



Companies House

**AR01** (ef)

**Annual Return**



X55EKTDV

Received for filing in Electronic Format on the: **21/04/2016**

---

*Company Name:* **ALCUMUS PSM LIMITED**

*Company Number:* **02603010**

*Date of this return:* **15/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CANNON PLACE 78 CANNON STREET  
LONDON  
EC4N 6AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MITRE SECRETARIES LIMITED**

*Registered or principal address:* **CANNON PLACE 78 CANNON STREET  
LONDON  
ENGLAND  
EC4N 6AF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **1447749**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MARTIN WILLIAM**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1969** *Nationality:* **BRITISH**

*Occupation:* **GROUP BUSINESS  
DEVELOPMENT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2505</b>
		<i>Aggregate nominal value</i>	<b>2505</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>280</b>
		<i>Aggregate nominal value</i>	<b>280</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>178.57</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. CAPITAL DISTRIBUTION ON WINDING UP AND EXIT OPTION RIGHTS ARE DETAILED IN REGULATIONS 4 AND 5 OF THE ARTICLES OF ASSOCIATION AS ADOPTED ON 22 DECEMBER 2014. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION OR ENTITLEMENT TO DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2785</b>
		<i>Total aggregate nominal value</i>	<b>2785</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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* : **2505 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ALCUMUS COMPLIANCE LIMITED**

*Shareholding 2* : **0 B ORDINARY SHARES shares held as at the date of this return**  
**140 shares transferred on 2016-02-05**  
*Name:* **BEATRIZ SHORROCK**

*Shareholding 3* : **0 B ORDINARY SHARES shares held as at the date of this return**

140 shares transferred on 2016-02-05

*Name:* RICHARD EDWARDS

*Shareholding 4* : 280 B ORDINARY SHARES shares held as at the date of this return

*Name:* ALCUMUS COMPLIANCE LIMITED

---

### *Authorisation*

*Authenticated*

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

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