



Companies House
— for the record —

363a_(ef)

Annual Return



XNM84E84

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Company Name: **OFFCOURSE SOLUTIONS LTD**

Company Number: **04838445**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLADE HOUSE
52-54 CARTER LANE
LONDON
EC4V 5EF**

Details of Officers of the Company

Company Secretary 1:

Name: **MIRCO MARTIN**

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

Director 1 :

Name: **MIRCO MARTIN**

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

Date of Birth:

25/03/1966

Nationality:

ITALIAN

Occupation:

ACCOUNTANT

Director 2 :

Name: **BILBO ALEXANDRE
OLIVIER PERROT**

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

Date of Birth:

27/02/1983

Nationality:

SWISS

Occupation:

SPORTSMAN

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/07/2009

Name: **MIRCO MARTIN**

Address:

Shareholding 2:

8 ORDINARY Shares held as at 19/07/2009

Name: **BILBO PERROT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**