



**RUGBY SECRETARIAL SERVICES LIMITED**

**900249710**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	RUGBY SECRETARIAL SERVICES LIMITED	<b>Number</b>	900249710
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
CABLE PROJECTS (UK) LIMITED	01785310	Company is dissolved	17/05/2005	23/08/2006	Company Secretary
MACKELL PRODUCTIONS LIMITED	00705182	Company is dissolved	14/03/2005	01/11/2006	Company Secretary
AGILE EXPERIENCE LIMITED	05340533	Company is dissolved	15/02/2005	19/07/2006	Company Secretary
AGILE EXPERIENCE LIMITED	05340533	Company is dissolved	15/02/2005	19/07/2006	Company Secretary
HUNTINGFORD PROPERTIES LIMITED	00705666	Company is dissolved	02/12/2004	23/08/2006	Company Secretary
SMART AV SOLUTIONS LIMITED	05239995	Company is dissolved	23/09/2004	19/07/2006	Company Secretary
TECHTEMP UK LTD	04996927	Company is dissolved	05/08/2004		Company Secretary
ARABIAN GIFTS LIMITED	04810640	Company is dissolved	25/06/2004		Company Secretary
INTEGRAL MACHINE TOOL SERVICES (RUGBY) LIMITED	05145028	Company is dissolved	03/06/2004	03/06/2004	Company Secretary
HEALTHY HEARTS LIMITED	04934225	Company is dissolved	16/10/2003		Company Secretary
PARKSIDE TEXTILES LIMITED	04860594	Company is dissolved	08/08/2003		Company Secretary
SHAW SHEET METAL (RUGBY) LIMITED	02589661	Active - Accounts Filed	02/06/2003	24/08/2006	Company Secretary
HAIGH-SMITH DEVELOPMENTS LIMITED	04714420	Company is dissolved	27/03/2003	27/07/2006	Company Secretary



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## RUGBY SECRETARIAL SERVICES LIMITED

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CREARE DESIGN LIMITED	04522221	Company is dissolved	30/08/2002	10/04/2006	Company Secretary
CREARE DESIGN MFM LIMITED	04508642	Company is dissolved	12/08/2002	21/02/2005	Company Secretary
MAX-EFFECT TELECOMMUNICATIONS LIMITED	04507292	Company is dissolved	08/08/2002	21/02/2005	Company Secretary
CREARE DESIGN MEC LIMITED	04500138	Company is dissolved	31/07/2002	11/11/2004	Company Secretary
ACECOMP LIMITED	01590438	Active - Accounts Filed	30/04/2002	07/06/2007	Company Secretary
ACECOMP LIMITED	01590438	Active - Accounts Filed	30/04/2002	07/06/2007	Company Secretary
4 CORNERS INTERACTIVE MEDIA LIMITED	04269664	Company is dissolved	01/09/2001		Company Secretary
COULTER CORPORATE PROMOTIONS LIMITED	03160372	Non-Trading	16/08/2001	20/12/2001	Director
COULTER CORPORATE PROMOTIONS LIMITED	03160372	Non-Trading	16/08/2001	30/11/2005	Company Secretary
LINSKILL ARMSTRONG LIMITED	04189475	Active - Accounts Filed	28/03/2001	27/07/2001	Company Secretary
NEW VISION MEDIA LIMITED	03998884	Company is dissolved	08/01/2001		Company Secretary
E COM I LIMITED	04001513	Company is dissolved	01/06/2000	30/06/2003	Company Secretary
MYTON HOUSE LIMITED	03490652	Active - Accounts Filed	19/01/1998	26/02/1999	Company Secretary
MEDBOURNE FINE WINES LIMITED	03481716	Company is dissolved	16/12/1997	14/12/2000	Company Secretary
NEWCO MANAGEMENT SERVICES LIMITED	03480456	Company is dissolved	15/12/1997	13/07/1998	Company Secretary
N & J PRODUCTS LIMITED	03480124	Company is dissolved	12/12/1997		Company Secretary
OMEGALINK LIMITED	03475689	Company is dissolved	03/12/1997		Company Secretary
CTDI HUNTINGDON LTD	03467622	Active - Accounts Filed	24/11/1997	05/08/1998	Company Secretary
CTDI HUNTINGDON LTD	03467622	Active - Accounts Filed	24/11/1997	05/08/1998	Company Secretary
BRITISH EQUESTRIAN FEDERATION	03174767	Active - Accounts Filed	30/09/1997	30/11/1998	Company Secretary
AG-CHEM (UK) LIMITED	03441508	Company is dissolved	29/09/1997	29/01/1999	Company Secretary



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CLUBS FOR YOUNG PEOPLE LIMITED	02000576	Company is dissolved	04/09/1997	14/12/1998	Company Secretary
H. K. L. GAS POWER LIMITED	01222527	Company is dissolved	03/09/1997	27/07/1998	Company Secretary
H. K. L. GAS POWER LIMITED	01222527	Company is dissolved	03/09/1997	27/07/1998	Company Secretary
PRESSVIEW LIMITED	03350968	Company is dissolved	11/07/1997		Company Secretary
SPRINGFIR ORGANICS LIMITED	03399821	Company is dissolved	07/07/1997	16/07/1998	Company Secretary
P. & C. KENDRICK LIMITED	03380823	Company is dissolved	04/06/1997	21/07/1998	Company Secretary
HAYSTOUN CONSTRUCTION LTD.	03350682	Active - Accounts Filed	25/04/1997	26/02/1999	Company Secretary
NORMAN BROADBENT EXECUTIVE SEARCH LIMITED	03326763	Active - Accounts Filed	03/03/1997	04/06/1998	Company Secretary
RALEIGH COURT (DISCOVERY PARK) LIMITED	02522267	Active - Accounts Filed	15/01/1997	01/08/1998	Company Secretary
DEBDALE CONSULTANCY LIMITED	00873739	Non-Trading	30/07/1996	31/08/1997	Company Secretary
ANYGLASS LIMITED	03207028	Active - Accounts Filed	03/06/1996	13/07/1998	Company Secretary
ELLISON COMPUTER SERVICES LIMITED	03187380	Company is dissolved	21/05/1996	01/12/2000	Company Secretary
LINK ESTATES (R.P.B.) LIMITED	00652646	Company is dissolved	16/04/1996	13/07/1998	Company Secretary
FOSSE DATA SYSTEMS LIMITED	03174705	Active - Accounts Filed	25/03/1996	21/07/1998	Company Secretary
MATEU CROMO ARTES GRAFICAS LIMITED	03166678	Company is dissolved	01/03/1996	21/07/1998	Company Secretary
SYNTAR CORPORATION (UK) LIMITED	03164781	Company is dissolved	27/02/1996	18/11/1996	Company Secretary
ATRIUM SECURITY PRODUCTS LIMITED	03163514	Company is dissolved	23/02/1996	18/11/1996	Company Secretary
SECURADOR (SYSTEMS) LIMITED	03163302	Company is dissolved	23/02/1996	18/11/1996	Company Secretary
LPCSYS LIMITED	03127392	Company is dissolved	17/11/1995		Company Secretary
E. I. M. LIMITED	03088524	Company is dissolved	07/08/1995	08/07/1999	Company Secretary
NEWCO PROPERTY LIMITED	03059435	Company is dissolved	22/05/1995	13/07/1998	Company Secretary



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M. WILLIAMS DESIGN LIMITED	03052670	Company is dissolved	03/05/1995		Company Secretary
CLASSIC COUNTRY HOTELS LIMITED	03049751	In Administration	25/04/1995	13/06/1996	Company Secretary
OWEN HOWELLS DESIGN LIMITED	03047648	Company is dissolved	19/04/1995	08/04/1996	Company Secretary
THE AUTO-CYCLE UNION LIMITED	00134679	Active - Accounts Filed	18/03/1995	13/07/1998	Company Secretary
PELINDON LIMITED	01657613	Company is dissolved	01/11/1994		Company Secretary
STONEBOURNE PROPERTIES LIMITED	00600647	Active - Accounts Filed	04/07/1994	03/10/1997	Company Secretary
CASPER LIMITED	02927082	Company is dissolved	09/05/1994		Company Secretary
RITE PRICE FURNITURE LTD	02911488	Active - Accounts Filed	22/03/1994	12/06/2006	Company Secretary
LINSEAL (RUGBY) LIMITED	02859543	Company is dissolved	28/01/1994	04/11/1994	Company Secretary
FLO-TAG LIMITED	02881905	Company is dissolved	13/12/1993		Company Secretary
LINK INVESTMENTS (R.P.B.) LIMITED	02881072	Company is dissolved	10/12/1993	13/07/1998	Company Secretary
MXC AMERICA (EUROPE) LIMITED	02866201	Company is dissolved	20/10/1993		Company Secretary
BOSS MIDLANDS LIMITED	02848161	Company is dissolved	25/08/1993		Company Secretary
FINE LEISURE LIMITED	02846960	Company is dissolved	23/08/1993	15/11/1993	Company Secretary
ALTO SCAFFOLDING LIMITED	02160552	Company is dissolved	06/08/1993	15/03/1999	Company Secretary