



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2014**

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Company Name: **SWISS SMILE UK LIMITED**

Company Number: **05914636**

Date of this return: **13/02/2014**

SIC codes: **86230**

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

Situation of Registered Office: **2 FLOOR BERKELEY SQUARE
LONDON
ENGLAND
W1J 6BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SATISH PRAPHULLA**

Surname: **CHANDRA**

Former names:

Service Address: **5 MANTRI ALTIUS
CUBBON ROAD 17
BENGALURU
KARNATAKA
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **24/10/1952** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DRAGISIC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1973**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CLIFFORD ZUR**

Surname: **NIEDEN**

Former names:

Service Address: **34 GOLDAUERSTRASSE
ZURICH
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **29/06/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MS HANNA**

Surname: **REINARTZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1978** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **IVALUE HOLDING AG**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **GLOBAL TECH PARK PVT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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