



Companies House
— for the record —

AR01 (ef)

Annual Return



XM7FNLAN

Received for filing in Electronic Format on the: **30/06/2010**

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

Company Number: **02968968**

Date of this return: **01/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **1 BALLOON STREET
MANCHESTER
M60 4EP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MOIRA ANN**
Surname: **LEES**
Former names:
Service Address: **389 BURY ROAD**
 EDGORTH
 BOLTON
 LANCASHIRE
 BL7 0BU

Company Director *1*

Type: **Person**
Full forename(s): **MR KEVIN MICHAEL**
Surname: **BLAKE**
Former names:
Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW**
 CENTURY HOUSE
 CORPORATION STREET
 MANCHESTER
 UNITED KINGDOM
 M60 4ES

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

Date of Birth: **26/11/1958** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD THOMAS**

Surname: **GODDARD**

Former names:

Service Address: **C/O GOVERNANCE DEPARTMENT 5TH FLOOR, NEW
CENTURY HOUSE
CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

2 ORDINARY Shares held as at 01/06/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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