



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **OFFER SOLUTIONS LIMITED**

Company Number: **05811942**

Company Details

Period Ending: **10/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**5, MULGRAVE ROAD
CROYDON
SURREY
CR0 1BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MARTIN OFFER**

Address: **5 MULGRAVE ROAD
CROYDON
SURREY
CR0 1BL**

Director 1 :

Name: **LINDSAY ANNABEL OFFER**

Address: **5 MULGRAVE ROAD
CROYDON
SURREY
CR0 1BL**

Date of Birth:

26/07/1949

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 10/05/2008

Name:

LINDSAY OFFER

Address:

**5 MULGRAVE ROAD
CROYDON
SURREY, CR0 1BL
CR0 1BL**

Shareholding 2:

49 ORDINARY Shares held as at 10/05/2008

Name:

RICHARD OFFER

Address:

**5 MULGRAVE ROAD
CROYDON
SURREY
CR0 1BL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

Authenticated: **Yes (E/W)**