



**COMMERCIAL SECRETARIAT LIMITED**

**900149169**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	COMMERCIAL SECRETARIAT LIMITED	<b>Number</b>	900149169
<b>Postcode</b>	SL7 3HN	<b>Address</b>	Mercury House 19/21 Chapel Street Marlow Bucks England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	19		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
M40 CARS LIMITED	04480105	In Liquidation	13/05/2014		Company Secretary
OPTRAPHARM LTD	SC376784	Active - Accounts Filed	01/08/2013		Company Secretary
4 DIVISIONS LTD	05379651	Active - Accounts Filed	31/10/2007		Company Secretary
SANHA UK LTD	05036828	Active - Accounts Filed	03/09/2007	26/10/2005	Company Secretary
KINGSWOOD COURT DEVELOPMENTS LIMITED	06007137	Active - Accounts Filed	23/11/2006		Company Secretary
1ST CHOICE SPEAKERS UK LTD	05561316	Active - Accounts Filed	12/09/2005		Company Secretary
FOODS4U LIMITED	05280887	Active - Accounts Filed	09/11/2004		Company Secretary
APS ADVANCED PROTECTION SYSTEMS LIMITED	04721718	Active - Accounts Filed	03/04/2003		Company Secretary
SCORPIO IP LIMITED	04355706	Active - Accounts Filed	18/01/2002		Company Secretary
S.J. CHESHIRE LIMITED	02286935	Active - Accounts Filed	28/09/2000		Company Secretary
PHARMA MARKETING CONSULTANTS LTD.	04002574	Active - Accounts Filed	26/05/2000		Company Secretary
CHANNOIL CONSULTING LIMITED	03997302	Active - Accounts Filed	19/05/2000		Company Secretary
LA BODEGA TAPAS LIMITED	03901334	Active - Accounts Filed	17/03/2000		Company Secretary



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M.H. ESTATES LTD.	03225670	Active - Accounts Filed	07/04/1998	Company Secretary
RUCOLA LIMITED	03531853	Active - Accounts Filed	20/03/1998	Company Secretary
BLUE CHIP SECURITY LIMITED	03448912	Active - Accounts Filed	13/10/1997	Company Secretary
CLEARSPEC LIMITED	02367707	Active - Accounts Filed	01/10/1996	Company Secretary
GIRO TRADING LTD.	02988406	Active - Accounts Filed	09/11/1994	Company Secretary
VILLA MARINA LIMITED	02615756	Active - Accounts Filed	31/07/1992	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTHZONE VENTURES UK LIMITED	07880610	Active - Accounts Filed	01/11/2019	19/12/2022	Company Secretary
SUNRISE HEALTH & BEAUTY LIMITED	03986432	Company is dissolved	05/12/2011	25/02/2019	Company Secretary
OLEPUS LIMITED	07504442	Company is dissolved	25/01/2011		Company Secretary
OUTREACH SALES CONSULTANCY LIMITED	07485903	Company is dissolved	07/01/2011	11/09/2012	Company Secretary
OPAL HEALTHCARE LIMITED	04318075	Company is dissolved	01/11/2010	26/10/2009	Company Secretary
JUST THINK LIMITED	05044739	Company is dissolved	31/12/2008		Company Secretary
O INJECTABLE SCIENCES LIMITED	06394728	Company is dissolved	10/10/2007	26/10/2009	Company Secretary
COMPUTO LTD	06385817	Company is dissolved	01/10/2007	30/09/2010	Company Secretary
OI SCIENCES LIMITED	06370170	Company is dissolved	13/09/2007	08/02/2010	Company Secretary
GMK ASSOCIATES LTD.	03114775	Company is dissolved	24/08/2007		Company Secretary
UBER EXPOSURE LIMITED	06349898	Company is dissolved	22/08/2007		Company Secretary
VETERINARY INSIGHTS LIMITED	06338881	Company is dissolved	09/08/2007	11/10/2017	Company Secretary
OPAL BIOSCIENCES LIMITED	04777070	Company is dissolved	19/06/2007		Company Secretary
OPAL GENERICS LIMITED	04777069	Company is dissolved	19/06/2007		Company Secretary



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ICONEC LIMITED	05385507	Company is dissolved	30/05/2007		Company Secretary
ADC CORPORATE LIMITED	05315809	Company is dissolved	05/04/2007		Company Secretary
TIM OWEN PLANNING LIMITED	06135353	Company is dissolved	02/03/2007		Company Secretary
VIEWPOINT PSYCHOLOGY LIMITED	06059249	Active - Accounts Filed	19/01/2007	20/01/2007	Company Secretary
ACMD SERVICES LTD	06044388	Company is dissolved	08/01/2007		Company Secretary
SIXTEEN DEVELOPMENTS LIMITED	06032431	Company is dissolved	19/12/2006		Company Secretary
COVERDRIVE CONSULTING LTD	05985304	Company is dissolved	01/11/2006		Company Secretary
THAMES BOAT CHARTERS LIMITED	05909142	Active - Accounts Filed	17/08/2006	06/01/2014	Company Secretary
MAYDAY RESOURCES LTD	05837516	Company is dissolved	05/06/2006		Company Secretary
COLLEGE CREATIVE LIMITED	05787942	Company is dissolved	20/04/2006		Company Secretary
INSPIRED PRODUCTION MUSIC LTD	05777920	Active - Accounts Filed	11/04/2006	12/04/2021	Company Secretary
FOODIES PUBLISHING LIMITED	05407217	Company is dissolved	01/03/2006		Company Secretary
PAY SCALES LTD	05712384	Company is dissolved	16/02/2006		Company Secretary
CVS PARTNERS INTERNATIONAL LTD	05641563	Company is dissolved	01/12/2005		Company Secretary
CLASSIC PAINTING & DECORATING LTD	05600604	Company is dissolved	24/10/2005		Company Secretary
PSV PANELS LIMITED	05585823	Company is dissolved	07/10/2005	07/10/2005	Company Secretary
SOCIUS CONSULTING LTD	05586838	Company is dissolved	07/10/2005		Company Secretary
COMPELLING EVENT LIMITED	05570840	Company is dissolved	22/09/2005		Company Secretary
MIRAJ AEROSPACE LIMITED	05553353	Company is dissolved	02/09/2005		Company Secretary
CLAPHAM PHYSIOTHERAPY LIMITED	04820752	Company is dissolved	30/08/2005	14/09/2003	Company Secretary
KARIN EDWARDS CONSULTING LIMITED	05533561	Company is dissolved	11/08/2005		Company Secretary



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BAYDEL STORAGE LIMITED	05501822	Company is dissolved	07/07/2005		Company Secretary
OLILA LIMITED	05427034	Company is dissolved	18/04/2005		Company Secretary
CRAVECREST LIMITED	05401643	Company is dissolved	05/04/2005	25/05/2005	Company Secretary
AVONDALE ELECTRICAL & STRUCTURED CABLING LIMITED	05403873	Company is dissolved	24/03/2005		Company Secretary
LICENSURE LIMITED	05379844	Company is dissolved	02/03/2005		Company Secretary
SCANDI FOOD LIMITED	05359633	Company is dissolved	09/02/2005		Company Secretary
MEN OF SPIRE MUSIC LIMITED	05346437	Active - Accounts Filed	01/02/2005	12/06/2012	Company Secretary
DR SCOTT DECORATORS LTD	05322827	Company is dissolved	04/01/2005		Company Secretary
R&M LIGHTING LIMITED	05319858	Active - Accounts Filed	22/12/2004	22/12/2004	Company Secretary
L PEPERELL LIMITED	05250023	Company is dissolved	05/10/2004		Company Secretary
AXON CONSULTING LTD	05250034	Active - Accounts Filed	05/10/2004	01/10/2010	Company Secretary
SCHLICH LIMITED	05238489	Active - Accounts Filed	22/09/2004	28/11/2023	Company Secretary
ADVANCED PROTECTION SYSTEMS (FRANCHISING) LIMITED	05233002	Company is dissolved	16/09/2004		Company Secretary
DON WILLIAMS PLASTERING LTD	05211523	Company is dissolved	20/08/2004		Company Secretary
PROPHIT LIMITED	05193286	Company is dissolved	29/07/2004		Company Secretary
NPM CARPENTRY LIMITED	05187512	Company is dissolved	22/07/2004		Company Secretary
MATRIX VIDEO LIMITED	05071456	Company is dissolved	12/07/2004		Company Secretary
CITY LIFECYCLE PROJECTS LIMITED	05142193	Company is dissolved	01/06/2004		Company Secretary
SAMCO INDUSTRIES LIMITED	05070033	Company is dissolved	10/03/2004		Company Secretary
MH ESTATES REFURBISHMENTS LTD	05049702	Company is dissolved	19/02/2004		Company Secretary
NETWORKCOG LTD	05023807	Company is dissolved	23/01/2004		Company Secretary



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COOPER HIRE LIMITED	04303071	Company is dissolved	07/01/2004		Company Secretary
COOPER SHARP & CO LTD	05007985	Company is dissolved	07/01/2004		Company Secretary
LGFI LIMITED	04247320	Company is dissolved	01/01/2004	01/01/2004	Company Secretary
COMMUNICATION ARENAS LIMITED	03566058	Company is dissolved	17/12/2003		Company Secretary
C B W ASSOCIATES LIMITED	02552215	Company is dissolved	22/10/2003		Company Secretary
LANGUAGE ALIVE LTD	04889798	Company is dissolved	05/09/2003	28/11/2006	Company Secretary
MEADWAY CONSULTANTS LTD	04854357	Company is dissolved	01/08/2003		Company Secretary
DATEX SYSTEMS LTD.	03238871	Company is dissolved	01/07/2003	01/01/2004	Company Secretary
PERMACOTE EXTERIORS LIMITED	04797035	Company is dissolved	12/06/2003		Company Secretary
MGD SOLUTIONS LIMITED	04782365	Company is dissolved	30/05/2003		Company Secretary
THE FITNESS ZONE (PETERBOROUGH) LIMITED	04774383	Company is dissolved	22/05/2003	05/07/2007	Company Secretary
INLOGIC LIMITED	04721290	Company is dissolved	02/04/2003		Company Secretary
QUALIVET (UK) LIMITED	04374072	Company is dissolved	07/03/2003	02/02/2009	Company Secretary
KEYSTONE SUPPORT LIMITED	03604875	Company is dissolved	27/01/2003		Company Secretary