

Please complete in typescript, or in bold black capitals

CHFP000

A02

18/06/2013

**COMPANIES HOUSE** 

# 363a

### **Annual Return**

Company Number	04422302
Company Name in full	<sub>I</sub> Tıka - Tore Ltd
	1
Date of this return	Day Month Year
The information in this return is made up to	\\ \frac{2}{2} \left  \frac{3}{3} / \left  \frac{4}{0} \left  \frac{4}{2} \left  \frac{0}{0} \left  \frac{8}{0} \left  \frac{8}{0}  \text{8}
Date of next return	
If you wish to make your next return to 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	
Registered Office Show here the address at the date of	<sub>1</sub> 8
this return.	Aylmer Road
Any change of Post town registered office	London
must be notified on form 287 County / Region	I
	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
	L
	•
. ASSEQ1.	When you have completed and signed the form please send it to the Registrar of Companies at
AZASPO3T	Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

or LP - 4 Edinburgh 2

DX 235 Edinburgh

Register of mem	bers		
	bers is not kept at the $$ l		
registered office, state	e here where it is kept		
	Į		
	Post town ,		
	L		
	County / Doggo		LIV Contacts
	County / Region I		UK Postcode
	`		
Register of Debe	enture holders		
-	of debenture holders,		
	such register or part L		
	ept at the registered		
office, state here who			
omos, olalo mojo milo	•		-
	Post town		
	·		
	County / Region		UK Postcode
	ι		
_			
Company type			
	i		
Public limited company			
	: 		
Private company limited	d by shares	$\sim$ 1	
Private company limited	d by appropriate without		
share capital	by guarantee without		
-		Pleas	se tick the appropriate box
section 30	l by shares exempt under		
		<b></b>	
Private company limited under section 30	by guarantee exempt		
under section 30			
Private unlimited compa	any with share capital		
•			
Private unlimited compa	any without share capital		
·	•		
<b>Company Secre</b>	tarv		
		Botalic of a new company	secretary must be notified on form 288a.
* Voluntary details		Details of a new company	y secretary must be notined on form 200a.
(Please photocopy	Name * Style / Title		
this area to provide P details of joint	value Style / Title	<u> </u>	
secretaries)	Forename(s)	Olanike	
,	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
** Tiel, this how of the	Surname	, Olakunnn	
** 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		- Ayimer Road	
Companies Act 1985	Post town	London	
otherwise, give your	, 03(104)1		
usual residential address In the case	County / Region		LIK Postcode N. a. a. a. a. a. a.
of a corporation or	County / Negion	<u> </u>	UK Postcode N 2 L L 0 B X
Scottish firm, give the	Country	Lingtod Kungdom	
registered or principal office address	Country	United Kingdom	
omice 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 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
<sup>††</sup> Tick this box if the address shown is a service address for	Surname	Olakunnn
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	8
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	Aylmer Road  London
address In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode  N  2      0  B  X
registered or principal 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)	2 4/0 2/1 9 5 8 Aronke
†† Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	8
		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 O B X
office address		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
		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	n the period	
returns	A list of changes is encl	on pape	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 returi	n is true to the best of my
Signed	Danbe	Da	te 19/54/2013
† 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	es c	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	EC3N 1LS	Tel _0207 347 5	132
public record	DX number 518	DX exchange Lc	ondonCity

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
	Name * Style / Title	
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	0 1 /0 7 /1 9 5 9
or firm name	Forename(s)	Olusola
address shown is a service address for	Surname	Adeyeye
the beneficiary of a Confidentiality Order granted under section	Address **	
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 L L 0 B X
registered or principal 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	Date of birth	
or firm name  Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		T
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	L

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order		
i	Name * Style / Title	1
Directors In the case of a director that is a corporation or a	Data of hidh	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth Forename(s)	
<sup>††</sup> 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 <sup>††</sup>	<u> </u>
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	
* Voluntary details		
	Name * Style / Title	L
Of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	L  /L   L
or firm name  ** Tick this box if the	Forename(s)	
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	Surname	
	Address "	
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
	Rusiness occupation	

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	Company Number	
Con * Voluntary details	npany Name in full	<u> </u>
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 partners or the name	Forename(s)	
of the partnership and office address	Surname	
†† Tick this box if the address shown is a service address for	Address #	<u> </u>
the beneficiary of a Confidentiality Order granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential address in the case	County / Region Country	UK Postcode
of a corporation or Scottish firm, give the registered or principal office address	·	
<b>Directors</b> Please list directors in	n alphabetical order	Details of new directors must be notified on form 288a
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)	
†† 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	Post town	
address in the case of a corporation or Scottish firm, give the registered or principal		UK Postcode
office address	Country	Nationality
	Business occupation	<u>L</u> .
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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 Scottish firm, the	Name * Style / Title	Day Month Year
name is the corporate or firm name	Date of birth	L_ L_/L_ L_ L_ L_
en montanto da como de altro	Forename(s)	
** Tick this box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order	Address "	
granted under section 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	LUK Postcode
office address	Country	Nationality
	Business occupation	
* Voluntary details		
<b>.</b>	Name * Style / Title	
Directors In the case 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	<u> </u>
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	
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	Post town	L
	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	



Company Number ,04422302

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

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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 Olakunrı <b>n</b>				
Address 8 Ayimer Road L	700	o		
UK Postcode N 2 L O B X				
Name Olanike Olakunri Address 8 Aylmer Road London UK Postcode N 2 _ 0 B X	100	o		
Name Aronke Omame Address 8 Aylmer Road London  UK Postcode N 2 _ 0 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				
L				
UK Postcode N2 L D B X				
Name			:	
Address				
Address				
L				
UK Postcode LLLLL				
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Name				
Address				
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