



Companies House

AR01 (ef)

Annual Return



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Company Name: **TSE Global Limited**

Company Number: **05741254**

Date of this return: **28/04/2016**

SIC codes: **62020**
62090
82990

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

Situation of Registered Office: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD (ACCESS ON WINSLOW RD)
LONDON
ENGLAND
ENGLAND
W6 9HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PRITTI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **OZCAN**

Former names:

Service Address: **WATERFRONT HAMMERSMITH EMBANKMENT
CHANCELLORS ROAD (ACCESS ON WINSLOW RD)
LONDON
ENGLAND
ENGLAND
W6 9HP**

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

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**
Occupation: **HEAD OF LEGAL**

Company Director 2

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

Surname: **RUSHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1975** Nationality: **BRITISH**

Occupation: **HEAD OF COMMERCIAL
FINANCE**

Company Director 3

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1976** Nationality: **BRITISH**

Occupation: **HEAD OF CORPORATE TAX**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **THE SPORTING EXCHANGE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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