



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2013**

X2AONQDU

Company Name: **FIVE EASY PIECES LTD**

Company Number: **07621927**

Date of this return: **04/05/2013**

SIC codes: **59200**

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

Situation of Registered Office: **235 CORFIELD STREET
LONDON
UNITED KINGDOM
E2 0DP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TOM**

Surname: **LILLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1982** *Nationality:* **BRITISH**

Occupation: **MUSIC CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CLAUDIO**

Surname: **LILLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1984** *Nationality:* **USA**

Occupation: **MUSIC CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TOM LILLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAUDIO LILLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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