



Companies House

AR01 (ef)

Annual Return



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X374U908

Company Name: **OFFSPRING INTERNATIONAL LIMITED**

Company Number: **02603959**

Date of this return: **23/04/2014**

SIC codes: **46140**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE STABLES
WEATHER LANE ASTLEY
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 0SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BONI CHARLENE**

Surname: **GRAINGER**

Former names:

Service Address: **30411 ALONDRA
LAGUNA NIGUEL
CA 92677
USA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK STEWART**

Surname: **BROOKS**

Former names:

Service Address: **2 2 PELHAM CRESCENT
HAILSHAM
EAST SUSSEX
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ASHLEY NIGEL**

Surname: **GRAINGER**

Former names:

Service Address: **30411 ALONDRA
LAGUNA NIGUEL
CA 92677
USA**

Country/State Usually Resident: **USA**

Date of Birth: **12/07/1957**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

Company Director **3**

Type: **Person**

Full forename(s): **BONI CHARLENE**

Surname: **GRAINGER**

Former names:

Service Address: **30411 ALONDRA
LAGUNA NIGUEL
CA 92677
USA**

Country/State Usually Resident: **USA**

Date of Birth: **07/04/1957**

Nationality: **AMERICAN**

Occupation: **BUSINESS WOMAN**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID STUART**

Surname: **ROWLEY**

Former names:

Service Address: **HILL TOP MARLPITS LANE
NINFIELD
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 9LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1956** *Nationality:* **BRITISH**
Occupation: **SALES ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES WITH DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41500
		<i>Total aggregate nominal value</i>	55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : 10000 ORDINARY shares held as at the date of this return
Name: D.S. ROWLEY

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: B.C. GRAINGER

Shareholding 3 : 20000 ORDINARY shares held as at the date of this return

Name: A.N. GRAINGER

Shareholding 4 : 1500 A ORDINARY shares held as at the date of this return

Name: MARK STEWART BROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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