In accordance with Section 854 of the Companies Act 2006

# AR01

## **Annual Return**

(For returns made up to a date on or after 1 October 2011)



	A fee is payable with this form Please see 'How to pay' on the last page  You can use the WebFiling service to Please go to www.companieshouse.gov.					
✓	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year  What this form is I You cannot use this notice of changes to officers, registered o company type or information relating to the comp	*A2ASPO49* 18/06/2013 #4 MPANIES HOUSE				
Part 1	Company details					
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless				
A 1	Company details	specified or indicated by *				
A1	Company details	• Company name change				
Company number Company name in full	0   4   4   2   2   3   0   2  Tika - Tore Ltd	If your company has recently changed its name, please provide the company name as at the date of this return				
A2	Return date					
Date of this return <b>©</b>	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates    d 2	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date				
A3	Principal business activity	<u>'</u>				
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code 2007)				
Classification code 1		or a description of your company's main business in this section				
Classification code 2		A full list of the trade classification				
Classification code 3		codes are available on our website www.companieshouse.gov.uk				
Classification code 4	If you cannot determine a code, please give a brief description of your business activity below					
Principal activity description	General Commercial Company					

	ARO1 Annual (For retu	Retur		to a	date d	on or	after	1 October 2011)				
A4	Compa	ny ty	pe o	,								
	one box	must lublic li rivate rivate rivate rivate rivate	be ticompicompicompicompicompicompicompicomp	ked) I com any I any I any I any I any I	ipany imited imited imited imited compa	by silby globy silby g	hares uaran hares uaran ith sha	ng the appropriate box been to		O Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk		
A5	Registe	ered	offic	e ac	dres	ss 0						
Building name/number Street						Change of registered office This must agree with the address that is held on the Companies House record at the date of this return If the registered office address has changed, you should complete form AD01 and submit it together with this annual return  SAIL address This must agree with the address						
Post town	Londor	)						<del></del>		changed, you should complete form		
County/Region		•										
Postcode	N 2		0	В	х							
	Single compa							ation (SAIL) of the				
Building name/number Street						1 =						
Post town County/Region										If the address has changed, you should complete form ADO2 and submit it together with this annual return		
Postcode			Г									
A7	Locatio	n of	con	ıpar	y re	cord	S Ø			<u>'</u>		
	Please 1 address I I I I I I I I I I I I I I I I I I I	lease tick the appropriate box to indicate which records are kept at the SAIL ddress in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares			e out of ompany into	O Location of company records  If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return						
	l					arde	s and i	egister of charges Scotla	and			

### AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) Part 2 Officers of the company Continuation pages This section should include details of the company at the date to which this Please use a continuation page annual return is made up if you need to enter more officer details → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 Secretary **B1** Secretary's details • • Secretary appointments Please use this section to list all the secretaries of the company You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary To do this, please complete form AP03 and Title\* submit it together with this annual Full forename(s) Olanike Corporate details Surname Olakunrın Please use Section C1-C4 to enter corporate secretary details Former name(s) @ Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes Secretary's service address 9 **B2** Service address Building name/number 8 If you have previously notified Companies House that the service Street Aylmer Road address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town London This information will appear on the County/Region

вх

N 2 0 United Kingdom

Postcode

Country

public record

Annual Return (For returns made up to a date on or after 1 October 2011)

### **Corporate secretary**

C1	Corporate secretary's details •			
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint		
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return		
Building name/number		Corporate secretary details		
Street	All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have			
Post town		not notified us, please complete form CH04		
County/Region		This information will appear on the		
Postcode		public record		
Country				
C2	Location of the registry of the corporate body or firm			
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only			
C3	EEA companies €			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance		
Where the company/ firm is registered €		www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law		
Registration number		Directive (68/151/EEC)		
C4	Non-EEA companies	·		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in		
Legal form of the corporate body or firm		that register		
Governing law				
If applicable, where the company/firm is registered •				
If applicable, the registration number				

### Annual Return

(For returns made up to a date on or after 1 October 2011)

### Director

D1	Director's details •						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please					
Title*		complete form AP01 and submit it together with this annual return					
Full forename(s)	Olanike	Corporate details Please use Section E1-E4 to enter					
Surname	Olakunrın	corporate director details					
Former name(s) •	Director details  All details must agree with those previously notified to Companies						
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please					
Nationality	British	complete form CH01					
Date of birth	$\begin{bmatrix} d & 1 & d & 5 & \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 4 & 1 & 1 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 1 & 1 & 1 \end{bmatrix}$	Please provide any previous names					
Business occupation (if any)	None	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.					
D2	Director's service address®						
Building name/number	The Company's Registered Office	Service address  If you have previously notified					
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The					
Post town		Company's Registered Office' in the address					
County/Region		This information will appear on the public record					
Postcode		public record					
Country							

Annual Return (For returns made up to a date on or after 1 October 2011)

### Director

D1	Director's details •						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please					
Title*		complete form APO1 and submit it together with this annual return					
Full forename(s)	Aronke	Corporate details					
Surname	Omame	Please use Section E1-E4 to enter corporate director details					
Former name(s) <b>②</b>	Vigo	Director details  All details must agree with those previously notified to Companies					
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please					
Nationality	British	complete form CH01					
Date of birth	$\begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} d \\ 4 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 1 \end{bmatrix} \begin{bmatrix} y \\ 9 \end{bmatrix} \begin{bmatrix} y \\ 5 \end{bmatrix} \begin{bmatrix} y \\ 8 \end{bmatrix}$	Promer name(s) Please provide any previous names					
Business occupation (if any)	Solicitor	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes					
D2	Director's service address    Output  Director's service address   Output  Director'						
Building name/number	The Company's Registered Office	Service address If you have previously notified					
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the					
Post town		address					
County/Region		This information will appear on the public record					
Postcode		positive					
Country							

jn	accordance with
Se	ction 854 of the
Co	ompanies Act 2006

# AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

### Director

D1	Director's details <sup>0</sup>						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please					
Title*	Mrs	complete form AP01 and submit it together with this annual return  Corporate details					
Full forename(s)	Olusola						
Surname	Adeyeye	Please use Section E1-E4 to enter corporate director details					
Former name(s) <b>©</b>	Vigo	Director details  All details must agree with those previously notified to Companies					
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please					
Nationality	British	complete form CH01					
Date of birth	$\begin{bmatrix} d & 0 & 0 & 1 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	Please provide any previous names					
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes					
D2	Director's service address   O						
Building name/number	The Company's Registered Office	Service address     If you have previously notified					
Street		Companies House that the service address is at 'The Company's					
		Registered Office', please state 'The Company's Registered Office' in the					
Post town		address					
County/Region		This information will appear on the public record					
Postcode		,					
Country							

Annual Return (For returns made up to a date on or after 1 October 2011)

### **Corporate director**

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies  House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered		www.companieshouse gov.uk  This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	·
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

CHFP000 10/11 Version 5 0

Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital <sup>o</sup>							
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)  Othis should reflect the company's capital status at the made up date this annual return							
F1 :	Share capital in	pound sterling (	f)					
Please complete the ta If all your issued capita			ld in pound sterling and then go to Section F4					
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share <b>3</b>	Amount (if any) unpaid on each share 😉	Number of shar	res 🕄	Aggregate nominal value •		
Ordinary Shares		£1		1000		£ 1000		
						£		
	•					£		
						£		
			Totals	1000		£ 1000		
F2	Share capital ın	other currencies	<u> </u>	<del></del>				
Please complete the ta Please complete a sepa			d in other currencies					
Currency								
Class of shares (E g Ordinary/Preference etc )		Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shares 3		Aggregate nominal value 4		
		<u> </u>		<u> </u>				
<u> </u>			Totals	<u> </u>				
			101.015	<u>!</u>		1		
Currency		· <u> </u>		<del></del>				
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res <b>&amp;</b>	Aggregate nominal value 4		
ļ								
			Totals					
13	Totals		<del></del>			·		
						ist total aggregate values in		
Total number of shares	different currencies separately F example £100 + €100 + \$10 et							
Total aggregate nominal value 9	£1000 00							
Including both the nomi share premium	-	<ul> <li>Number of shares issured nominal value of each</li> </ul>	share Ple	ntinuation Pag ase use a Stater je if necessary		tal continuation		
● Total number of issued s	mares in this class			•				

# AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) F4 Statement of capital (Voting rights) Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 Class of share **Ordinary Shares** Voting rights All issued shares are non redeemable and rank equally in terms of voting rights one vote for each share, right to participate in all approved dividend distributions for that class of share and right to participate in any capital distribution on winding up Class of share Voting rights Class of share Voting rights Class of share Voting rights

### **AR01 Annual Return** (For returns made up to a date on or after 1 October 2011) **Shareholders** Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) G1 Companies with share capital Were any of the company's shares admitted to trading on a market at any Question 1 A market is one established under time during this return period? Please tick the appropriate box below • the rules of a UK recognised investment exchange or any other 7 No go to Section G2 'Past and present shareholders' regulated markets in or outside of Yes go to Question 2 the UK, or any other market outside of the UK. The current UK recognized Question 2 Please only refer to Question 2 below if you have answered 'Yes' to investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at shareholders' www.fsa.gov.uk/register/exchanges.do ODTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below 9 Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has go to Part 5 'Signature' reached a certain threshold (starting at 3%) G2 List of past and present shareholders • The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed ⇗ A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

### Annual Return

(For returns made up to a date on or after 1 October 2011)

### G3

### List of past and present shareholders •

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders** 

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

l		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Olanike Olakunrin	Ordinary Shares	100		1 1
Olutoyin Olakunrin	Ordinary Shares	700		1 1
Aronke Omame	Ordinary Shares	100		1 1
Olusola Adeyeye	Ordinary Shares	100		1 1
				1 1
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				1 1
				1 1
				1 1
				1 1
				, ,

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

G4

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder s address Class of share Number of shares or amount of stock

> CHFP000 10/11 Version 5 0

**Annual Return** 

(For returns made up to a date on or after 1 October 2011)

manager, CIC manager, Judicial factor

### Part 5 **Signature** This must be completed by all companies O Societas Europaea If the form is being filed on behalf I am signing this form on behalf of the company of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person Signature signing has membership X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and

Annual Return
(For returns made up to a date on or after 1 October 2011)

Presenter information	Important information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record			
	£ How to pay			
Contact name O Ojo	A fee of £40 is payable to Companies House			
Company name Taylor Wood Solicitors	ın respect of an Annual Return			
Address	Make cheques or postal orders payable to 'Companies House'			
150 Minories	☑ Where to send			
Post town London	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below			
County/Region	For companies registered in England and Wales			
Postcode E C 3 N 1 L S	The Registrar of Companies, Companies House,			
Country United Kingdom	Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
DX	For companies varietaved in Contland			
518 London/City CDE	For companies registered in Scotland The Registrar of Companies, Companies House,			
020 7347 5132	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF			
✓ Checklist	DX ED235 Edinburgh 1			
We may return forms completed incorrectly or	or LP - 4 Edinburgh 2 (Legal Post)			
with information missing	For companies registered in Northern Ireland.			
Please make sure you have remembered the	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,			
following  That if the made up date of the return is any earlier	Belfast, Northern Ireland, BT2 8BG			
than 1 October 2011, you must complete the	DX 481 N R Belfast 1			
appropriate form AR01 ☐ The company name and number match the	<i>f</i> Further information			
information held on the public Register	For further information, please see the guidance notes			
☐ You have completed your principal business activity ☐ You have not used this form to make changes to the	on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk			
registered office address	ar shidh diquinos osampamasa ger an			
☐ You have not used this form to make changes to secretary and director details	This form is available in an			
You have fully completed the Statement of capital (if applicable)	alternative format. Please visit the			
☐ You have signed the form	forms page on the website at			
☐ You have enclosed the correct fee	www.companieshouse.gov.uk			