



**SHAWS SECRETARIES LIMITED**

**900568083**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SHAWS SECRETARIES LIMITED	<b>Number</b>	900568083
<b>Postcode</b>	SE16 2XB	<b>Address</b>	Suite 17 City Business Centre Lower Road London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DAYO	03259524	Company is dissolved	01/10/1996		Company Secretary
OLD RAILSCENE LIMITED	02952135	Company is dissolved	16/09/1994		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEMISPHERE DEVELOPMENT COMMUNICATIONS GROUP LTD	05765357	Company is dissolved	03/04/2006		Company Secretary
STEPHEN DALDRY PICTURES LIMITED	05697437	Active - Accounts Filed	03/02/2006	15/08/2016	Company Secretary
FLOWMAX (UK) LIMITED	03809916	Active - Accounts Filed	08/12/2005	31/12/2005	Company Secretary
FLOWMAX GROUP LIMITED	04694816	Active - Accounts Filed	08/12/2005	31/12/2005	Company Secretary
MANSELL MOTORSPORT LIMITED	05580497	Company is dissolved	05/12/2005	01/09/2009	Company Secretary
GEOFFREY LEWIS CONSULTING LIMITED	05639984	Company is dissolved	30/11/2005	02/08/2016	Company Secretary
FAIRCHILD LIMITED	05619316	Company is dissolved	15/11/2005	31/12/2005	Company Secretary
WORKPLACE ART CONSULTANCY LIMITED	05619653	Active - Accounts Filed	11/11/2005	28/11/2005	Company Secretary
ST. CROSS HOLDINGS LIMITED	05615371	Active - Accounts Filed	08/11/2005	31/12/2005	Company Secretary
COMPLETE MECHANICAL SOLUTIONS LIMITED	05608976	Company is dissolved	01/11/2005	30/01/2006	Company Secretary
AWAX SECURITY (EASTLEIGH FUS) LTD	04899579	Company is dissolved	01/11/2005	31/12/2005	Company Secretary

N/A\* - no information available



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89 1/2 WORSHIP STREET LTD	03740436	Company is dissolved	29/09/2005	11/12/2008	Company Secretary
INTERNATIONAL SAILING PRODUCTS LIMITED	05576631	Company is dissolved	28/09/2005	31/12/2005	Company Secretary
FOCUSED TRAINING SOLUTIONS LIMITED	05561546	Company is dissolved	12/09/2005	01/09/2009	Company Secretary
CEGON LIMITED	05556886	Company is dissolved	07/09/2005	29/04/2006	Company Secretary
RED LOTUS LIMITED	05556126	Company is dissolved	07/09/2005	25/06/2007	Company Secretary
HAWK LANA LIMITED	05180471	Active - Accounts Filed	28/07/2005	02/08/2006	Company Secretary
EXTRAWAY LIMITED	05507523	Company is dissolved	15/07/2005	31/12/2005	Company Secretary
SAGE COMMUNICATIONS LIMITED	05500424	Company is dissolved	06/07/2005		Company Secretary
CHERWOOD (INVESTMENTS) LIMITED	05497658	Company is dissolved	03/07/2005	31/12/2005	Company Secretary
DJ TRACTION SERVICES LIMITED	04385858	Company is dissolved	01/05/2005	01/01/2007	Company Secretary
A. JERRIM COMMERCIAL LIMITED	04576734	Company is dissolved	01/05/2005	01/01/2007	Company Secretary
JELLY ROLL PRODUCTIONS LIMITED	05368963	Company is dissolved	18/02/2005	29/10/2007	Company Secretary
TISHIMINGO PRODUCTIONS LIMITED	05368447	Active - Accounts Filed	17/02/2005	29/10/2007	Company Secretary
PAUL MCKENNA TRAINING LIMITED	04404886	Company is dissolved	02/02/2005	16/06/2004	Company Secretary
A K KARAOKE LIMITED	04421516	Company is dissolved	22/01/2005	31/12/2005	Company Secretary
SOUND CHOICE (UK) LIMITED	05337517	Company is dissolved	19/01/2005	31/12/2005	Company Secretary
CRYPSTIC LIMITED	05337521	Company is dissolved	19/01/2005	31/12/2005	Company Secretary
INTELLECTUALLY LIMITED	05270066	Company is dissolved	26/10/2004		Company Secretary
SYLT SERVICES LIMITED	05241865	Company is dissolved	27/09/2004		Company Secretary
SPARKSTONE TECHNOLOGY LIMITED	05137395	Active - Accounts Filed	24/09/2004	31/12/2005	Company Secretary
HIGHCLIFFE INVESTMENT MANAGEMENT LIMITED	05237762	Company is dissolved	22/09/2004	31/12/2005	Company Secretary



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BRIDGES PROPERTY MANAGEMENT LIMITED	05210395	Company is dissolved	19/08/2004		Company Secretary
MARAUT UK LTD	03117961	Company is dissolved	12/08/2004	05/09/2004	Company Secretary
PURE INDEPENDENT ESTATE AGENTS LIMITED	05192913	Company is dissolved	29/07/2004	19/08/2004	Company Secretary
ACROBAT PROMOTIONS LIMITED	05165928	Active - Accounts Filed	29/06/2004	11/07/2006	Company Secretary
TOCCA (UK) LIMITED	05165866	Company is dissolved	29/06/2004	20/09/2010	Company Secretary
SAKURA SERVICES LIMITED	05162963	Company is dissolved	25/06/2004		Company Secretary
JADA PRODUCTIONS LIMITED	05127280	Company is dissolved	06/06/2004	17/08/2005	Company Secretary
UNDERWATER MAINTENANCE COMPANY LIMITED	02327462	Company is dissolved	30/04/2004		Company Secretary
U.M.C. INTERNATIONAL PLC	01069620	Company is dissolved	30/04/2004	15/12/2006	Company Secretary
SUPER SPARS LIMITED	04740418	Active - Accounts Filed	29/04/2004	31/12/2005	Company Secretary
IML SERVICES LIMITED	02105315	Company is dissolved	26/03/2004		Company Secretary
INDUSTRIAL MEDIA LIMITED	01363971	Active - Accounts Filed	26/03/2004	22/09/2008	Company Secretary
LANDSCAPE PUBLISHING LIMITED	02382036	Company is dissolved	26/03/2004		Company Secretary
INDUSTRIAL MEDIA (EP) LIMITED	01410699	Company is dissolved	26/03/2004		Company Secretary
COURTESY MAGAZINES LTD	02178608	Company is dissolved	26/03/2004		Company Secretary
INDUSTRIAL MEDIA (CONTROL SYSTEMS) LIMITED	01753343	Company is dissolved	26/03/2004		Company Secretary
INDUSTRIAL MEDIA (DPA) LIMITED	01424108	Company is dissolved	26/03/2004		Company Secretary
INDUSTRIAL MEDIA (COMPUTING EQUIPMENT) LIMITED	01800833	Company is dissolved	26/03/2004		Company Secretary
INDUSTRIAL MEDIA (PM) LIMITED	02198803	Company is dissolved	26/03/2004		Company Secretary
LEXICON DATA LIMITED	05038616	Company is dissolved	16/03/2004	31/12/2005	Company Secretary
GRAND PRIX COMMUNICATIONS LIMITED	05023037	Company is dissolved	05/03/2004	30/03/2010	Company Secretary



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ANIMAL PRODUCTIONS LIMITED	05055504	Company is dissolved	25/02/2004	23/12/2005	Company Secretary
WILKINSON INFORMATION SYSTEMS LIMITED	05033594	Company is dissolved	04/02/2004	31/12/2005	Company Secretary
ELAINE MARKSON LITERARY AGENCY LIMITED	04996257	Company is dissolved	29/01/2004		Company Secretary
DENVALE TRADE CENTRE (ELECTRON) LIMITED	05030011	Company is dissolved	29/01/2004	31/12/2005	Company Secretary
HBP SERVICES LIMITED	05000739	Non-Trading	27/01/2004	31/12/2005	Company Secretary
MCV CONSTRUCTION LIMITED	05027294	Company is dissolved	27/01/2004	31/01/2005	Company Secretary
FLOORMAX.COM LIMITED	05026060	Company is dissolved	26/01/2004		Company Secretary
GOAL PRODUCTIONS LIMITED	05018765	Company is dissolved	21/01/2004		Company Secretary
MCMANUS ENTERTAINMENT UK LIMITED	04989651	Company is dissolved	14/01/2004	16/03/2010	Company Secretary
C.A.A. MACKAY LIMITED	05008485	Company is dissolved	07/01/2004	31/12/2005	Company Secretary
CHASING MIDNIGHT LIMITED	05001725	Company is dissolved	22/12/2003	23/05/2005	Company Secretary
MARIGOLD PRODUCTION LIMITED	04996258	Company is dissolved	18/12/2003		Company Secretary
ACTIVE RIDE LIMITED	04971925	Company is dissolved	21/11/2003	31/12/2005	Company Secretary
CHARLES CAMERON AND ASSOCIATES LIMITED	04966796	Active - Accounts Filed	17/11/2003	10/11/2009	Company Secretary
FINCH'S QUARTERLEY LIMITED	04939685	Non-Trading	03/11/2003	01/11/2005	Company Secretary
MONTANA HOLDINGS LIMITED	04938812	Company is dissolved	21/10/2003		Company Secretary
ANOTHER TURN LIMITED	04865818	Active - Accounts Filed	14/10/2003	05/09/2005	Company Secretary