



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LOWCQB

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*Company Name:* **Jigsaw Diagnostics Limited**

*Company Number:* **07841905**

*Date of this return:* **10/11/2012**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>620</b>
		<i>Aggregate nominal value</i>	<b>620</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>
<i>Prescribed particulars</i>			
<b>FULL FULL N/A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>620</b>
		<i>Total aggregate nominal value</i>	<b>620</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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.