



Companies House
— for the record —

AR01 (ef)

Annual Return



X9LLOW1X

Received for filing in Electronic Format on the: **22/07/2011**

Company Name: **OFFCOURSE SOLUTIONS LTD**

Company Number: **04838445**

Date of this return: **19/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **MAITE PAYEN 180 FOXLEY LANE
PURLEY
SURREY
ENGLAND
CR8 3NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MIRCO**

Surname: **MARTIN**

Former names:

Service Address: **12 CHEMIN DU PAQUIER
CONCHES
CH-1231
SWITZERLAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MIRCO**

Surname: **MARTIN**

Former names:

Service Address: **12 CHEMIN DU PAQUIER
CONCHES
CH-1231
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/03/1966** *Nationality:* **ITALIAN**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **BILBO ALEXANDRE OLIVIER**

Surname: **PERROT**

Former names:

Service Address: **PO BOX 48748
DUBAI
U.A.E**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **27/02/1983** *Nationality:* **SWISS**

Occupation: **SPORTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A£1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 : 2 ORDINARY shares held as at 2011-07-19
Name: MIRCO MARTIN

Shareholding 2 : 8 ORDINARY shares held as at 2011-07-19
Name: BILBO PERROT

Authorisation

Authenticated

This form was authorised by one of the following:

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