



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 06499221 LIMITED

Company Number: 06499221

Date of this return: 11/02/2012

SIC codes: 61200

Company Type: Private company limited by shares

Situation of Registered Office: C/O DR E OKON
27 FLAMSTEED HEIGHTS, EDDINGTON HILL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 9JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EBONG VICTOR**

Surname: **OKON**

Former names:

Service Address: **11 SLOCUM CLOSE
THAMESMEAD
LONDON
SE28 8LQ**

Company Director 1

Type: **Person**
Full forename(s): **DR ERNEST ETOP**

Surname: **OKON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **ERNEST OKON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **EBONG OKON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.