



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X26IT3S8

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*Company Name:* OFFERSERVE LIMITED

*Company Number:* 02595738

*Date of this return:* 26/03/2013

*SIC codes:* 81300

*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*

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## *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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
NIL			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GREENHURST HOLDINGS LTD**

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### *Authorisation*

*Authenticated*

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

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