



**Companies House**

*for the record*

**Please complete in typescript,  
or in bold black capitals.**

CHFP000

# 363a

## Annual Return

**Company Number** 04422302

**Company Name in full** Tika - Tore Ltd

### Date of this return

The information in this return is made up to

Day Month Year  
2 3 / 0 4 / 2 0 0 4

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year  
/ / /

### Registered Office

Show here the address at the date of this return

8  
Aylmer Road

*Any change of  
registered office  
must be notified  
on form 287*

Post town London

County / Region

UK Postcode N 2 0 B X

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

General Commercial Company

TUESDAY



A02 18/06/2013 #14  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF** DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Olanike

Olakunrin

8

Aylmer Road

London

UK Postcode

N 2 0 B X

United Kingdom

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address** In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	1	5	04/1981
	Forename(s)	Olanike		
	Surname	Olakunrin		
<b>Address **</b>		8		
		Aylmer Road		
	Post town	London		
	County / Region		UK Postcode	N 2 0 B X
	Country	United Kingdom	Nationality	British
<b>Business occupation</b>		None		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	2	4	02/1958
	Forename(s)	Aronke		
	Surname	Oname		
<b>Address **</b>		8		
		Aylmer Road		
	Post town	London		
	County / Region		UK Postcode	N 2 0 B X
	Country	United Kingdom	Nationality	British
<b>Business occupation</b>		Solicitor		

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary Shares	1000	£1000
Totals	1000	£1000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper      in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date

19/04/2013

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Taylor Wood Solicitors

150 Minories, London

EC3N 1LS

Tel 0207 347 5132

DX number 518

DX exchange LondonCity

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title

Day Month Year

Date of birth

01/07/1959

Forename(s)

Olusola

Surname

Adeyeye

Address ††

8

Aylmer Road

Post town

London

County / Region

UK Postcode

N2 0BX

Country

United Kingdom

Nationality

British

Business occupation

None

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title

\_\_\_\_\_

Day Month Year

Date of birth

\_\_ / \_\_ / \_\_ \_\_

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address ††

\_\_\_\_\_

☐

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

\_\_ \_\_ \_\_ \_\_

Country

\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation

\_\_\_\_\_

\* Voluntary details

Name \* Style / Title

\_\_\_\_\_

Day Month Year

Date of birth

\_\_ / \_\_ / \_\_ \_\_

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address ††

\_\_\_\_\_

☐

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

\_\_ \_\_ \_\_ \_\_

Country

\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation

\_\_\_\_\_

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details \_\_\_\_\_

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

Details of new directors must be notified on form 288a

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	<b>* Style / Title</b>					
		Day	Month	Year			
		Date of birth					
		Forename(s)					
		Surname					
	<b>Address</b> <sup>††</sup>						
	<input type="checkbox"/>	Post town					
		County / Region			UK Postcode		
		Country			Nationality		
		Business occupation					

\* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	<b>* Style / Title</b>					
		Day	Month	Year			
		Date of birth					
		Forename(s)					
		Surname					
	<b>Address</b> <sup>††</sup>						
	<input type="checkbox"/>	Post town					
		County / Region			UK Postcode		
		Country			Nationality		
		Business occupation					





## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 04422302

Company Name in full Tika - Tore Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Olutoyin Olakunni Address 8 Aylmer Road London UK Postcode N 2 L L 0 B X	700	0	
Name Olanike Olakunni Address 8 Aylmer Road London UK Postcode N 2 L L 0 B X	100	0	
Name Aronke Oname Address 8 Aylmer Road London UK Postcode N 2 L L 0 B X	100	0	

## List of past and present shareholders (Continued)

Company Number 04422302

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Olusola Adeyeye ----- Address 8 Aylmer Road ----- London ----- ----- UK Postcode    N 2   L   L   0   B   X	100	0	
Name ----- Address ----- ----- ----- ----- UK Postcode    L   L   L   L   L   L   L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L   L   L   L   L   L   L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L   L   L   L   L   L   L			
Name ----- Address ----- ----- ----- ----- UK Postcode    L   L   L   L   L   L   L			