



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHBW95**

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

*Company Number:* **06047307**

*Date of this return:* **10/01/2014**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **C/O DC TAX & ACCOUNTS LTD  
5 VALLEY ENTERPRISE  
BEDWAS HOUSE INDUSTRIAL ESTATE, BEDWAS  
CAERPHILLY  
MID GLAMORGAN  
UNITED KINGDOM  
CF83 8GF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PEGLER**

*Former names:*

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS CLAIRE**

*Surname:*                      **PEGLER**

*Former names:*

*Service Address:*            **9 CAE LLWYD  
VIRGINIA GARDENS  
CAERPHILLY  
UNITED KINGDOM  
CF83 3HB**

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

*Date of Birth:*    **15/09/1975**                      *Nationality:*    **BRITISH**  
*Occupation:*    **OFFICE MANAGER**

*Company Director* 2

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

*Surname:* **PEGLER**

*Former names:*

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

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

*Date of Birth:* **07/12/1971** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL UNRESTRICTED SHARES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATHEW PEGLER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-12-11**  
*Name:* **SHANE HUGHES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE PEGLER**

### *Authorisation*

*Authenticated*

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

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