOINERY INSTALLATIONS LIMITED**

*Company Number:* **03789909**

---

### *Company Details*

*Period Ending:* **09/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4542**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RUSSELL SQUARE  
HOUSE 10-12 RUSSELL  
SQUARE  
LONDON  
WC1B 5LF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD PETER WILLCOX**      *Address:* **12B SITWELL CLOSE  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 8QR**

---

### *Director 1 :*

*Name:* **STEVEN GEORGE GILMORE**      *Address:* **42 BOX LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 0DJ**

*Date of Birth:* **30/08/1956**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

---

### *Director 2 :*

*Name:* **AMRIK SINGH JHITA**      *Address:* **37 YEADING GARDENS  
HAYES  
MIDDLESEX  
UB4 0DW**

*Date of Birth:* **31/07/1946**      *Nationality:* **British**      *Occupation:* **JOINER**

---

Director 3 :

Name: **RICHARD PETER WILLCOX** Address: **12B SITWELL CLOSE  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 8QR**

Date of Birth: **13/12/1962** Nationality: **BRITISH** Occupation: **JOINER**

---

### *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>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>	<b>300</b>	<b>GBP300</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**300 ORDINARY Shares held as at 09/04/2008**

Name: **TSC INVESTORS LIMITED**  
Address: **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE  
LONDON  
WC1B 5LF**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/04/2008**

*Authenticated:* **Yes (E/W)**