



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/08/2014**

Company Name: **INCOMM PAYMENTS UK LTD**

Company Number: **09065891**

Date of this return: **12/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **INCOMM PAYMENTS UK LIMITED 1600 PARKWAY
SOLENT BUSINESS PARK, WHITELEY
FAREHAM
HAMPSHIRE,
UNITED KINGDOM
PO15 7AH**

Officers of the company

Company Secretary 1

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

Surname: **POPE**

Former names:

Service Address: **INCOMM PAYMENTS UK LIMITED 1600 PARKWAY
SOLENT BUSINESS PARK, WHITELEY
FAREHAM
HAMPSHIRE,
UNITED KINGDOM
PO15 7AH**

Company Director ***1***

Type: **Person**

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

Surname: **GRAVES**

Former names:

Service Address: **INCOMM PAYMENTS UK LIMITED 1600 PARKWAY
SOLENT BUSINESS PARK, WHITELEY
FAREHAM
HAMPSHIRE,
UNITED KINGDOM
PO15 7AH**

Country/State Usually Resident: **USA**

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

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PHILLIPS**

Former names:

Service Address: **INCOMM PAYMENTS UK LIMITED 1600 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: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **POPE**

Former names:

Service Address: **INCOMM PAYMENTS UK LIMITED 1600 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: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **INCOMM PAYMENTS UK LIMITED 1600 PARKWAY
SOLENT BUSINESS PARK, WHITELEY
FAREHAM
HAMPSHIRE,
UNITED KINGDOM
PO15 7AH**

Country/State Usually Resident: **USA**

Date of Birth: **14/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: INCOMM HOLDINGS INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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