Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/06/2015**

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Company Name:	**TEDDIES SPORTS LIMITED**
Company Number:	**03210285**
Date of this return:	**10/06/2015**
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

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**

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**

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**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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: **BHFS TWO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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