



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2010**

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Company Name: **TOTAL SPORTING SOLUTION LTD**

Company Number: **06047307**

Date of this return: **10/01/2010**

SIC codes: **1822**
5242

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

Situation of Registered Office: **C/O DAVE BULL CHARTERED TAX ADVISER 3 VALLEYS
ENTERPRISE
GREENWAY BEDWAS
CAERPHILLY
MID GLAMORGAN
UNITED KINGDOM**

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): **MR SHANE**

Surname: **HUGHES**

Former names:

Service Address: **48 LEWIS DRIVE
CHURCHILL PARK CHURCHILL PARK
CAERPHILLY
CF83 3FX**

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

Date of Birth: **1973-07-27**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **PEGLER**

Former names:

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

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

Date of Birth: **1971-12-07**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL UNRESTRICTED SHARES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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

1 ORDINARY Shares held as at 10/01/2010

Name: **MATHEW PEGLER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/01/2010

Name: **SHANE HUGHES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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