Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/01/2015**

X406243D

Company Name:	**TOTAL SPORTING SOLUTION LTD**
Company Number:	**06047307**
Date of this return:	**10/01/2015**
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** **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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL UNRESTRICTED SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : **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.