



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **OFFERSERVE LIMITED**

Company Number: **02595738**



XB21F4MG

Received for filing in Electronic Format on the: **21/04/2005**

Company Details

Period Ending: **26/03/2005**

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: David Hinds JOHN
Date of Birth: 10/12/1948
Nationality: British
Occupation: Company Director

Address: Greenhurst Stables
Pentyrch
Cardiff CF4 8QF

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 26/03/2005, 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 26/03/2005

Name: GREENHURST HOLDINGS LTD

Address: Greenhurst Stables
Pentyrch Cardiff CF15 9QE

Authorisation

Date Authorised: 21/04/2005