



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **SMILE.CO.UK LIMITED**

Company Number: **02968968**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**1 BALLOON STREET
MANCHESTER
M60 4EP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MOIRA ANN LEES**

Address: **389 BURY ROAD
EDGORTH
BOLTON
LANCASHIRE
BL7 0BU**

Director 1 :

Name: **KEVIN MICHAEL BLAKE**

Address: **MARTINSIDE HOUSE LONG LANE
CHAPEL EN LE FRITH
HIGH PEAK
SK23 9UF**

Date of Birth: **26/11/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 2 :

Name: **MR RICHARD THOMAS
GODDARD**

Address: **44 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7QU**

Date of Birth: **09/06/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **PETER WILLIAM KERNS**

Address: **26 SWINHOE PLACE
HOB HEY LANE
CULCHETH
CHESHIRE
WA3 4NE**

Date of Birth: **09/06/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/06/2009

Name: **THE CO-OPERATIVE BANK PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**