



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWAZP7ZX**

*Received for filing in Electronic Format on the:* **08/03/2009**

*Company Name:* **TOTAL SPORTING SOLUTION LTD**

*Company Number:* **06047307**

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### *Company Details*

*Period Ending:* **10/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1822**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 CAE LLWYD  
VIRGINIA GARDENS  
CAERPHILLY  
CF83 3HB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW PEGIER**

*Address:* **9 CAE LLWYD  
VIRGINIA GARDENS  
CAERPHILLY  
MID GLAMORGAN  
CF83 3HB**

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*Director 1 :*

*Name:* **DARRAN JONES**

*Address:* **28 KENNARD STREET  
TON PENTRE  
MID GLAMORGAN  
CF41 7AY**

*Date of Birth:*

**30/11/1971**

*Nationality:*

**British**

*Occupation:*

**NONE**

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*Director 2 :*

*Name:* **MATTHEW PEGIER**

*Address:* **9 CAE LLWYD  
VIRGINIA GARDENS  
CAERPHILLY  
MID GLAMORGAN  
CF83 3HB**

*Date of Birth:*

**07/12/1971**

*Nationality:*

**British**

*Occupation:*

**NONE**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/01/2009**

*Name:* **MATHEW PEGLER**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 10/01/2009**

*Name:* **DARRAN JONES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/03/2009**

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