



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLWBSR6E

Received for filing in Electronic Format on the: **28/01/2011**

---

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

*Company Number:* **06047307**

*Date of this return:* **10/01/2011**

*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:*    **27/07/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*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 10/01/2011 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 2011-01-10  
*Name:* MATHEW PEGLER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* SHANE HUGHES

---

### *Authorisation*

*Authenticated*

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

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