



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XM1KXLUG

Received for filing in Electronic Format on the: **20/07/2010**

---

*Company Name:* **ON-THE-GO SOLUTIONS LIMITED**

*Company Number:* **06956601**

*Date of this return:* **08/07/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **SUMMIT HOUSE 170 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LINDA ELIZABETH**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **THE COTTAGE CLIVE LODGE  
SHIREHALL LANE  
LONDON  
UNITED KINGDOM  
NW4 3RG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **NOFFKE**

*Former names:*

*Service Address:*        **FLAT 3 JACK STRAWS CASTLE  
NORTH END WAY  
LONDON  
UNITED KINGDOM  
NW3 7ES**

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

*Date of Birth:*    **19/01/1968**                      *Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **SOFTWARE DEVELOPER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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* : 100 ORDINARY shares held as at 2010-07-08  
*Name:* PAUL NOFFKE

---

### *Authorisation*

*Authenticated*

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

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