



Companies House
— for the record —

AR01 (ef)

Annual Return



XUS4PJXS

Received for filing in Electronic Format on the: **12/05/2010**

Company Name: **KIDS TASK FORCE C.I.C**

Company Number: **04433833**

Date of this return: **08/05/2010**

SIC codes: **8021**

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

Situation of Registered Office: **4A CHURCH COURT
RICHMOND
SURREY
TW9 1JL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THC SECRETARIAL SERVICES LTD**
Registered or principal address: **4A CHURCH COURT
RICHMOND
TW9 1JL**

European Economic Area (EEA) Company

Register Location: **4A CHURCH COURT RICHMOND**
Registration Number: **06453983**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **BURBECK**
Former names:
Service Address: **THE OLD RECTORY
BISHAMPTON ROAD, FLYFORD FLAVELL
WORCESTER
WORCESTERSHIRE
WR7 4BT**

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

Date of Birth: **01/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHARON LESLEY**
Surname: **DOUGHTY**
Former names:
Service Address: **DARBY COTTAGE
5 DARBY GARDENS
SUNBURY ON THAMES
MIDDLESEX
TW16 5JW**

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

Date of Birth: **05/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NEIL**
Surname: **EVANS**
Former names:
Service Address: **DARBY COTTAGE
DARBY GARDENS
SUNBURY ON THAMES
MIDDLESEX
TW16 5JW**

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

Date of Birth: **17/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BARRY**

Surname: **NORMAN**

Former names:

Service Address: **THE CROFT 28 KNIGHT ROAD
RENDLESHAM
WOODBIDGE
SUFFOLK
IP12 2GR**

Country/State Usually Resident: **UK**

Date of Birth: **31/12/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

400 ORDINARY Shares held as at 08/05/2010
100 DISPOSED OF IN PERIOD ON 28/10/2009

Name: **SHARON DOUGHTY**

Address:

Shareholding : 2

**400 ORDINARY Shares held as at 08/05/2010
100 DISPOSED OF IN PERIOD ON 28/10/2009**

Name: NEIL EVANS

Address:

Shareholding : 3

200 ORDINARY Shares held as at 08/05/2010

Name: JOHN BURBECK

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.