



Companies House

AR01 (ef)

Annual Return



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Company Name: **3 PIECES LTD**

Company Number: **08059384**

Date of this return: **08/05/2016**

SIC codes: **47110**
47810
47990

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

Situation of Registered Office: **C/O 3 PIECES LIMITED**
162 SALTWELL ROAD
GATESHEAD
TYNE AND WEAR
NE8 4XH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS POLINA**

Surname: **VLEZU**

Former names:

Service Address: **C/O 3 PIECES LIMITED
162 SALTWELL ROAD
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE8 4XH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JURIJ**

Surname: **VLEZU**

Former names:

Service Address: **C/O 3 PIECES LIMITED
162 SALTWELL ROAD
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE8 4XH**

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

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 08/05/2016 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 : **100 ORD shares held as at the date of this return**

Name: **JURIJ VLEZU**

Name: **POLINA VLEZU**

Authorisation

Authenticated

This form was authorised by one of the following:

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

