



Companies House
— for the record —

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Annual Return



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Company Name: **THINKSMART FINANCIAL SERVICES LIMITED**

Company Number: **05176340**

Company Details

Period Ending: **10/07/2008**

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

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**7TH FLOOR OAKLAND
HOUSE TALBOT ROAD
OLD TRAFFORD
MANCHESTER
M16 0PQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **NATALE RONALD
MONTARELLO**

Address: **49 KEANE STREET
PEPPERMINT GROVE
WESTERN AUSTRALIA 6012
AUSTRALIA**

Date of Birth: **05/04/1961** Nationality: **AUSTRALIAN** Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **STEVEN PENGLIS**

Address: **33 PRINCESS ROAD
CLAREMONT
WESTERN AUSTRALIA 6010
AUSTRALIA**

Date of Birth: **25/06/1960** Nationality: **AUSTRALIAN** Occupation: **LAWYER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 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 10/07/2008

Name: **THINKSMART EUROPE LIMITED**
Address: **7TH FLOOR OAKLAND HOUSE
TALBOT ROAD OLD TRAFFORD
MANCHESTER
GT. MANCHESTER
M16 0PQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

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