



Annual Return

Company Name: **INCREDISERVE LTD.**

Company Number: **06265960**



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Company Name: **INCREDISERVE LTD.**

Company Number: **06265960**

Date of this return: **01/06/2016**

Sic Codes: **82990**

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

Situation of **80 SIDNEY STREET FOLKESTONE KENT**

Registered Office: **CT19 6HQ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **BARTHOLOMEUS JOHANNES**  
Surname: **KARREMAN**  
Service Address: **2648 NEHERKADE DEN HAAG**  
**THE NETHERLANDS 2521 RV**

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### Company Director 1

Type: **Person**  
Full Forename(s): **BARTHOLOMEUS JOHANNES**  
Surname: **KARREMAN**  
Service Address: **2648 NEHERKADE DEN HAAG**  
**THE NETHERLANDS 2521 RV**

Country/State **NETHERLANDS**  
Usually Resident:  
Date of Birth: **\*\*/02/1946** Nationality: **DUTCH**  
Occupation: **MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **FERDINAND REINIER**  
Surname: **VAN EEDEN**  
Service Address: **235 SPUI DEN HAAG**  
**NETHERLANDS 2511 BP**

Country/State **NETHERLANDS**  
Usually Resident:  
Date of Birth: **\*\*/11/1986** Nationality: **DUTCH**  
Occupation: **MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>REBA HOLDING LTD.</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

