



C & P COMPANY SECRETARIES LIMITED

900620481

Director Information

Title		Honours	
Name	C & P COMPANY SECRETARIES LIMITED	Number	900620481
Postcode	EC2A 2BU	Address	62 Wilson Street London
Date of birth		Nationality	British
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
E.G. LAYCOCK & SONS LIMITED	00527281	Non-Trading	07/09/2007		Company Secretary
N.B. REALISATIONS LIMITED	00271291	In Administration	07/09/2007		Company Secretary
RUTLAND CUTLERY CO.LIMITED	00995358	Non-Trading	07/09/2007		Company Secretary
ALCHAR LIMITED	06274575	Active - Accounts Filed	11/06/2007		Company Secretary
SHIPS LIMITED	06053938	Non-Trading	16/01/2007		Company Secretary
NORMANNA BLOODSTOCK LIMITED	06006688	Active - Accounts Filed	22/11/2006		Company Secretary
QUDOS ESTATES LIMITED	05872732	Dormant	11/07/2006		Company Secretary
EVERWISE LIMITED	05716524	Active - Accounts Filed	31/03/2006		Company Secretary
AGENTVISION LIMITED	02657126	Non-Trading	07/07/2005		Company Secretary
YACHT MANAGEMENT LIMITED	04033231	Non-Trading	25/04/2005	16/09/2004	Company Secretary
FIRENEXT LIMITED	02003034	Active - Accounts Filed	15/10/2004		Company Secretary
TARGAFEN LIMITED	01763676	Active - Accounts Filed	13/09/2004		Company Secretary
UNIQUE SALE LIMITED	05148581	Active - Accounts Filed	07/07/2004		Company Secretary
NEWSITEM LIMITED	04633306	Active - Accounts Filed	21/01/2003		Company Secretary
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C & P COMPANY SECRETARIES LIMITED

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LIMITED

04263917 Non-Trading

02/08/2001

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Secretary



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WILSON STREET NOMINEES LIMITED	04214699	Active - Accounts Filed	11/05/2001	Company Secretary
FLYING HORSE INVESTMENTS LIMITED	04127858	Active - Accounts Filed	30/01/2001	Company Secretary
DI GROUP HOLDINGS LIMITED	03929629	Active - Accounts Filed	31/03/2000	Company Secretary
L - TECH LIMITED	02205305	Active - Accounts Filed	10/03/2000	Company Secretary
ERTIS UK LIMITED	03078857	Active - Accounts Filed	30/10/1998	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPORTS CANDY HOLDINGS LIMITED	07065975	Company is dissolved	04/11/2009	17/10/2011	Company Secretary
AGENT MOLE TECHNOLOGY LIMITED	05605474	Company is dissolved	12/05/2008		Company Secretary
D&T CARWASH LIMITED	06503033	Active - Accounts Filed	13/02/2008	10/03/2010	Company Secretary
P & I FRUITS LIMITED	06460106	Active - Accounts Filed	27/12/2007	01/01/2009	Company Secretary
ERAGICS LIMITED	06408658	Company is dissolved	21/12/2007		Company Secretary
GLAPWELL PROPERTIES LIMITED	06411726	Company is dissolved	29/10/2007	15/05/2015	Company Secretary
DERBY HOUSE (1898) LIMITED	06383844	Company is dissolved	27/09/2007		Company Secretary
GAMESTART LIMITED	06367831	Company is dissolved	11/09/2007		Company Secretary
HALLAMSHIRE KNIVES OF SHEFFIELD LIMITED	02049807	Company is dissolved	07/09/2007	07/03/2008	Company Secretary
DYNASTY LIMITED	01583304	Company is dissolved	07/09/2007		Company Secretary
TURNERS (EYRE STREET) LIMITED	00277306	Company is dissolved	07/09/2007		Company Secretary
PERCY OSBORNE & SON LIMITED	05585131	Company is dissolved	07/09/2007		Company Secretary
T.N.B.C. REALISATIONS LIMITED	03032538	Company is dissolved	07/09/2007	07/03/2008	Company Secretary
SHEFFIELD CUTLERY & TABLEWARE CENTRE LIMITED	03869535	Company is dissolved	07/09/2007		Company Secretary
OSBORNE SILVERSMITHS (CUTLERS) LIMITED	05584979	Company is dissolved	07/09/2007		Company Secretary



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BEATSON DRAKE LIMITED	01343785	Company is dissolved	07/09/2007		Company Secretary
A S FAIREST LIMITED	02847599	Company is dissolved	07/09/2007	07/03/2008	Company Secretary
SHEFFIELD METAL COMPANY LIMITED	01842831	Company is dissolved	07/09/2007	07/03/2008	Company Secretary
CLASSIC CUTLERY (SHEFFIELD) LTD	03281890	Company is dissolved	07/09/2007		Company Secretary
THE OLD PARK SILVER MILLS LIMITED	02117240	Company is dissolved	07/09/2007	07/03/2008	Company Secretary
OSBORNE SILVERSMITHS (SHEFFIELD) LIMITED	05585369	Company is dissolved	07/09/2007		Company Secretary
JESSOP & SMITH LIMITED	00268748	Company is dissolved	07/09/2007		Company Secretary
OSBORNE (SILVERSMITHS) LIMITED	05585097	Company is dissolved	07/09/2007		Company Secretary
PREMIER LONDON PROPERTY LIMITED	06358406	Active - Accounts Filed	03/09/2007	06/09/2007	Company Secretary
THE SPORTS PR COMPANY LIMITED	06353753	Active - Accounts Filed	28/08/2007	01/11/2007	Company Secretary
CRANESTART LIMITED	06349176	Company is dissolved	21/08/2007		Company Secretary
GLAPWELL FOOTBALL CLUB LIMITED	06080282	In Liquidation	30/07/2007	01/03/2015	Company Secretary
THE EXCHANGE GROUP LIMITED	06319952	Company is dissolved	23/07/2007		Company Secretary
STARLOUNGE LIMITED	05471448	Company is dissolved	20/06/2007		Company Secretary
CAVENDISH FINANCE LIMITED	06277298	Company is dissolved	12/06/2007		Company Secretary
MATBLEND LIMITED	06273834	Company is dissolved	08/06/2007	01/06/2009	Company Secretary
ABBEYPOWER LIMITED	04331815	Non-Trading	01/06/2007	01/01/2013	Company Secretary
WOOVIX LIMITED	06248101	Company is dissolved	15/05/2007	01/05/2008	Company Secretary
ALEXANDER DOWNES LIMITED	06241919	Company is dissolved	09/05/2007	25/06/2007	Company Secretary
GOLDINGTON PROJECTS LIMITED	06212463	Company is dissolved	13/04/2007	01/01/2009	Company Secretary
GUBO LIMITED	06210949	Company is dissolved	12/04/2007		Company Secretary



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SW INVENTORIES LIMITED	06156691	Company is dissolved	13/03/2007	19/03/2007	Company Secretary
ATTWELLS SPRINGS LIMITED	06144058	Company is dissolved	07/03/2007		Company Secretary
BOX MULTIMEDIA LIMITED	06140446	Company is dissolved	06/03/2007	19/03/2007	Company Secretary
WORLDWIDE REALTY LIMITED	06133283	Company is dissolved	01/03/2007		Company Secretary
B.P.D. INVESTMENTS LIMITED	06128612	Company is dissolved	26/02/2007		Company Secretary
JDM PRODUCE LTD	06106870	Company is dissolved	15/02/2007	01/02/2009	Company Secretary
EGL AUTOPROPERTY LIMITED	06095803	Company is dissolved	12/02/2007		Company Secretary
BOX OFFICE PRODUCTIONS LIMITED	06086162	Company is dissolved	06/02/2007		Company Secretary
MOORGATE LONDON LIMITED	06022220	Company is dissolved	07/12/2006	04/04/2007	Company Secretary
STROMBOLI FARM LIMITED	06014553	Company is dissolved	30/11/2006		Company Secretary
NEXTRA INTERNATIONAL LIMITED	06001618	Company is dissolved	17/11/2006		Company Secretary
LITTLE BRIDGE LIMITED	05954441	Active - Accounts Filed	03/10/2006	19/10/2012	Company Secretary
THE KNOWLEDGE CAB COMPANY LIMITED	05954500	Company is dissolved	03/10/2006		Company Secretary
DENTICHECK LIMITED	05941795	Active - Accounts Filed	20/09/2006	01/04/2018	Company Secretary
SHEZ ROBERT LIMITED	05902740	Company is dissolved	31/08/2006		Company Secretary
T. CAPITAL LIMITED	05893353	Company is dissolved	01/08/2006		Company Secretary
DENTICARE PROPERTIES LIMITED	05887222	In Liquidation	26/07/2006	01/01/2009	Company Secretary
NACROFARM DEVELOPMENTS LIMITED	05887914	Company is dissolved	26/07/2006	01/04/2008	Company Secretary
MOORGATE TAVERNS LIMITED	05877046	Company is dissolved	14/07/2006	11/12/2007	Company Secretary
RIDE VIP LIMITED	05875560	Company is dissolved	13/07/2006		Company Secretary
KENNINGTON LANE MANAGEMENT LIMITED	05867602	Company is dissolved	05/07/2006	21/08/2006	Company Secretary



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GLOBAL PAYMENT SERVICES LIMITED	05864711	Company is dissolved	03/07/2006		Company Secretary
24/7 ENERGY LIMITED	05864749	Company is dissolved	03/07/2006	18/08/2008	Company Secretary
SMTP EMAIL LIMITED	05839558	Company is dissolved	21/06/2006		Company Secretary
ELEPHANT TECHNOLOGIES LIMITED	05839623	Company is dissolved	21/06/2006		Company Secretary
ZONEBROADBAND LIMITED	05566544	Company is dissolved	19/06/2006		Company Secretary
OUT OF THE BOX BROADBAND LIMITED	05844328	Company is dissolved	15/06/2006		Company Secretary
JINDAL SAE EUROMAX LIMITED	05844924	Company is dissolved	14/06/2006		Company Secretary
THE PROPERTY BASE UK LIMITED	05753834	Company is dissolved	09/06/2006	02/04/2007	Company Secretary
LUVLEE LIMITED	05840273	Company is dissolved	08/06/2006		Company Secretary
VENDOME FINANCE LIMITED	05807457	Company is dissolved	06/05/2006		Company Secretary
SAE EUROMAX CAPITAL LTD	05586653	Company is dissolved	18/04/2006		Company Secretary
SPEEDPAST LIMITED	05709528	Company is dissolved	31/03/2006		Company Secretary
SAE FINANCE LIMITED	05417018	Company is dissolved	10/03/2006		Company Secretary