



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XZXH845R**

*Received for filing in Electronic Format on the: 21/10/2008*

*Company Name:* **YOUR SMILE LIMITED**

*Company Number:* **03263659**

---

### *Company Details*

*Period Ending:* **15/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8513**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TRIUMPH HOUSE  
STATION APPROACH  
SANDERSTEAD ROAD  
SOUTH CROYDON  
SURREY  
CR2 0PL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR NICHOLAS RIDLEY ROBINSON** *Address:* **3 BALMORAL GARDENS  
SOUTH CROYDON  
SURREY  
CR2 0HN**

---

*Director 1 :*

*Name:* **MR LOUIS CHARLES JOSE SOUYAVE** *Address:* **108 ALLYNE ROAD  
DULWICH  
LONDON  
SE21 8AH**

*Date of Birth:* **20/03/1954** *Nationality:* **BRITISH** *Occupation:* **DENTAL SURGEON**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/10/2008**

*Name:*

**LOUIS CHARLES JOSE SOUYAVE**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2008**

*Authenticated:* **Yes (E/W)**