



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2016**

X51WQ6GA

Company Name: **SMILE SCIENCE HARLEY STREET LIMITED**

Company Number: **09448454**

Date of this return: **19/02/2016**

SIC codes: **86230**

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

Situation of Registered Office: **183 EDGWARE ROAD
LONDON
ENGLAND
NW9 6LP**

Officers of the company

Company Director ***I***

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

Surname: **IRIMIA**

Former names:

Service Address: **729A SEVEN KINGS HIGH ROAD
REDBRIDGE
ESSEX
UNITED KINGDOM
IG3 8RL**

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

Date of Birth: ****/03/1988** *Nationality:* **ROMANIAN**
Occupation: **DENTIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR KHUSHTAJ**

Surname: **KLARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS EMMA**

Surname: **SPEED**

Former names:

Service Address: **77 FULWOOD ROAD**
 LIVERPOOL
 ENGLAND
 L17 9PY

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

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**
Occupation: **DENTAL HYGIENIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **KHUSHTAJ KLARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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