

Companies House

- + for the recent -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	Day Month Year
The information in this return is made up to	$\frac{ 2 }{ 3 } \frac{ 3 }{ 0 } \frac{ 4 }{ 4 } \frac{ 0 }{ 0 } \frac{ 0 }{ 4 }$
Date of next return f you wish to make your next return o a date earlier than the anniversary	Day Month Year
of this return please show the date here Companies House will then send a form at the appropriate time	L <u>_ L_ /L_ L /L_ L_ L</u> _ L_
Registered Office Show here the address at the date of	L ⁸
his return	Aylmer Road
Any change of Post town registered office	London
must be notified County / Region on form 287	<u> </u>
UK Postcode	N 2 L 0 B X
Principal business activities	
Show trade classification code number(s) for the principal activity or activities	<u>L</u>
f the code number cannot be determined, give a brief description of principal activity	General Commercial Company
, , , , , , , , , , , , , , , , , , , ,	





18/06/2013 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

or

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

If the register of memb registered office, state	ers is not kept at the L		- .		
	L Post town				
	L				
	County / Region			UK Postcode	
Register of Deber If there is a register o or a duplicate of any s of it, which is not key office, state here where	f debenture holders, such register or part L pt at the registered			UK Postcode	
Company type			1		
Public limited company					
Private company limited I	by shares	\checkmark			
Private company limited l share capital	by guarantee without				
Private company limited baction 30	by shares exempt under		> Please	tick the appropriate box	
Private company limited tunder section 30	by guarantee exempt				
Private unlimited compar	ny with share capital				
Private unlimited compar	ny without share capital				
Company Secreta	ary				
* Voluntary details		Details of a new c	ompany	secretary must be notified on	form 288a
(Please photocopy this area to provide Na	ame * Style / Title	_			
details of joint	•	Olanike			
secretaries)	Forename(s)				
^{††} Tick this box if the address shown is a	Surname	Olakunrın		<u> </u>	
service address for the beneficiary of a	Address #	8			
Confidentiality Order granted under section		Aylmer Road			
723B of the Companies Act 1985 otherwise, give your	Post town	London			
usual residential address In the case	County / Region			UK Postcode N 12 1 1	O B X
of a corporation or Scottish firm, give the registered or principal office address	Country	United Kingdom			
If a partnership give the names and addresses of the partners or the name of the partnership and office address					

Directors		Details of new directors must be notified on form 288a
Please list directors ii	n alphabetical order	
	Name * Style / Title	1
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	1 5 /0 4 /1 9 8 1 Olanike
^{††} Tick this box if the address shown is a service address for the beneficiary of a	Surname	Olakunrın 8
Confidentiality Order granted under section 723B of the Companies Act 1985	Address	Aylmer Road
otherwise, give your usual residential address In the case	Post town	London
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode N 2 L L 0 B X
office address	Country	United Kingdom Nationality British
	Business occupation	None
* Voluntary details		
Directors in the case	Name * Style / Title	
of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name	Forename(s)	12 14 /10 12 /11 19 15 18
11 Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address **	8
granted under section 723B of the Companies Act 1985		Aylmer Road
otherwise, give your usual residential address In the case	Post town	London
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode N 2 L L 0 B X
office address	Country	United Kingdom Nationality British
	Business occupation	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
		L	<u> </u>
	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	There were no changes	s in the period	
returns	A list of changes is enc	on paper	ın another format
	A full list of shareholder	rs is enclosed	
Certificate	I certify that the informa knowledge and belief	ation given in this return	is true to the best of my
Signed	Conole	Dat	e 19/64/2013
† 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 includ	(enter number)	ontinuation sheets
You do not have to give any contact information in the box opposite but if	,Taylor Wood Solicitors	i.	
you do, it will help Companies House to contact you if there is a query on the	150 Minories, London		
form The contact information that you give will be visible to searchers of the	EC3N 1LS	Tel 0207 347 5	132
public record	DX number 518	DX exchange L ^{Lo}	ndonCity

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
1	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	<u> 0 1 0 7 1 9 5 9</u>
or firm name	Forename(s)	Olusola
Tick this box if the address shown is a service address for	Surname	Adeyeye
the beneficiary of a Confidentiality Order	Address "	. 8
granted under section 723B of the Companies Act 1985		Aylmer Road
otherwise, give your usual residential address In the case	Post town	London
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode N 2 D B X
office address	Country	United Kingdom Nationality British
	Business occupation	None
* Voluntary details		
1	Name * Style / Title	1
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
** Tick this box if the	Forename(s)	
address shown is a service address for	Surname	<u> </u>
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		1
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	·

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order	
	Name * Style / Title	1
Directors in the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	
otherwise, give your usual residential address In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	1
* Voluntary details		
	Name * Style / Title	1
Orectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name ** Tick this box if the	Forename(s)	
address shown is a service address for the beneficlary of a	Surname	
Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		LUK Postcode
office address	Country	Nationality
	Rusiness occupation	

CHFP000

	Company Number	
Com	npany Name in full	
* Voluntary details		
Company Secre	etary	
(Please photocopy this area to provide details of joint secretaries)	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	<u> </u>
**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	Address # Post town County / Region Country	UK Postcode
Directors Please list directors in	alobabetical order	Details of new directors must be notified on form 288a
	Name * Style / Title Date of birth Forename(s)	Day Month Year
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname Address **	
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		UK Postcode
office address.	Country Business occupation	Nationality
04/02	Zaomood oodupadon	page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
Directors In the case of a director that is a corporation or a Scottish firm, the	Name * Style / Title	Day Month Year
name is the corporate or firm name	Date of birth	<u> </u>
	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	<u> </u>
Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	<u> </u>
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	
* Voluntary details		
Directors In the case	Name * Style / Title	1
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	<u> </u>
	Forename(s)	
†† Tick this box if the address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section	Address **	L
723B of the Companies Act 1985		
otherwise, give your usual residential address in the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	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

	Class and	Shares or amount of stock transferred	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Olutoyin Olakunnin			
Address 8 Aylmer Road	700	0	
London			
UK Postcode N2 L L OBX			
Name Olanike Olakunrin Address 8 Aylmer Road London UK Postcode N 2 _ 0 B X	100	0	
Name Aronke Omame LAddress			
8 Aylmer Road London	100	0	
UK Postcode N. 2 L. O. B. X			

List of past and present shareholders (Continued)

Company Number 04422302

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Olusola Adeyeye				
Address				
8 Aylmer Road	100	lo		
London		 		
L				
UK Postcode N2 L DBX				
Name				
L			•	
Address				
L				
\ \				
UK Postcode				
Name				
Address	,			
L				
L				
LIK Darkarda				
UK Postcode LLLLLL				
Name				
Address				
L				
L				
L				
UK Postcode LLLLL				
Name	-			
Address				
L				
L				
L				
UK Postcode LLLLL	<u> </u>			