



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 13/04/2011

Company Name: OFFERSERVE LIMITED

Company Number: 02595738

Date of this return: 26/03/2011

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office: GREENHURST STABLES
HEOL Y PENTRE
PENTYRCH
CARDIFF
CF15 9QE

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): DAVID HINDS

Surname: JOHN

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **IRIS ELIZABETH**

Surname: **LEWIS**

Former names:

Service Address: **GREENACRE CHURCH ROAD
BAGLAN
PORT TALBOT
WEST GLAMORGAN
SA12 8SS**

Company Director 1

Type: **Person**
Full forename(s): **DAVID HINDS**

Surname: **JOHN**

Former names:

Service Address: **GREENHURST STABLES
PENTYRCH
CARDIFF
CF4 8QF**

Country/State Usually Resident: **WALES**

Date of Birth: **10/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH JOAN**

Surname: **JOHN**

Former names:

Service Address: **GREENHURST STABLES GREENHURST STABLES
HEOL-Y-PENTRE, PENTYRCH
CARDIFF
CF15 9QE**

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

Date of Birth: **05/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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 : 100 ORDINARY shares held as at 2011-03-26
Name: GREENHURST HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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