

# **AR01** (ef)

#### **Annual Return**



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Company Name: TELECOM TASKS LIMITED

Company Number: 07673230

Date of this return: 17/06/2012

SIC codes: 61900

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O GRACE CARTER **5 HEATH TERRACE** 

TOWCESTER

NORTHAMPTONSHIRE

**ENGLAND NN12 6DF** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS GRACE

Surname: CARTER

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 28/03/1974 Nationality: BRITISH

Occupation: FINANCE MANAGER

## Statement of Capital (Share Capital)

Class of shares A Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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 + 0 A shares held as at the date of this return

1 shares transferred on 2012-04-19

Name: STEFFEN NORRIS

Shareholding 2 : 1 A shares held as at the date of this return

Name: GRACE CARTER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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