



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/05/2011**

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*Company Name:* **OFFSPRING INTERNATIONAL LIMITED**

*Company Number:* **02603959**

*Date of this return:* **23/04/2011**

*SIC codes:* **5190**

*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):*                **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* 2

*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**

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*Company Director*    **3**

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

*Surname:*                      **ROWLEY**

*Former names:*

*Service Address:*            **15 OAKBARN ROAD  
HALESOWEN  
WEST MIDLANDS  
B62 9DN**

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

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at 2011-04-23  
*Name:* D.S. ROWLEY

*Shareholding 2* : 10000 ORDINARY shares held as at 2011-04-23  
*Name:* B.C. GRAINGER

*Shareholding 3* : 20000 ORDINARY shares held as at 2011-04-23  
*Name:* A.N. GRAINGER

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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