



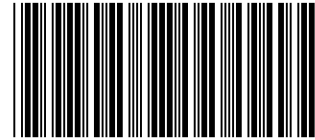
Companies House
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Annual Return

Company Name: **OFFERSERVE LIMITED**

Company Number: **02595738**



XHF7RFDJ

Received for filing in Electronic Format on the: **13/05/2006**

Company Details

Period Ending: **26/03/2006**

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:

<i>Name:</i>	DAVID HINDS JOHN	<i>Address:</i>	GREENHURST STABLES
<i>Date of Birth:</i>	10/12/1948		PENTYRCH
<i>Nationality:</i>	BRITISH		CARDIFF CF4 8QF
<i>Occupation:</i>	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 26/03/2006, 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 26/03/2006

<i>Name:</i>	GREENHURST HOLDINGS LTD
<i>Address:</i>	GREENHURST STABLES PENTYRCH CARDIFF CF15 9QE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/05/2006** *Authenticated:* **Yes (E/W)**