



ST JOHN'S SQUARE SECRETARIES LIMITED

900246952

Director Information

Title		Honours	
Name	ST JOHN'S SQUARE SECRETARIES LIMITED	Number	900246952
Postcode	EC1M 3AP	Address	Farringdon Place 20 Farringdon Road London
Date of birth		Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DUKES HOTEL LIMITED	01461396	Active - Accounts Filed	08/09/2006		Company Secretary
CHILD BRAIN INJURY TRUST	05738517	Active - Accounts Filed	10/03/2006		Company Secretary
THORN LIGHTING GROUP	02815212	Active - Accounts Filed	28/01/2004		Company Secretary
WENGEN-FIVE	03525111	Active - Accounts Filed	28/01/2004		Company Secretary
WENGEN-THREE	02906880	Active - Accounts Filed	28/01/2004		Company Secretary
THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION	01697461	Active - Accounts Filed	10/07/2003		Company Secretary
MM PACKAGING DEESIDE LTD	02729350	Active - Accounts Filed	11/11/1993		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MECHCON UK LIMITED	08301021	Company is dissolved	20/11/2012	01/06/2016	Company Secretary
CITYDOC VACCINE SERVICES LIMITED	06602353	Company is dissolved	31/07/2008	30/04/2010	Company Secretary
ALBANY GROUND MANUFACTURING (UK) LIMITED	06498529	Company is dissolved	08/02/2008		Company Secretary
SOUTHRIM UK LIMITED	06478078	Company is dissolved	21/01/2008		Company Secretary
ORTEC FINANCE LIMITED	06410807	Active - Accounts Filed	29/10/2007	31/12/2009	Company Secretary
REGENCY PORCELAIN LTD	06389600	Company is dissolved	03/10/2007		Company Secretary



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WALTON OIL UK LIMITED	06146209	Company is dissolved	29/09/2007		Company Secretary
FEPCO INTERNATIONAL (UK) LIMITED	02641777	Company is dissolved	06/09/2007		Company Secretary
OJS COATINGS UK LIMITED	05894954	Company is dissolved	01/09/2007		Company Secretary
EUROCITY TOURS LIMITED	06316738	Company is dissolved	18/07/2007	30/06/2015	Company Secretary
HILLGROVE RESOURCES (UK OPERATIONS) LIMITED	06298089	Company is dissolved	02/07/2007		Company Secretary
TALENT2 UK EXECUTIVE LIMITED	06295434	Company is dissolved	27/06/2007		Company Secretary
THORN LIGHTING LIMITED	00263866	Active - Accounts Filed	30/05/2007	31/05/2007	Company Secretary
THUNDER AIR UK LIMITED	06217477	Company is dissolved	18/04/2007	14/07/2008	Company Secretary
BLACKFRIARS HOTELS LIMITED	03504830	Active - Accounts Filed	15/01/2007	14/07/2008	Company Secretary
BLACKFRIARS HOTEL (UK) HOLDINGS LIMITED	06031954	Active - Accounts Filed	18/12/2006	14/07/2008	Company Secretary
GCC EXCHANGE UK LIMITED	06030454	Active - Accounts Filed	15/12/2006	06/10/2010	Company Secretary
TALENT2 UK LIMITED	05731009	Company is dissolved	04/12/2006	06/05/2009	Company Secretary
MARLAINE LIMITED	05964926	Company is dissolved	18/10/2006		Company Secretary
INGENIA TECHNOLOGY (U.K.) LIMITED	05964968	Company is dissolved	12/10/2006	30/11/2016	Company Secretary
DUKES HOTEL (DORMANT) LIMITED	00621549	Company is dissolved	08/09/2006		Company Secretary
SEVEN TIDES UK HOLDING LIMITED	05777722	Active - Accounts Filed	06/09/2006	31/12/2016	Company Secretary
THE INTERIORS EUROPE GROUP LIMITED	05070188	Active - Accounts Filed	02/08/2006	11/03/2009	Company Secretary
INTERIORS (EUROPE) LIMITED	03514324	Company is dissolved	02/08/2006	20/02/2009	Company Secretary
IE... WALLPAPER & FABRIC LIMITED	04201327	Company is dissolved	02/08/2006	31/07/2008	Company Secretary
PEDLAR PROPERTY LTD.	05312793	Company is dissolved	01/08/2006	31/10/2007	Company Secretary
LITTLE REST EAST LIMITED	05883017	Company is dissolved	26/07/2006		Company Secretary



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INTERACTIVE FITNESS SOFTWARE UK LIMITED	05867117	Company is dissolved	05/07/2006	14/05/2007	Company Secretary
SUSTAINABLE ENERGY PARKS LIMITED	05818573	Company is dissolved	16/05/2006	01/08/2008	Company Secretary
LIB HOLDINGS LIMITED	05724434	Company is dissolved	08/03/2006		Company Secretary
THAMES STEEL UK LIMITED	05724450	Company is dissolved	08/03/2006		Company Secretary
CHAPEL STREET CONSTRUCTION LIMITED	05717163	Company is dissolved	08/03/2006	14/04/2016	Company Secretary
GROSVENOR TRADING HOUSE LIMITED	05724470	Company is dissolved	08/03/2006	07/02/2014	Company Secretary
FISHER ISLAND LIMITED	05724222	Active - Accounts Filed	08/03/2006	14/01/2016	Company Secretary
IBA HEALTH (UK) LIMITED	04219732	Company is dissolved	04/01/2006	18/12/2007	Company Secretary
SMS MANAGEMENT & TECHNOLOGY LIMITED	03628022	Company is dissolved	01/01/2006		Company Secretary
M86 LIMITED	04219285	Company is dissolved	01/01/2006		Company Secretary
MARKETINGFILE GROUP LIMITED	05597328	Dormant	02/12/2005	01/02/2007	Company Secretary
BUTLERS TRADING LIMITED	05416031	Company is dissolved	08/11/2005	22/07/2011	Company Secretary
CUADRA ASOCIADOS LIMITED	05578186	Company is dissolved	29/09/2005	10/12/2008	Company Secretary
KAPPA FINANCIAL SERVICES LTD	03434150	Company is dissolved	30/08/2005		Company Secretary
DECILLION (EUROPE) LIMITED	02940322	Company is dissolved	30/08/2005		Company Secretary
CEDEF ASSETS LIMITED	03819550	Company is dissolved	30/08/2005		Company Secretary
BRITISH LIGHTING INDUSTRIES LIMITED	00804907	Non-Trading	31/07/2005	12/09/2016	Company Secretary
SMART & BROWN LIMITED	00650164	Non-Trading	31/07/2005	12/09/2016	Company Secretary
ORIOLE EMERGENCY & FIRE PROTECTION LIMITED	03128580	Non-Trading	31/07/2005	12/09/2016	Company Secretary
INGENIA HOLDINGS (U.K.) LIMITED	05521963	Company is dissolved	28/07/2005		Company Secretary
THE REWARDS COMPANY (UNITED KINGDOM) LIMITED	05476501	Company is dissolved	09/06/2005		Company Secretary



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AINSWORTH (UK) LIMITED	05476757	Company is dissolved	09/06/2005	26/06/2006	Company Secretary
T C OFFICE CONCEPTS LTD	04740752	Company is dissolved	03/06/2005		Company Secretary
IBA HEALTH (UK) MAINTENANCE LIMITED	04163179	Company is dissolved	05/05/2005	18/12/2007	Company Secretary
UNIGLOBAL (UK) LIMITED	04590888	Company is dissolved	01/05/2005		Company Secretary
TEKCEL LIMITED	04569665	Company is dissolved	08/04/2005	08/06/2007	Company Secretary
EKMAN CLEAVE GROUP LIMITED	02095782	Company is dissolved	08/04/2005	19/06/2016	Company Secretary
ACORN CORPORATION LIMITED	00654674	Company is dissolved	08/04/2005	04/08/2016	Company Secretary
EKMAN CLEAVE LIMITED	00944975	Company is dissolved	08/04/2005	04/08/2016	Company Secretary
TERRANOVA PACIFIC SERVICES (U.K.) LIMITED	02890397	Company is dissolved	01/04/2005	18/12/2007	Company Secretary
RETAIL IMPACT LIMITED	05396395	Active - Accounts Filed	17/03/2005	12/04/2010	Company Secretary
SHIELCROFT LTD	SC203079	Active - Accounts Filed	24/02/2005	08/12/2005	Company Secretary
AINSWORTH GAME TECHNOLOGY (UK) LTD	05148726	Company is dissolved	07/01/2005		Company Secretary
MARKET INSURANCE AND REINSURANCE SERVICES LIMITED	02449972	Company is dissolved	16/12/2004	30/11/2006	Company Secretary
THE ACTA GROUP UK, LTD	05307852	Active - Accounts Filed	08/12/2004	31/12/2007	Company Secretary
ACTA UK, LTD	05307860	Company is dissolved	08/12/2004	31/12/2007	Company Secretary
WORLD BET EXCHANGE LIMITED	04428027	Company is dissolved	11/11/2004	18/11/2008	Company Secretary
WBX MEMBERS FUNDS LIMITED	04638312	Company is dissolved	11/11/2004	18/11/2008	Company Secretary
WBX HOLDINGS PLC	04638314	Company is dissolved	11/11/2004	18/11/2008	Company Secretary
DRYMEDIA LIMITED	04104012	Company is dissolved	01/10/2004		Company Secretary
GLASFIT UK LIMITED	05197750	Active - Accounts Filed	16/09/2004	10/06/2013	Company Secretary
SALON PROFESSIONAL LIMITED	05231779	Company is dissolved	15/09/2004	03/02/2005	Company Secretary



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ST JOHN'S SQUARE SECRETARIES LIMITED

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VOLPAC LIMITED

05219388

Company is dissolved

02/09/2004

Company
Secretary