



Companies House

**AR01** (ef)

**Annual Return**



X4K2WVGR

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*Company Name:* **DESIGN & SMILE LTD**

*Company Number:* **07075424**

*Date of this return:* **13/11/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **140 LEE LANE, HORWICH  
BOLTON  
BL6 7AF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS DEBBIE**

*Surname:*                **BOGLE**

*Former names:*

*Service Address:*        **250 TOTTINGTON ROAD  
BOLTON  
ENGLAND  
BL2 4DN**

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

*Date of Birth:*    **\*\*/07/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DENTAL TECHNICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH LOUISE**

*Surname:* **MONAGHAN**

*Former names:*

*Service Address:* **QUARRY COTTAGE BLACKBURN ROAD  
EGERTON  
BOLTON  
ENGLAND  
BL7 9PL**

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

*Date of Birth:* **\*\*/10/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH LOUISE MONAGHAN**

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

*Shareholding 3* : **10 B ORDINARY shares held as at the date of this return**

Name:

DEBBIE BOGLE

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## *Authorisation*

*Authenticated*

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

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