



**C & P COMPANY SECRETARIES LIMITED**

**900620481**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	C & P COMPANY SECRETARIES LIMITED	<b>Number</b>	900620481
<b>Postcode</b>	EC2A 2BU	<b>Address</b>	62 Wilson Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	21		

### 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
BOX OFFICE PRODUCTIONS LIMITED	06086162	Active - Accounts Filed	06/02/2007		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	Active - Accounts Filed	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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Secretary



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NATURAL RESOURCES INVEST LIMITED	04263917	Non-Trading	02/08/2001	Company Secretary
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



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OSBORNE SILVERSMITHS (CUTLERS) LIMITED	05584979	Company is dissolved	07/09/2007		Company Secretary
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



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GUBO LIMITED	06210949	Company is dissolved	12/04/2007		Company Secretary
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
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
NACROFARM DEVELOPMENTS LIMITED	05887914	Company is dissolved	26/07/2006	01/04/2008	Company Secretary
DENTICARE PROPERTIES LIMITED	05887222	In Liquidation	26/07/2006	01/01/2009	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
TOTTENHAM MARKETING AND TRADING LIMITED	03936903	Company is dissolved	02/03/2006		Company Secretary