



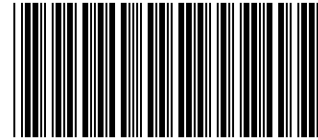
Companies House
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Annual Return

Company Name: **JIGSAW CUSTOMER MANAGEMENT LIMITED**

Company Number: **04309002**



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Received for filing in Electronic Format on the: **08/11/2005**

Company Details

Period Ending: **23/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

6523

6601

7486

Registered Office:
Address:

**163-167 MILL ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3AN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHRYN MARGARET MOULDEN**

Address:

**2 RHEE MEADOWS
BARRINGTON
CAMBRIDGE
CAMBRIDGESHIRE CB2 5GA**

Director 1:

Name: **STUART CARTER** *Address:* **2 KELVIN CLOSE**
Date of Birth: **30/07/1968** **CAMBRIDGE CB1 8DN**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **KIERAN JOHN ARCHER** *Address:* **BEECH HOUSE**
MOULDEN **2 RHEE MEADOWS, BARRINGTON**
Date of Birth: **23/11/1961** **CAMBRIDGE**
Nationality: **BRITISH** **CAMBRIDGESHIRE CB2 5GA**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

490 ORDINARY Shares held as at 23/10/2005

Name: **STUART CARTER**
Address: **2 KELVIN CLOSE**
CAMBRIDGE CB1 8DN

Shareholding 2:

510 ORDINARY Shares held as at 23/10/2005

Name: **CATHRYN MOULDEN**
Address: **BEECH HOUSE**
2 RHEE MEADOWS BARRINGTON
CAMBRIDGE CB2 5GA

Name: **KIERAN MOULDEN**

Address: **BEECH HOUSE
2 RHEE MEADOWS BARRINGTON
CAMBRIDGE CB2 5GA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2005** *Authenticated:* **Yes (E/W)**