



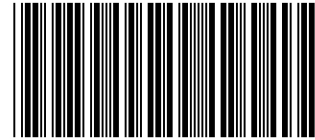
Companies House
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Annual Return

Company Name: **OFFERSERVE LIMITED**

Company Number: **02595738**



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Received for filing in Electronic Format on the: **20/06/2007**

Company Details

Period Ending: **26/03/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**GREENHURST STABLES
HEOL Y PENTRE
PENTYRCH
CARDIFF
CF15 9QE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID HINDS JOHN**

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

2nd Company Secretary:

Name: **IRIS ELIZABETH LEWIS**

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

Director 1:

Name: **DEBORAH JOAN GRIFFITHS** *Address:* **GREENHURST STABLES
HEOL-Y-PENTRE, PENTYRCH
CARDIFF CF15 9QE**
Date of Birth: **05/04/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **DAVID HINDS JOHN** *Address:* **GREENHURST STABLES
PENTYRCH
CARDIFF CF4 8QF**
Date of Birth: **10/12/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/03/2007

Name: **GREENHURST HOLDINGS LTD**

Address: **GREENHURST STABLES
PENTYRCH CARDIFF CF15 9QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**