



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X1DTFQHC**

*Company Name:* **JAMES CARRIGAN TESTSOLUTIONS LIMITED**

*Company Number:* **06300857**

*Date of this return:* **03/07/2012**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **WHITEFRIARS LEWINS MEAD  
BRISTOL  
UNITED KINGDOM  
BS1 2NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH ELIZABETH**

*Surname:* **CARRIGAN**

*Former names:*

*Service Address:* **10 THREE CORNER DRIVE  
OLD CATTON  
NORWICH  
NORFOLK  
NR6 7HA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JAMES ALEXANDER**

*Surname:*                            **CARRIGAN**

*Former names:*

*Service Address:*                **10 THREE CORNER DRIVE  
OLD CATTON  
NORWICH  
NR6 7HA**

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

*Date of Birth:*    **16/11/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR TEST ANALYSIS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SARAH ELIZABETH**

*Surname:* **CARRIGAN**

*Former names:*

*Service Address:* **10 THREE CORNER DRIVE  
OLD CATTON  
NORWICH  
NORFOLK  
NR6 7HA**

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

*Date of Birth:* **29/06/1973**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES CARRIGAN**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH CARRIGAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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