



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2015**

X4MPAKNS

*Company Name:* **Incomm Prepaid Limited**

*Company Number:* **06025018**

*Date of this return:* **11/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1600 PARKWAY SOLENT BUSINESS PARK  
WHITELEY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7AH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THIRD FLOOR ONE LONDON SQUARE  
CROSS LANES  
GUILDFORD  
SURREY  
ENGLAND  
GU1 1UN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **POPE**

*Former names:*

*Service Address:* **1600 PARKWAY SOLENT BUSINESS PARK  
WHITELEY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7AH**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILLIP CRAIG**

*Surname:*                **GRAVES**

*Former names:*

*Service Address:*        **1600 PARKWAY SOLENT BUSINESS PARK  
WHITELEY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7AH**

*Country/State Usually Resident:*    **USA**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **1600 PARKWAY SOLENT BUSINESS PARK  
WHITELEY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7AH**

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

*Date of Birth:* **\*\*/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director* 3

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

*Surname:* **POPE**

*Former names:*

*Service Address:* **1600 PARKWAY SOLENT BUSINESS PARK  
WHITELEY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7AH**

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

*Date of Birth:* **\*\*/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MERRILL BROOKS**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **1600 PARKWAY SOLENT BUSINESS PARK  
WHITELEY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7AH**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/02/1955**

*Nationality:* **AMERICAN**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5344602</b>
		<i>Aggregate nominal value</i>	<b>5344602</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 ON REDEMPTION.

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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>5344602</b>
		<i>Total aggregate nominal value</i>	<b>5344602</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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**

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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.