



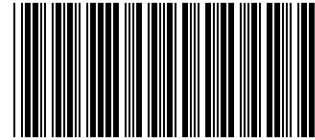
Companies House
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Annual Return

Company Name: **RENTSMART LIMITED**

Company Number: **03689086**



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Received for filing in Electronic Format on the: **27/12/2007**

Company Details

Period Ending: **24/12/2007**

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

Principal Business Activities:

SIC Codes
6522

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ROZENBROEK**

Address: **DAMSON COTTAGE
SMITHY BROW, CROFT
WARRINGTON
CHESHIRE WA3 7DA**

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: **GARETH WYN PARRY** *Address:* **15 ABBEY ROAD
RHOS ON SEA
CONWY LL28 4NW**
Date of Birth: **28/09/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR ASSET FINANCE**

Director 3:

Name: **STEVEN PENGLIS** *Address:* **33 PRINCESS ROAD
CLAREMONT
WESTERN AUSTRALIA 6010
AUSTRALIA**
Date of Birth: **25/06/1960**
Nationality: **AUSTRALIAN**
Occupation: **CHAIRMAN**

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 A	50000	GBP50000
ORDINARY B	50000	GBP50000
B PREFERENCE	1950000	GBP1950000
A PREFERENCE	700000	GBP700000
TOTALS	2750000	GBP2750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

700000 A PREFERENCE Shares held as at 24/12/2007

Name: **THINKSMART EUROPE LIMITED**

Address: **7TH FLOOR OAKLAND HOUSE TALBOT ROAD
OLD TRAFFORD
MANCHESTER
UNITED KINGDOM M16 0PQ**

Shareholding 2:

50000 ORDINARY A Shares held as at 24/12/2007

Name: **THINKSMART EUROPE LIMITED**

Address: **7TH FLOOR OAKLAND HOUSE TALBOT ROAD
OLD TRAFFORD
MANCHESTER
UNITED KINGDOM M16 0PQ**

Shareholding 3:

1950000 B PREFERENCE Shares held as at 24/12/2007

Name: **THINKSMART EUROPE LIMITED**

Address: **7TH FLOOR OAKLAND HOUSE TALBOT ROAD
OLD TRAFFORD
MANCHESTER
UNITED KINGDOM M16 0PQ**

Shareholding 4:

50000 ORDINARY B Shares held as at 24/12/2007

Name: **THINKSMART EUROPE LIMITED**

Address: **7TH FLOOR OAKLAND HOUSE TALBOT ROAD
OLD TRAFFORD
MANCHESTER
UNITED KINGDOM M16 0PQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/12/2007** *Authenticated:* **Yes (E/W)**