



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PURPOSE2DESTINY TK LIMITED**

*Company Number:* **06495291**

*Date of this return:* **06/02/2012**

*SIC codes:* **58110**  
**90030**  
**68100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **P O BOX 3162 ROMFORD**  
**ROMFORD**  
**ESSEX**  
**RM3 9WR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS TAIWO TITILAYO**

*Surname:* **ADESINA**

*Former names:*

*Service Address:* **196 DAGNAM PARK DRIVE  
HAROLD HILL, ESSEX  
ESSEX  
RM3 9SA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS KEHINDE BOLADE**

*Surname:*                **ADESINA**

*Former names:*

*Service Address:*        **196 DAGNAM PARK DRIVE  
HAROLD HILL, ESSEX  
ESSEX  
RM3 9SA**

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

*Date of Birth:*    **06/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS TAIWO TITILAYO**

*Surname:* **ADESINA**

*Former names:*

*Service Address:* **196 DAGNAM PARK DRIVE  
HAROLD HILL, ESSEX  
ESSEX  
RM3 9SA**

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

*Date of Birth:* **06/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES ARE AS OUTLINED IN THE ARTICLES OF ASSOCIATION ALREADY LODGED. THE DIRECTORS HAVE THEIR BENEFICIAL INTEREST IN THE COMPANY OF 50% EACH. SHARE CAPITAL HAS BEEN ALLOTTED, ISSUED AND FULLY PAID UP BY EACH DIRECTOR. THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES AS PER THE ARTICLES OF ASSOCIATION ALREADY LODGED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **TAIWO ADESINA**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **KEHINDE ADESINA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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