



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2013**

Company Name: **Jigsaw Diagnostics Limited**

Company Number: **07841905**

Date of this return: **10/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **REGENCY HOUSE 61A WALTON STREET
WALTON ON THE HILL
SURREY
ENGLAND
KT20 7RZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN PHILIP**

Surname: **BARBER**

Former names:

Service Address: **ST PAUL'S SCHOOL HOUSE LANGTON ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 8XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **GAMBLE**

Former names:

Service Address: **LITTLE BRITTAINS LITTLE BRITTAINS LANE
SEVENOAKS
KENT
ENGLAND
TN13 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN ARMSTEAD**

Surname: **MAURICE**

Former names:

Service Address: **THE OAKS UCKFIELD LANE
HEVER
EDENBRIDGE
KENT
UNITED KINGDOM
TN8 7LJ**

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

Date of Birth: **25/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	620
		<i>Aggregate nominal value</i>	620
<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>	620
		<i>Total aggregate nominal value</i>	620

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN PHILIP BARBER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MARK BAYLIS

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: DAVID GAMBLE

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: ADRIAN ARMSTEAD MAURICE

Authorisation

Authenticated

This form was authorised by one of the following:

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