



Companies House

AR01 (ef)

Annual Return



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Company Name: **Table Tennis Pro Europe Ltd**

Company Number: **05003853**

Date of this return: **24/12/2013**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTAIR PHILIP**

Surname: **MORDAUNT**

Former names:

Service Address: **80 BROOKMEAD, HILDENBOROUGH
TONBRIDGE
KENT
ENGLAND AND WALES
UNITED KINGDOM
TN11 9EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **BARRY JOHN**

Surname: **LEACH**

Former names:

Service Address: **UNIT A BROOK PARK EAST ROAD SHIREBROOK
MANSFIELD
UNITED KINGDOM
NG20 8RY**

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

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASTAIR PHILIP**

Surname: **MORDAUNT**

Former names:

Service Address: **80 BROOKMEAD, HILDENBOROUGH
TONBRIDGE
KENT
ENGLAND AND WALES
UNITED KINGDOM
TN11 9EZ**

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

Date of Birth: **15/06/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **PITKEATHLEY**

Former names:

Service Address: **11 CAMPDAL ROAD
LONDON
ENGLAND AND WALES
UNITED KINGDOM
N7 0EB**

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

Date of Birth: **09/05/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: SPORTSDIRECT.COM RETAIL 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.