



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X229WIDL

Received for filing in Electronic Format on the: 15/02/2013

---

*Company Name:* 06499221 LIMITED

*Company Number:* 06499221

*Date of this return:* 11/02/2013

*SIC codes:* 61200

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O DR ERNEST OKON  
6 HARVEY CLOSE  
CREASYS DRIVE  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH11 9SY

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)

---

<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>	<b>NONE</b>		

---

## 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 11/02/2013 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.