



Companies House
— for the record —

AR01 (ef)

Annual Return



XYEIHMMG

Received for filing in Electronic Format on the: **17/08/2010**

Company Name: **CONFIDENT SMILES LIMITED**

Company Number: **06990381**

Date of this return: **13/08/2010**

SIC codes: **8513**

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

Situation of Registered Office: **C/O CRANFIELDS 3 CHURCH ROAD
CROYDON
SURREY
CR0 1SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERICK MICHAEL**

Surname: **GEORGE**

Former names:

Service Address: **LEITH COTTAGE, THE HILDENS LOGMORE LANE,
WESTCOTT
DORKING
SURREY
RH4 3JX**

Company Director ***I***

Type: **Person**

Full forename(s): **DR YASMIN**

Surname: **GEORGE**

Former names:

Service Address: **LEITH COTTAGE THE HILDENS
WESTCOTT
DORKING
SURREY
RH4 3JX**

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

Date of Birth: **30/12/1965** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <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> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 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 : 0 ORDINARY shares held as at 2010-08-13
1 shares transferred on 2009-08-13

Name: LONDON LAW SERVICES LIMITED

Shareholding 2 : 100 ORDINARY shares held as at 2010-08-13

Name: YASMIN GEORGE

Authorisation

Authenticated

This form was authorised by one of the following:

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