



Companies House
— for the record —

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Annual Return



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Company Name: **PROPERTY SMART UK LTD**

Company Number: **04684109**

Company Details

Period Ending: **03/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33 KNOX ROAD
QUEEN ELIZABETH
PARK
GUILDFORD
SURREY
GU2 9AH**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL MARIE WILSON**

Address: **33 KNOX ROAD
QUEEN ELIZABETH PARK
GUILDFORD
SURREY
GU2 9AH**

Director 1 :

Name: **RACHEL MARIE WILSON**

Address: **33 KNOX ROAD
QUEEN ELIZABETH PARK
GUILDFORD
SURREY
GU2 9AH**

Date of Birth:

21/11/1972

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **MARK HAMILTON WILSON**

Address: **33 KNOX ROAD
QUEEN ELIZABETH PARK
GUILDFORD
SURREY
GU2 9AH**

Date of Birth:

08/01/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 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 03/03/2008

Name: **RACHEL MARIE WILSON**
Address: **33 KNOX ROAD
GUILDFORD
SURREY
GU2 9AH**

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2008

Name: **MARK HAMILTON WILSON**
Address: **33 KNOX ROAD
GUILDFORD
SURREY
GU2 9AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

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