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TABSEC LIMITED

900167752

Director Information

| | | | |
|------------------------------------|----------------|--------------------|---|
| Title | | Honours | |
| Name | TABSEC LIMITED | Number | 900167752 |
| Postcode | AL1 1HD | Address | Torrington House 47 Holywell Hill St Albans Hertfordshire |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| CYBERNET TRAVEL LIMITED | 03182267 | Company is dissolved | 15/05/1996 | 01/11/1996 | Company Secretary |
| HAWAII HOLIDAYS LIMITED | 03184523 | Company is dissolved | 15/05/1996 | 19/03/1997 | Company Secretary |
| OCTOBERFEST (UK) LIMITED | 03154956 | Company is dissolved | 14/03/1996 | 31/01/1997 | Company Secretary |
| B.P.R. (PRODUCTIONS) LIMITED | 03154827 | Company is dissolved | 08/02/1996 | 10/04/1997 | Company Secretary |
| FLIGHTDACE LIMITED | 01905774 | Company is dissolved | 18/12/1995 | 15/10/1996 | Company Secretary |
| GLOW BALL LIMITED | 03095590 | Company is dissolved | 13/09/1995 | 13/09/1995 | Company Secretary |
| STYLESUMMER LIMITED | 03080963 | Company is dissolved | 13/09/1995 | 01/11/1996 | Company Secretary |
| REX JOHNSON ONLINE LIMITED | 03078447 | Company is dissolved | 12/09/1995 | 06/09/1996 | Company Secretary |
| LAUNCHCODE LIMITED | 03088253 | Active - Accounts Filed | 21/08/1995 | 30/08/1996 | Company Secretary |
| GREENCODE LIMITED | 03080925 | Company is dissolved | 21/08/1995 | 30/08/1996 | Company Secretary |
| WORLDCALL PLC | 03049311 | Company is dissolved | 14/07/1995 | 11/08/1995 | Company Secretary |
| WORLDCALL PLC | 03049311 | Company is dissolved | 14/07/1995 | 11/08/1995 | Director |
| M.R. NORTH & SONS LIMITED | 03037596 | Company is dissolved | 22/06/1995 | 30/08/1996 | Company Secretary |

N/A* - no information available

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|--|----------|-------------------------|------------|------------|-------------------|
| OAKDELL LIMITED | 02714240 | Active - Accounts Filed | 04/05/1995 | 13/02/1997 | Company Secretary |
| IMBALL INTERNATIONAL LIMITED | 03028491 | Company is dissolved | 10/04/1995 | 04/06/1997 | Company Secretary |
| THE WIRELESS OFFICE COMPANY LIMITED | 03028438 | Company is dissolved | 29/03/1995 | 30/08/1996 | Company Secretary |
| AVC (EUROPE) LIMITED | 03028485 | Company is dissolved | 29/03/1995 | 30/08/1996 | Company Secretary |
| LEVELSOFT LIMITED | 03033716 | Company is dissolved | 22/03/1995 | 18/10/1996 | Company Secretary |
| CLARE COURT MANAGEMENT COMPANY (DUNSTABLE) LIMITED | 02483057 | Active - Accounts Filed | 20/03/1995 | 05/09/1996 | Company Secretary |
| THE TODDLER HOUSE LIMITED | 02865716 | Company is dissolved | 07/03/1995 | 30/08/1996 | Company Secretary |
| COMPUTAIR CCSI LIMITED | 02963031 | Company is dissolved | 06/03/1995 | 08/10/1996 | Company Secretary |
| MINCHESTA LIMITED | 02183017 | Company is dissolved | 27/02/1995 | 15/10/1996 | Company Secretary |
| METERATION LIMITED | 02881693 | Company is dissolved | 02/01/1995 | 05/02/1997 | Company Secretary |
| SKI & SAIL LIMITED | 02959720 | Company is dissolved | 01/12/1994 | | Company Secretary |
| S. S. S. H. LIMITED | 02975468 | Company is dissolved | 13/10/1994 | 01/10/1996 | Company Secretary |
| TRAVELLERS WORLD LIMITED | 01841300 | Company is dissolved | 30/09/1994 | 09/09/1996 | Company Secretary |
| WORLD AIR HANDLERS LIMITED | 02971162 | Company is dissolved | 27/09/1994 | 02/09/1996 | Company Secretary |
| NEUERO ENGINEERING LIMITED | 01332697 | Company is dissolved | 23/09/1994 | 02/09/1996 | Company Secretary |
| AEROTEC LIMITED | 02944370 | Company is dissolved | 18/07/1994 | 30/08/1996 | Company Secretary |
| APPLIED VISUAL COMMUNICATIONS LIMITED | 02651881 | Company is dissolved | 04/07/1994 | 30/08/1996 | Company Secretary |
| THOMAS MORIARTY HOLDINGS LIMITED | 01051528 | Company is dissolved | 20/06/1994 | 17/09/1996 | Company Secretary |
| THOMAS MORIARTY INTERNATIONAL LIMITED | 01436533 | Company is dissolved | 20/06/1994 | 02/01/1997 | Company Secretary |
| ALBANIAN COURT MANAGEMENT LIMITED | 02934767 | Active - Accounts Filed | 15/06/1994 | 15/03/1995 | Company Secretary |
| SHEEPHOUSE SERVICES LIMITED | 02797707 | Company is dissolved | 15/06/1994 | 15/03/1995 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| HUGH DUDLEY VENTURES LIMITED | 02808475 | Company is dissolved | 15/06/1994 | 15/03/1995 | Company Secretary |
| THE STEPHAN CLINIC LIMITED | 02834861 | Company is dissolved | 09/06/1994 | 01/07/1995 | Company Secretary |
| ARIES HOLDINGS LIMITED | 02500620 | Company is dissolved | 16/05/1994 | | Company Secretary |
| COUNTY HYGIENE (ST. ALBANS) LIMITED | 02859541 | Company is dissolved | 30/04/1994 | 06/02/1998 | Company Secretary |
| B LINE LIMITED | 01727668 | Company is dissolved | 18/03/1994 | 06/02/1998 | Company Secretary |
| STEM BUILDERS LIMITED | 02897097 | Company is dissolved | 04/03/1994 | 06/02/1998 | Company Secretary |
| ALVISDALE LIMITED | 02889525 | Company is dissolved | 15/02/1994 | | Company Secretary |
| CORE MANAGEMENT LIMITED | 02879095 | Active - Accounts Filed | 06/01/1994 | 30/08/1996 | Company Secretary |
| THEYDON PROPERTY & LEISURE COMPANY LIMITED | 02737228 | Company is dissolved | 23/11/1993 | | Company Secretary |
| FLEXGLEN LIMITED | 01393580 | Company is dissolved | 16/11/1993 | | Company Secretary |
| KES GROUP LIMITED | 01690072 | Company is dissolved | 12/11/1993 | 01/10/1996 | Company Secretary |
| TRANSACT INTERMARK LIMITED | 02578017 | Company is dissolved | 29/10/1993 | 15/03/1995 | Company Secretary |
| LAMBSGLEN LIMITED | 01266829 | Company is dissolved | 28/10/1993 | 01/01/1994 | Director |
| APTEL (U.K.) LIMITED | 02859010 | Company is dissolved | 11/10/1993 | 01/11/1993 | Company Secretary |
| DEANVALE LIMITED | 02858961 | Company is dissolved | 04/10/1993 | 20/09/1996 | Company Secretary |
| DASHSWIVEL LIMITED | 02297378 | Company is dissolved | 23/09/1993 | 27/04/1994 | Company Secretary |
| RICHGATE BUILDERS LIMITED | 02840452 | Company is dissolved | 22/09/1993 | 29/08/1996 | Company Secretary |
| EISPACK PRODUCTIONS LIMITED | 02836803 | Company is dissolved | 06/08/1993 | | Director |
| EISPACK PRODUCTIONS LIMITED | 02836803 | Company is dissolved | 06/08/1993 | | Company Secretary |
| PNC TELECOM (ST ALBANS) LIMITED | 02827146 | Company is dissolved | 05/07/1993 | 04/03/1997 | Company Secretary |
| TRANSPORT AND RENTAL MANAGEMENT LIMITED | 02818952 | Company is dissolved | 30/06/1993 | 03/10/1996 | Company Secretary |
| PETER NASH CONSTRUCTION LIMITED | 02819578 | Company is dissolved | 04/06/1993 | | Company Secretary |



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|---|----------|----------------------|------------|------------|-------------------|
| CABLECENTRE LIMITED | 02802638 | Company is dissolved | 24/03/1993 | 06/02/1998 | Company Secretary |
| BRAATHENS SAFE (UK) LIMITED | 01872690 | Company is dissolved | 18/03/1993 | 03/09/1996 | Company Secretary |
| AVENUE COURT MANAGEMENT COMPANY (LUTON) LIMITED | 02572253 | Company is dissolved | 11/02/1993 | 21/07/1994 | Director |
| L M CORPORATE SERVICES LIMITED | 01918240 | Company is dissolved | 01/02/1993 | 30/08/1996 | Company Secretary |
| PAXTON LOCHER ARCHITECTS LIMITED | 02775003 | Company is dissolved | 21/01/1993 | 31/10/1996 | Company Secretary |
| ASHENDENE LIMITED | 02724463 | Company is dissolved | 14/12/1992 | 11/06/1996 | Company Secretary |
| LONDON SPORTS TALK RADIO LIMITED | 02763186 | Company is dissolved | 03/12/1992 | | Company Secretary |
| OCTOBERFEST LIMITED | 02745317 | Company is dissolved | 30/10/1992 | | Company Secretary |
| OCTOBERFEST U.K. LIMITED | 02759606 | Company is dissolved | 30/10/1992 | | Company Secretary |
| A+ INSURANCE SERVICES LIMITED | 02657979 | In Liquidation | 28/10/1992 | 03/12/1996 | Company Secretary |
| MEDITERRANEAN LEISURE GROUP LIMITED | 01706645 | Non-Trading | 26/10/1992 | 09/09/1996 | Company Secretary |
| HAWAIIAN TRAVEL CENTRE LIMITED | 01573237 | Company is dissolved | 16/10/1992 | 01/11/1996 | Company Secretary |
| CALIFORNIAN HOLIDAYS LIMITED | 01569389 | Company is dissolved | 16/10/1992 | 01/11/1996 | Company Secretary |
| FUSION NETWORKS LIMITED | 02750059 | Company is dissolved | 07/10/1992 | | Company Secretary |