



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEEP ON SMILING LIMITED**

Company Number: **07030309**

Date of this return: **25/09/2010**

SIC codes: **8513**

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

Situation of Registered Office: **BKB, YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANSA HARSHADBHAI**

Surname: **PATEL**

Former names:

Service Address: **11 WOODFORD PLACE
WEMBLEY
MIDDLESEX
HA9 8TE**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JILPA HARSHAD**

Surname: **PATEL**

Former names:

Service Address: **11 WOODFORD PLACE
WEMBLEY
MIDDLESEX
HA9 8TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 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 : **80 ORDINARY shares held as at 2010-09-25**
Name: **JILPA PATEL**

Shareholding 2 : **10 ORDINARY shares held as at 2010-09-25**
Name: **HANSA PATEL**

Shareholding 3 : **10 ORDINARY shares held as at 2010-09-25**
Name: **HARSHAD PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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