



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/10/2014

X3I0PZM0

Company Name: 'A PIECE OF' LIMITED

Company Number: 07021112

Date of this return: 16/09/2014

SIC codes: 74100

Company Type: Private company limited by shares

Situation of Registered Office: KEMP HOUSE 152-160 CITY ROAD
LONDON
EC1V 2DW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ANNA MARGARETA

Surname: **BROJER**

Former names:

Service Address: **98 RED SQUARE
LONDON
N16 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1973** *Nationality:* **SWEDISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): ANNA CHARLOTTA

Surname: JANSSON

Former names:

Service Address: 68 WILTON ROAD
LONDON
ENGLAND
N10 1LT

Country/State Usually Resident: ENGLAND

Date of Birth: 30/07/1971 *Nationality:* SWEDISH
Occupation: OFFICE MANAGER

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>	0
		<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 16/09/2014 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: ANNA MARGARETA BROJER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ANNA CHARLOTTA JANSSON

Authorisation

Authenticated

This form was authorised by one of the following:

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