



CENTAUR SECRETARIES LIMITED

901175081

Director Information

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|------------------------------------|-----------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | CENTAUR SECRETARIES LIMITED | Number | 901175081 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 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 |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TEA & COFFEE CONNECTION LIMITED | 06294333 | Company is dissolved | 27/06/2007 | 26/06/2010 | Company Secretary |
| ALESSANDRA GRADI LIMITED | 05618730 | Company is dissolved | 10/11/2005 | 09/07/2013 | Company Secretary |
| PYRAMID INVESTMENT HOLDINGS LIMITED | 02391925 | Company is dissolved | 01/07/2005 | 07/08/2009 | Company Secretary |
| KHYBER RESTAURANTS UK LIMITED | 04317439 | Company is dissolved | 16/12/2002 | | Company Secretary |
| KIRTON LINDSEY LIMITED | 04347715 | Active - Accounts Filed | 04/01/2002 | 09/01/2002 | Company Secretary |
| THE PRODUCTION CONNECTION LIMITED | 03599505 | Company is dissolved | 17/07/1998 | | Company Secretary |
| FUTURE PIPE LIMITED | 03293208 | Active - Accounts Filed | 23/06/1997 | 16/03/1998 | Company Secretary |
| JAMA PROPERTY MANAGEMENT LIMITED | 03386298 | Company is dissolved | 12/06/1997 | | Company Secretary |
| MANSBRIDGE PROPERTIES LIMITED | 03311732 | Company is dissolved | 05/02/1997 | 01/02/2002 | Company Secretary |
| ROBERT MICHAEL INTERIORS LIMITED | 03165258 | Company is dissolved | 27/02/1996 | 08/03/1996 | Company Secretary |
| H.R.H. (PROPERTIES) LIMITED | 03125433 | Company is dissolved | 14/11/1995 | 01/10/1999 | Company Secretary |
| I S G TRACER LIMITED | 03119764 | Company is dissolved | 30/10/1995 | 30/10/1995 | Company Secretary |
| GLN MEDWAY VALLEY PARK LIMITED | 03114636 | Company is dissolved | 17/10/1995 | 20/12/1995 | Company Secretary |



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| SHOP & COMMERCIAL PROPERTIES LIMITED | 03093905 | Active - Accounts Filed | 22/08/1995 | 31/10/1995 | Company Secretary |
| CHERRYBURY PROPERTIES LIMITED | 03001372 | Active - Accounts Filed | 18/01/1995 | 22/08/1995 | Company Secretary |
| HOMEFIELD LODGE LIMITED | 02990086 | Company is dissolved | 14/11/1994 | 22/03/1995 | Company Secretary |
| ANGLIA FIRE CONTROL LIMITED | 02754361 | Company is dissolved | 09/09/1994 | 09/10/1995 | Company Secretary |
| S.K. ASSOCIATE LIMITED | 02964600 | Company is dissolved | 09/09/1994 | 31/05/1995 | Company Secretary |
| CLASSIC COSTUME LIMITED | 02770604 | Company is dissolved | 06/09/1994 | | Company Secretary |
| TIFFANY PUBLISHERS LIMITED | 02957215 | Company is dissolved | 10/08/1994 | 05/09/1995 | Company Secretary |
| BLAZEBOND LIMITED | 02952628 | Company is dissolved | 10/08/1994 | 25/07/1995 | Company Secretary |
| ASCENT INFORMATION TECHNOLOGY LIMITED | 02927800 | Active - Accounts Filed | 11/05/1994 | 09/06/1995 | Company Secretary |
| HANNA'S HOUSE LIMITED | 02798063 | Company is dissolved | 10/03/1994 | | Company Secretary |
| GLN BUSINESS SYSTEMS LIMITED | 02827950 | Company is dissolved | 09/02/1994 | 27/08/1998 | Company Secretary |
| FOLDAMATCH LIMITED | 02880773 | Company is dissolved | 07/01/1994 | 25/11/1996 | Company Secretary |
| MARCACTION LIMITED | 02849182 | Company is dissolved | 26/11/1993 | | Company Secretary |
| MOORE OF SLOANE STREET LIMITED | 02869510 | Company is dissolved | 05/11/1993 | 16/02/1999 | Company Secretary |
| CLARIDOR PROPERTIES LIMITED | 00822238 | Active - Accounts Filed | 24/10/1993 | 31/10/1995 | Company Secretary |
| BLESSCOURT LIMITED | 02853764 | Company is dissolved | 12/10/1993 | | Company Secretary |
| LEANBEST LIMITED | 02844396 | Company is dissolved | 12/10/1993 | | Company Secretary |
| CLO&FLO LIMITED | 02849060 | In Liquidation | 20/09/1993 | 28/06/1994 | Company Secretary |
| TEXAS TRUCKS & TRAILERS UK LIMITED | 02811712 | Company is dissolved | 17/05/1993 | 13/06/2003 | Company Secretary |
| DILLIGAF LIMITED | 02817108 | Company is dissolved | 12/05/1993 | | Company Secretary |
| GLN DEVELOPMENTS LIMITED | 02763654 | Company is dissolved | 16/04/1993 | 29/06/1999 | Company Secretary |



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| LEANDATA LIMITED | 02749703 | Company is dissolved | 26/01/1993 | | Company Secretary |
| GLN DONCASTER LIMITED | 02679160 | Company is dissolved | 23/01/1993 | 29/06/1999 | Company Secretary |
| GLN HOLDINGS LIMITED | 02494779 | Company is dissolved | 23/01/1993 | 28/06/1999 | Company Secretary |
| NORTHGATE PLACE LIMITED | 02539464 | Company is dissolved | 23/01/1993 | | Company Secretary |
| NORTH PLACE LIMITED | 02539619 | Company is dissolved | 23/01/1993 | | Company Secretary |
| PLANLOCK LIMITED | 02772725 | Active - Accounts Filed | 14/12/1992 | 30/11/1993 | Company Secretary |
| GLN (COPENHAGEN) LIMITED | 02760169 | Company is dissolved | 14/12/1992 | 07/02/2001 | Company Secretary |
| BALMORAL (DEVELOPMENTS) HOLDINGS LIMITED | 02760200 | Company is dissolved | 14/12/1992 | | Company Secretary |
| SKANDA CONSTRUCTION LIMITED | 02760168 | Company is dissolved | 14/12/1992 | 30/11/1994 | Company Secretary |
| ONE COLOUR EACH LIMITED | 02772393 | Company is dissolved | 10/12/1992 | | Company Secretary |
| R.R. RATIONAL RECOVERY (U.K.) LIMITED | 01083285 | Company is dissolved | 30/11/1992 | | Company Secretary |
| MEME CHOSE BEAUTY PRODUCTS LIMITED | 02760616 | Company is dissolved | 13/11/1992 | 25/04/1995 | Company Secretary |
| ANIMAGIC LIMITED | 02634608 | Active - Accounts Filed | 31/10/1992 | 02/08/1995 | Company Secretary |
| HINTON PROPERTIES AND MANAGEMENT LIMITED | 01249919 | Company is dissolved | 18/10/1992 | | Company Secretary |
| SHOPCO LIMITED | 01642251 | Company is dissolved | 18/10/1992 | 31/10/1995 | Company Secretary |
| HERZOG, HOLLENDER & PHILLIPS LIMITED | 01419570 | Company is dissolved | 04/09/1992 | 04/09/1995 | Company Secretary |
| HEMPSON SECURITIES LIMITED | 01663736 | Company is dissolved | 31/08/1992 | | Company Secretary |
| GAINMEDIUM LIMITED | 02588261 | Company is dissolved | 06/08/1992 | 05/03/1996 | Company Secretary |
| COOLPOST LIMITED | 02728793 | Company is dissolved | 03/08/1992 | 02/08/1993 | Company Secretary |
| COOLROUTE LIMITED | 02733708 | Company is dissolved | 31/07/1992 | | Company Secretary |
| HARPOON PRODUCTIONS LIMITED | 02731662 | Company is dissolved | 16/07/1992 | 11/12/1996 | Company Secretary |



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| UNITED BREWERIES INTERNATIONAL (U.K.) LIMITED | 01688201 | Active - Accounts Filed | 11/07/1992 | 11/07/1995 | Company Secretary |
| LOVELOCK AND HARRIS FILM COMPANY LIMITED(THE) | 01730672 | Company is dissolved | 25/04/1992 | | Company Secretary |
| CLICKS LIMITED | 01495667 | Company is dissolved | 20/04/1992 | 20/04/1995 | Company Secretary |
| LENCASE LIMITED | 02181928 | Company is dissolved | 14/04/1992 | | Company Secretary |
| INTEGRATED SECURITY GROUP LIMITED | 02486450 | Company is dissolved | 29/03/1992 | 29/03/1995 | Company Secretary |
| MOATGROVE LIMITED | 02195306 | Active - Accounts Filed | 28/03/1992 | 28/03/1995 | Company Secretary |
| INHERITANCE LIMITED | 02484202 | Company is dissolved | 22/03/1992 | 06/12/1995 | Company Secretary |
| HARPOON FILMS LIMITED | 02299030 | Company is dissolved | 15/03/1992 | | Company Secretary |
| PENNY HOMES LTD | 02167720 | Active - Accounts Filed | 15/03/1992 | 15/03/1996 | Company Secretary |
| THE PENNY GROUP LIMITED | 02480551 | Company is dissolved | 13/03/1992 | | Company Secretary |
| NASSERI FABRICS LIMITED | 01171201 | Active - Accounts Filed | 07/03/1992 | 07/03/1996 | Company Secretary |
| I.S.G. (GUARDING) LIMITED | 02356311 | Company is dissolved | 07/03/1992 | 07/03/1996 | Company Secretary |
| SOVEREIGN COUNTRY HOMES LIMITED | 02693787 | Company is dissolved | 04/03/1992 | 04/03/1996 | Company Secretary |
| STACKGATE LIMITED | 02293559 | Company is dissolved | 28/02/1992 | | Company Secretary |
| AL RASHEED LIMITED | 02312538 | Company is dissolved | 20/02/1992 | 21/04/1993 | Company Secretary |