



Annual Return

Company Name: **SMILENET CONSULTING LTD**

Company Number: **08570964**



Received for filing in Electronic Format on the: **14/07/2016**

X5B84CO2

Company Name: **SMILENET CONSULTING LTD**

Company Number: **08570964**

Date of this return: **17/06/2016**

Sic Codes: **62020**

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

Situation of **175 HIGH STREET TONBRIDGE KENT**

Registered Office: **TN9 1BX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **175 CO SEC LIMITED**
Principal / Business Address: **175 HIGH STREET TONBRIDGE
ENGLAND TN9 1BX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6910352**

.....

Company Director 1

Type: **Person**
Full Forename(s): **MR NEBOJSA**
Surname: **JOVANOVIC**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MRS THAYANI KATYLIN**
Surname: **JOVANOVIC**
Former Names: **CONAGGIN**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **NEBOJSA JOVANOVIC**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **THAYANI JOVANOVIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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

