



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWISS SMILE UK LIMITED**

Company Number: **05914636**

Date of this return: **23/08/2010**

SIC codes: **8513**

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

Situation of Registered Office: **10 BROOK STREET
LONDON
W1S 1BG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR PETER DANIEL**

Surname: **DAS**

Former names:

Service Address: **25 WENDLE SQUARE
BATTERSEA PARK
LONDON
SW11 4SS**

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

Date of Birth: **03/06/1973**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 : **1 ORDINARY shares held as at 2010-08-23**
Name: **ZURIDENT HOLDING AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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