



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JIGSAW LEARNING LTD**

Company Number: **05280229**

Date of this return: **08/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **3 ST JOHN STREET
BEVERLEY
EAST YORKSHIRE
HU17 8HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **TIMMANS**

Former names:

Service Address: **3 ST JOHN STREET
BEVERLEY
NORTH HUMBERSIDE
ENGALND
HU17 8HT**

Company Director **1**

Type: **Person**

Full forename(s): **ELSPETH BARBARA**

Surname: **TIMMANS**

Former names:

Service Address: **3 ST JOHN STREET
BEVERLEY
NORTH HUMBERSIDE
HU17 8HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1970** *Nationality:* **BRITISH**

Occupation: **ELEARNING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARK RICHARD**

Surname: **TIMMANS**

Former names:

Service Address: **3 ST JOHN STREET
BEVERLEY
NORTH HUMBERSIDE
ENGALND
HU17 8HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1969** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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>			
NONE			

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 08/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELSPETH TIMMANS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK TIMMANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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