



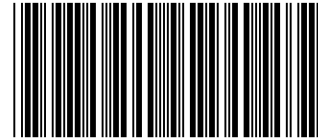
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PROPERTY SMART UK LTD

**Company Number:** 04684109



XRTWLO6S

Received for filing in Electronic Format on the: 26/03/2007

### Company Details

**Period Ending:** 03/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**44 SPRINGFIELD ROAD**  
**STONEYGATE**  
**LEICESTER**  
**LE2 3BA**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RACHEL MARIE WILSON

**Address:** 44 SPRINGFIELD ROAD  
STONEYGATE  
LEICESTER  
LEICESTERSHIRE LE2 3BA

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**Director 1:**

**Name:** MARK HAMILTON WILSON  
**Date of Birth:** 08/01/1971  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 44 SPRINGFIELD ROAD  
STONEYGATE  
LEICESTER  
LEICESTERSHIRE LE2 3BA

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*Director 2:*

*Name:* **RACHEL MARIE WILSON** *Address:* **44 SPRINGFIELD ROAD**  
*Date of Birth:* **21/11/1972** **STONEYGATE**  
*Nationality:* **BRITISH** **LEICESTER**  
*Occupation:* **COMPANY DIRECTOR** **LEICESTERSHIRE LE2 3BA**

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, 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 03/03/2007**

*Name:* **MARK HAMILTON WILSON**  
*Address:* **44 SPRINGFIELD ROAD**  
**STONEYGATE**  
**LEICESTER LE2 3BA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/03/2007**

*Name:* **RACHEL MARIE WILSON**  
*Address:* **44 SPRINGFIELD ROAD**  
**STONEYGATE**  
**LEICESTER LE2 3BA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**