



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X629UYRX**

*Company Name:* **G2smile Ltd**

*Company Number:* **07043716**

*Date of this return:* **15/10/2011**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **LANGDON HOUSE LANGDON ROAD  
SA1 SWANSEA WATERFRONT  
SWANSEA  
UNITED KINGDOM  
SA1 8QY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR GEORGIA**

*Surname:*                                **KALOMBRATSOS**

*Former names:*                        **KALOMBRATSOS**

**KALOMBRATSOS**

*Service Address:*                    **14 HAYWARD  
CHATAM PLACE  
READING  
BERKSHIRE  
ENGLAND  
RG1 7AZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/07/1974**                                *Nationality:*   **GREEK**

*Occupation:*     **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **THEODOROPOULOS**

*Former names:*

*Service Address:*                        **14 HAYWARD  
CHATAM PLACE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 7AZ**

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

*Date of Birth:*    **18/09/1970**                                *Nationality:*    **GREEK**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NEWLY ALLOTTED SHARES RANK PARI PASSU IN ALL RESPECTS WITH CURRENT ISSUED SHARES. WOULD RANK IN PROPORTION TO THE TOTAL OF SHARES ISSUED

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* GEORGIA KALOMBRATSOS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* GEORGIOS THEODOROPOULOS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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