



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NPC8KH

Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **WE ARE SMILE LTD**

Company Number: **07405582**

Date of this return: **13/10/2012**

SIC codes: **73120**

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

Situation of Registered Office: **UNIT 11 SHORADE BUSINESS ESTATE
NEW STREET BRIDGTOWN
CANNOCK
STAFFORDSAHIRE
ENGLAND
WS11 0DH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **COLES**

Former names:

Service Address: **FLAT 1 BARBOURNE WORKS
NORTHWICK AVENUE
WORCESTER
WORCESTERSHIRE
ENGLAND
WR3 7AT**

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

Date of Birth: **05/03/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **LEES**

Former names:

Service Address: **FLAT 3 11 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B18 6ES**

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

Date of Birth: **10/07/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NATHAN**

Surname: **MONK**

Former names:

Service Address: **FLAT 1 THE CASTLE, 23 CHURCH ROAD
OLDSWINFORD
DUDLEY
WEST MIDLANDS
DY8 2HQ**

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

Date of Birth: **08/02/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	99
	SHARES	<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : **33 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **NATHAN MONK**

Shareholding 2 : **33 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **SUSAN COLES**

Shareholding 3 : **33 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **MATTHEW LEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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