



Companies House

**AR01** (ef)

**Annual Return**



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**X3A89XAO**

*Company Name:* **TEDDIES SPORTS LIMITED**

*Company Number:* **03210285**

*Date of this return:* **10/06/2014**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **2 CROWN COURT  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 6BS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **KRAMER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ELIZABETH**

Surname: **BOLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/08/1959** Nationality: **AMERICAN**  
Occupation: **CHIEF FINANCIAL OFFICER**

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## *Company Director* 2

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

*Surname:* **DREIER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **12/11/1942** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF ADMIN OFFICER**

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## *Company Director* 3

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

*Surname:* **LISSY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **15/10/1965** *Nationality:* **AMERICAN**

*Occupation:* **MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MARY ANN

*Surname:* TOCIO

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 21/04/1948 *Nationality:* USA

*Occupation:* CHIEF OPERATIONS OFFICER

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## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY SHARES</b>        |                 |                                |          |

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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:* **TEDDIES CHILDCARE PROVISION LIMITED**

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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.