



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X9JGCW0D

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*Company Name:* **Total Golf Solutions Limited**

*Company Number:* **07287692**

*Date of this return:* **17/06/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **THE GRANARY CROWHILL FARM  
RAVENS DEN ROAD  
WILDEN  
BEDFORDSHIRE  
ENGLAND  
MK44 2QS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FLETCHER**

*Former names:*

*Service Address:*        **35 ROSE LANE  
BIGGLESWADE  
BEDFORDSHIRE  
UNITED KINGDOM  
SG18 0JT**

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

*Date of Birth:*    **08/07/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES . ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING U. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE HOLDERS OF THE SHARES SHALL NOT BE ENTITLED BY REASON OF THERE HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE HOLDERS OF THE SHARES SHALL NOT BE ENTITLED BY REASON OF THERE HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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* : 80 A shares held as at 2011-06-17

*Name:* ALAN FLETCHER

*Shareholding 2* : 100 B shares held as at 2011-06-17

*Name:* ALAN FLETCHER

*Shareholding 3* : 20 A shares held as at 2011-06-17

*Name:* BRIAN FLETCHER

*Shareholding 4* : 100 C shares held as at 2011-06-17

*Name:* BRIAN FLETCHER

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## *Authorisation*

*Authenticated*

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

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