



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3BU74K0**

*Received for filing in Electronic Format on the:* **05/11/2008**

*Company Name:* **SMARTER EUROPE LTD.**

*Company Number:* **04066696**

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### *Company Details*

*Period Ending:* **06/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9900**

*Registered Office  
Address:*

**80 SIDNEY STREET  
FOLKESTONE  
KENT  
CT19 6HQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIGMA SECRETARIES LTD**

*Address:* **24 DE CASTRO STREET  
WICKHAMS CAY I  
ROAD TOWN TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Director 1 :*

*Name:* **YVES HARRY ROLAND  
SCHNETKAMP**

*Address:* **ZUSTERSSTRAAT 12  
SINT JANSTEEN 4564 HA  
THE NETHERLANDS**

*Date of Birth:*

**16/11/1967**

*Nationality:*

**DUTCH**

*Occupation:*

**MANAGER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 06/09/2008**

*Name:*

**MAGNO INTERNATIONAL FOUNDATION**

*Address:*

**54TH STREET  
ARANGO-ORILLAC  
BLDG  
PANAMA  
PANAMA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2008**

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