



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONLINE-PLATFORMS LIMITED**

Company Number: **07076872**

Date of this return: **14/11/2014**

SIC codes: **62012**

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

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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HITCHCOCK**

Former names:

Service Address: **6 BROOKHURST GARDENS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0UA**

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

Date of Birth: **03/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MORGAN**

Former names:

Service Address: **6 BROOKHURST GARDENS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0UA**

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

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

Company Director **3**

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

Surname: **MORGAN-HITCHCOCK**

Former names:

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

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

Date of Birth: **18/05/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TOBIE MARCUS JOHN**

Surname: **MORGAN-HITCHCOCK**

Former names:

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

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

Date of Birth: **22/06/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **ABCUM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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