

Companies House

- - for the record Please complete in typescript, or in bold black capitals

CHFP000

363a

Annual Return

Com	ipany Number	04422302	
Compan	y Name in full	Tika - Tore Ltd	
Date of this return the information in this return	n is made up to	Day Month Year	
Date of next return you wish to make your is a date earlier than the a f this return please show Companies House will the	anniversary the date here	Day Month Year	
It the appropriate time Registered Office Show here the address a his return	t the date of	8 Aylmer Road	
Any change of egistered office nust be notified on form 287	Post town County / Region UK Postcode	London N 2 L L 0 B X	
Principal business	activities		
Show trade classification or the principal activity of		L	<u> </u>
f the code number canno give a brief description of		General Commercial Company	L
### (##### (#### (#### (##### (##### (#####	; IPIG: 119 GIJ290 II 4400 7		



A02 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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Register of mem		
	bers is not kept at the L	
registered office, state	here where it is kept	
	L	
	Post town ,	
	1 03(10411)	
	County / Bosson	UK Postcode , , , , , , , , , , , , , , , , , , ,
	County / Region	UN POSICOUE
		
Register of Debe	nture holders	
•	of debenture holders,	
	such register or part L	
	ept at the registered	
office, state here whe		
•	-	
	Post town	
	L	
	County / Region	UK Postcode
	L	
_		
Company type		
	Í	
Public limited company		
		==
Private company limited	l by shares	√
Private company limited	l by augraptes without	
share capital	r by guarantee without	
-		Please tick the appropriate box
section 30	by shares exempt under	()
Private company limited	by guarantee exempt	
under section 30		
Private unlimited compa	any with share capital	
•	,	
Private unlimited compa	any without share capital	
•	' '	
Company Secret	tarv	
	y	Details of a navy company convetory must be notified an form 200s
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy	lame * Style / Title	
this area to provide N details of joint	lame * Style / Title	L
secretanes)	Forename(s)	, Olanike
	, oronamo(o)	
** The label of the state	Surname	Olakunrın
th Tick this box if the address shown is a		
service address for	Address #	.8
the beneficiary of a		<u> </u>
Confidentiality Order		, Aylmer Road
granted under section 723B of the		Ayliner Road
Companies Act 1985	Post town	London
otherwise, give your	FOST TOWN	London
usual residential	County / Pogion	IIK Postendo AL O
address In the case of a corporation or	County / Region	UK Postcode N 2 L L 0 B X
Scottish firm, give the	Country	Limited Kineders
registered or principal	Country	United Kingdom
office address		
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 in	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	Date of birth	\frac{1}{1} \left \frac{5}{1} \right \frac{0}{1} \left \frac{4}{1} \right \frac{9}{1} \left \frac{8}{1} \right \frac{1}{1}
or firm name	Forename(s)	Olanike
Tick this box if the address shown is a service address for	Surname	Olakunnn
the beneficiary of a Confidentiality Order granted under section	Address **	8
723B of the Companies Act 1985 otherwise, give your		Aylmer Road
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 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		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	1 ² 1 ⁴ /1 ⁰ 1 ² /1 ¹ 1 ⁹ 1 ⁵ 1 ⁸
	Forename(s)	Aronke
Tick this box if the address shown is a service address for	Surname	Omame
the beneficiary of a Confidentiality Order granted under section	Address "	8
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	L	
		L	
		L	
	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 encl		r in another format
	A full list of shareholder	s is enclosed	
Certificate	i certify that the informa knowledge and belief	ition given in this return	is true to the best of my
Signed	Donale	Dat	e 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 includ	(enter number)	ontinuation sheets
You do not have to give any contact information in the box opposite but if	,Taylor Wood Solicitors		
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 public record	EC3N 1LS	Tel 0207 347 5	132
P-0-10 100010	DX number 518	DX exchange Lo	ndonCity

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
ĺ	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	0 1 /0 7 /1 9 5 9
or firm name ** Tick this box if the	Forename(s)	Olusola
address shown is a service address for	Surname	Adeyeye
the beneficiary of a Confidentiality Order granted under section	Address **	8
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	County / Region	UK Postcode N 2 D B X
registered or principal office address	Country	United Kingdom Nationality British
	Business occupation	None
Voluntary details	Name * Style / Title	
Directors In the case	vaine Style / 11the	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	L /L
or firm name ** Tick this box if the	Forename(s)	L
address shown is a service address for	Surname	
the beneficiary of a 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	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	I
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)	L_ L_/L_ L_ L_ L_
** Tick this box If the	r orenanie(s)	
address shown is a service address for	Surname	L
the beneficiary of a Confidentiality Order granted under section 723B of the	Address ^{ff}	<u> </u>
Companies Act 1985 otherwise, give your usual residential	Post town	1
address in the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address	Country	Nationality
	Business occupation	F
* Voluntary details		
	Name * Style / Title	L
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	
or firm name †† Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a	Surname	
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	

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	Company Number	
Con	npany Name in full	l
* Voluntary details		
Company Secr	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	
th 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	County / Region Country	UK Postcode
Directors Please list directors i	•	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	Name * Style / Title Date of birth Forename(s)	Day Month Year
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	Address ^{††}	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principa office address.	ıl	
onice address.	Country	<u> </u>
	Business occupation	
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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	Name * Style / Title	Day Month Year	
Scottish firm, the name is the corporate or firm name	Date of birth	L_ L_/L_ L_ L_ L_	
	Forename(s)		
** Tick this box if the address shown is a service address for the beneficiary of a	Surname		
Confidentiality Order granted under section 723B of the Companies Act 1985	Address **		
otherwise, give your usual residential address In the case of a corporation or	Post town		
Scottlsh firm, give the registered or principal	County / Region	UK Postcode	
office address	Country	Nationality	
	Business occupation		
* Voluntary details			
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year	
Scottish firm, the 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		
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	L	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode	
office address	Country	Nationality	
	Business occupation	1	



List of past and present shareholders Schedule to form 363a

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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 (if appropriate)	
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 Olakunrin			
Address 8 Aylmer Road London LUK Postcode N 2 L L 0 B X	700	o	
Name Olanike Olakunrin Address 8 Aylmer Road London UK Postcode N 2 _ 0 B X	100	0	
Name Aronke Omame Address 8 Aylmer Road London UK Postcode N 2 L O B X	100	0	

List of past and present shareholders (Continued)

Company Number 04422302

	Class and	Shares or amount of stock transferred (if appropriate)	
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			
Olusola Adeyeye			
Address			
8 Aylmer Road	100	0	
London		U	
L			
UK Postcode N2 L DBX			
Name			
L			
Address			
L			
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UK Postcode レビレビレビ			
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