



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/11/2012**

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*Company Name:* **JIGSAW LEARNING LTD**

*Company Number:* **05280229**

*Date of this return:* **08/11/2012**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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:* **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.