



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **PROPERTY SMART UK LTD**

Company Number: **04684109**

Company Details

Period Ending: **01/03/2009**

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: **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**

Director 2 :

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**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009

Name: **RACHEL MARIE WILSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2009

Name: **MARK HAMILTON WILSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/03/2009**

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