



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XWWX1S3I

Received for filing in Electronic Format on the: 02/03/2011

---

*Company Name:* 06499221 LIMITED

*Company Number:* 06499221

*Date of this return:* 11/02/2011

*SIC codes:* 7310

*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:* **10 FESTIVAL COURT  
HARVEST ROAD, MAIDENBOWER  
CRAWLEY  
WEST SUSSEX  
RH10 7QQ**

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 75 ORDINARY shares held as at 2011-02-11  
*Name:* ERNEST OKON

*Shareholding 2* : 25 ORDINARY shares held as at 2011-02-11  
*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.