



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2015**

Company Name: **Jigsaw Robotics Limited**

Company Number: **04341686**

Date of this return: **18/12/2014**

SIC codes: **32990**

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

Situation of Registered Office: **WINDRUSH HOUSE 15 MARSHALL AVENUE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 0ES**

Officers of the company

Company Secretary 1

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

Surname: **THORNTON**

Former names:

Service Address: **14 NURSERY CLOSE EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN16 1QD**

Company Director ***I***

Type: **Person**

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

Surname: **SAATHOFF**

Former names:

Service Address: **KANALWEG 27
SUDBROOKMERLAND
NIEDERSACHSEN
GERMANY
26624**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/12/1972** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM ALLAN**

Surname: **THORNTON**

Former names:

Service Address: **14 NURSERY CLOSE EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN16 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 18/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SAATHOFF**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-05-28
Name: **WILLIAM ALLAN THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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