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Annual Return



Received for filing in Electronic Format on the: 08/10/2009

Company Name: SMART TRADING EU LIMITED

Company Number: 06678526

Company Details

Period Ending: 21/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2051

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

186 THORP ARCH ESTATE WETHERBY WEST YORKSHIRE **LS23 7FP**

Details of Officers of the Company

Director 1:

Name: NIGEL MAUN Address: - THE FOLLIES

19 FOLLY LANE, BRAMHAM

WETHERBY

WEST YORKSHIRE

LS23 6RZ

Date of Birth: Nationality: Occupation:

30/03/1965 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 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 21/08/2009

Name: INCORPORATE NOMINEES LIMITED

Address:

Authorisation

Date Authorised: 08/10/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$