



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZRK11V

Received for filing in Electronic Format on the: **10/01/2013**

Company Name: **INCOMM PREPAID LIMITED**

Company Number: **06025018**

Date of this return: **11/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1638 PARKWAY, SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **POPE**

Former names:

Service Address: **1638 PARKWAY, SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AH**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILLIP CRAIG**

Surname: **GRAVES**

Former names:

Service Address: **1638 PARKWAY, SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AH**

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

Date of Birth: **16/07/1950** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHAUN DAVID**

Surname: **PHILLIPS**

Former names:

Service Address: **1638 PARKWAY, SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AH**

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

Date of Birth: **01/11/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **POPE**

Former names:

Service Address: **1638 PARKWAY, SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AH**

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

Date of Birth: **06/12/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MERRILL BROOKS**

Surname: **SMITH**

Former names:

Service Address: **1638 PARKWAY, SOLENT BUSINESS PARK
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AH**

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

Date of Birth: **14/02/1955** *Nationality:* **AMERICAN**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5344602
		<i>Aggregate nominal value</i>	5344602
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5344602
		<i>Total aggregate nominal value</i>	5344602

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **5344602 ORDINARY shares held as at the date of this return**
Name: **INCOMM EUROPE 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.