



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Offerpop UK Ltd**

*Company Number:* **08504599**

*Date of this return:* **25/04/2014**

*SIC codes:* **62012**  
**62090**  
**63110**

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

*Situation of Registered Office:* **5 NEW STREET SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**EC4A 3TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04328885**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WENDELL**

*Surname:*                **LANSFORD**

*Former names:*

*Service Address:*        **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

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

*Date of Birth:*    **21/01/1969**

*Nationality:*    **AMERICAN**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PRAKASH**

*Surname:* **MISHRA**

*Former names:*

*Service Address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

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

*Date of Birth:* **05/05/1969** *Nationality:* **AMERICAN**  
*Occupation:* **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2013-04-25**

*Name:* **HUNTSMOOR NOMINEES LIMITED**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **OFFERPOP CORPORATION**

## *Authorisation*

*Authenticated*

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

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