



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABCUM LTD**

*Company Number:* **06868913**

*Date of this return:* **03/04/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **50 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7JG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **HITCHCOCK**

*Former names:*

*Service Address:*                **6 BROOKHURST GARDENS GREAT BOUNDS  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT  
TN4 0UA**

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

*Date of Birth:*    **03/06/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **SCHOOL MASTER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS INGRID EVELYN RUTH**

*Surname:*                            **MORGAN**

*Former names:*

*Service Address:*                **6 BROOKHURST GARDENS  
SOUTHBOROUGH  
KENT  
TN4 0UA**

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

*Date of Birth:*    **05/09/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EDITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JAIME SIMON CHARLES**

*Surname:*                            **MORGAN HITCHCOCK**

*Former names:*

*Service Address:*                **BRONWEN COURT GROVE END ROAD  
LONDON  
NW8 9HH**

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

*Date of Birth:*    **18/05/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS DEVELOPMENT  
OFFICER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TOBIE MARCUS JOHN**

*Surname:* **MORGAN HITCHCOCK**

*Former names:*

*Service Address:* **21 BRONWEN COURT  
GROVE END ROAD  
LONDON  
NW8 9HH**

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

*Date of Birth:* **22/06/1987** *Nationality:* **BRITISH**  
*Occupation:* **TECHNOLOGY CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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* : 1 ORDINARY shares held as at 2011-04-03  
*Name:* JAIME SIMON CHARLES MORGAN HITCHCOCK

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-03  
*Name:* TOBIE MARCUS JOHN MORGAN HITCHCOCK

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### *Authorisation*

*Authenticated*

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

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