



Companies House
— for the record —

363a_(ef)

Annual Return



XBLR09N4

Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **OFFERSERVE LIMITED**

Company Number: **02595738**

Company Details

Period Ending: **26/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HINDS JOHN**

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

Company Secretary 2:

Name: **IRIS ELIZABETH LEWIS**

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

Director 1 :

Name: **DAVID HINDS JOHN**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DEBORAH JOAN JOHN**

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

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

Nationality: **BRITISH**

Occupation: **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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 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 26/03/2009

Name: **GREENHURST HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**