



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIALRTUO

Received for filing in Electronic Format on the: **04/05/2011**

---

*Company Name:* **SMARTMATIC EMEA LIMITED**

*Company Number:* **07236594**

*Date of this return:* **27/04/2011**

*SIC codes:* **5186**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **7 ALBEMARLE STREET  
LONDON  
W1S 4HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CITCO MANAGEMENT (UK) LIMITED**

*Registered or  
principal address:* **7 ALBEMARLE STREET  
LONDON  
W1S 4HQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02656801**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT**

*Surname:*                            **COOK**

*Former names:*

*Service Address:*                **7 ALBEMARLE STREET**  
   **LONDON**  
   **W1S 4HQ**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **13/11/1944**                                *Nationality:*    **UNITED STATES**

*Occupation:*    **VICE PRESIDENT-SALES-**  
   **SMARTMATI**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHANDLER**

*Surname:* **MOLINA**

*Former names:*

*Service Address:* **7 ALBEMARLE STREET  
LONDON  
W1S 4HQ**

*Country/State Usually Resident:* **VENEZUELA**

*Date of Birth:* **15/01/1968**

*Nationality:* **VENEZUELAN**

*Occupation:* **GENERAL COUNSEL-  
SMARTMATIC GRO**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ARMANDO**

*Surname:*                            **YANES**

*Former names:*

*Service Address:*                **7 ALBEMARLE STREET  
LONDON  
W1S 4HQ**

*Country/State Usually Resident:*    **VENEZUELA**

*Date of Birth:*    **15/06/1948**                                *Nationality:*    **ARGENTINE**

*Occupation:*    **CFO - SMARTMATIC GROUP**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-27  
*Name:* SMARTMATIC INTERNATIONAL HOLDING B.V.

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.