



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X10PHT02

*Company Name:* **Jig-Saw Music Limited**

*Company Number:* **00825446**

*Date of this return:* **25/12/2011**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **THE GRANGE COCKLEY CLEY ROAD  
HILBOROUGH  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP26 5BT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **THE GRANGE COCKLEY CLEY ROAD  
HILBOROUGH  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP26 5BT**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID EDWIN RUSSELL**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **THE GRANGE COCKLEY CLEY ROAD  
HILBOROUGH  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP26 5BT**

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

*Date of Birth:*    **09/03/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **THE GRANGE COCKLEY CLEY ROAD  
HILBOROUGH  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP26 5BT**

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

*Date of Birth:* **05/03/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                             |                                |          |
|------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2011 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **DAVID EDWIN RUSSELL WILLIAMS**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SUSAN WILLIAMS**

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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.