



**SECRETARIAL SERVICES LIMITED**

**901547648**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SECRETARIAL SERVICES LIMITED	<b>Number</b>	901547648
<b>Postcode</b>	TN11 9LX	<b>Address</b>	Russet Tiles Mill Lane Hildenborough Kent
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GDJR LIMITED	05241846	In Liquidation	30/09/2005		Company Secretary
PETRO-CHEM HEURTEY LIMITED	05430264	In Liquidation	01/09/2005		Company Secretary
REAL TIME CONTROL SYSTEMS LIMITED	04188696	Active - Accounts Filed	28/03/2001		Company Secretary
STEPMAN MANAGEMENT LIMITED	04146560	Non-Trading	02/02/2001		Company Secretary
RIVER HOUSE INVESTMENTS LIMITED	03732054	Active - Accounts Filed	12/03/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVEST IN ART UK LTD	08345386	Active - Accounts Filed	08/01/2013	19/12/2013	Company Secretary
CMS CARS LIMITED	07817856	Company is dissolved	17/04/2012	05/12/2016	Company Secretary
TYFUMAT SERVICES LIMITED	05227127	Company is dissolved	17/03/2009		Company Secretary
MOHIVE LIMITED	06481562	Company is dissolved	23/01/2008	01/02/2011	Company Secretary
BURLINGTON CAPITAL PROPERTIES I LIMITED	06456324	Company is dissolved	18/12/2007	19/02/2008	Company Secretary
OTARIAN LONDON LIMITED	06452797	Company is dissolved	13/12/2007	31/07/2011	Company Secretary
SOLDTREND LIMITED	06403123	Company is dissolved	21/11/2007		Company Secretary



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CAMBRIA HOLDINGS UK LIMITED	06398362	Active - Accounts Filed	24/10/2007	06/02/2014	Company Secretary
ENSOF ADVISORY LIMITED	06407695	Active - Accounts Filed	24/10/2007	06/04/2008	Company Secretary
THE HIMALAYA DRUG COMPANY LIMITED	06259989	Non-Trading	25/05/2007	31/01/2018	Company Secretary
MM MEDIER UK LIMITED	06236409	Company is dissolved	03/05/2007		Company Secretary
FLOWRANGE LIMITED	06216601	Company is dissolved	01/05/2007	29/02/2012	Company Secretary
GREATCELL SOLAR UK LIMITED	06140395	Company is dissolved	06/03/2007	30/04/2008	Company Secretary
WEC HOLDINGS PLC	06059220	Company is dissolved	19/01/2007		Company Secretary
JOINTRACE LIMITED	05971879	Company is dissolved	20/11/2006	15/03/2007	Company Secretary
FALKNER-WOOD LTD	02844514	Dormant	30/10/2006	31/12/2017	Company Secretary
SPARKZMEDIA LIMITED	05868775	Non-Trading	02/10/2006	31/12/2007	Company Secretary
WEBBLIWORLD LIMITED	05868783	Non-Trading	02/10/2006	31/12/2007	Company Secretary
GENSERIC DIAMONDS LIMITED	05907748	Company is dissolved	01/09/2006		Company Secretary
NAVYLINE LIMITED	05879452	Company is dissolved	14/08/2006		Company Secretary
SWEDISH BIOMIMETICS 3000 LIMITED	05900992	In Liquidation	10/08/2006	29/02/2012	Company Secretary
FORTE INVESTMENTS LIMITED	05901045	Company is dissolved	10/08/2006	06/09/2006	Company Secretary
MICROGENIX TECHNOLOGIES LIMITED	04481137	Company is dissolved	04/08/2006	20/10/2006	Company Secretary
121 KINGS ROAD LIMITED	05866498	Active - Accounts Filed	24/07/2006	29/02/2012	Company Secretary
ITS MY MONEY LIMITED	05880325	Active - Accounts Filed	18/07/2006	01/05/2008	Company Secretary
UNITE SEARCH MARKETING LIMITED	05880315	Company is dissolved	18/07/2006	26/10/2009	Company Secretary
E2E UK LIMITED	05857067	Company is dissolved	26/06/2006	30/11/2006	Company Secretary
DREAM SEVEN LIMITED	05834189	Active - Accounts Filed	14/06/2006	01/09/2007	Company Secretary



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STREETACCOUNT LIMITED	05832186	Company is dissolved	14/06/2006	12/07/2012	Company Secretary
GREEN LEAVES CAPITAL LIMITED	05835364	Company is dissolved	02/06/2006	08/11/2006	Company Secretary
AMSTEL MANAGEMENT LIMITED	05824903	Company is dissolved	31/05/2006	31/05/2006	Company Secretary
BW INVESTMENTS & RESORTS LIMITED	05785589	Company is dissolved	19/04/2006		Company Secretary
IBIS (909) LIMITED	05278240	Active - Accounts Filed	07/03/2006	17/06/2015	Company Secretary
TANGAROA LIMITED	05713302	Company is dissolved	17/02/2006	06/04/2008	Company Secretary
VANGUARD MEDICAL SERVICES HOLDING LIMITED	05697069	Company is dissolved	03/02/2006		Company Secretary
VANGUARD MEDICAL SERVICES LIMITED	05697070	Company is dissolved	03/02/2006		Company Secretary
WONDERWORKS INVESTMENT LIMITED	04665897	Company is dissolved	30/01/2006	12/02/2008	Company Secretary
NORTHTEL LIMITED	05659430	Company is dissolved	05/01/2006	05/01/2006	Company Secretary
THE WONDER ORGANISATION LIMITED	03795848	Company is dissolved	01/01/2006	24/06/2008	Company Secretary
FIRST FOR PROMOTIONS LIMITED	04115364	Company is dissolved	01/01/2006	31/12/2005	Company Secretary
ALPCOT CAPITAL MANAGEMENT LIMITED	05657020	Active - Accounts Filed	16/12/2005	11/02/2009	Company Secretary
TMNS LIMITED	05628409	Company is dissolved	18/11/2005		Company Secretary
KURDISTAN POWER COMPANY LIMITED	05623185	Company is dissolved	15/11/2005		Company Secretary
RAPHAEL RESOURCES LIMITED	05623213	Company is dissolved	15/11/2005		Company Secretary
RAPHAEL GROUP PLC	05623148	Company is dissolved	15/11/2005		Company Secretary
MAXCOVER LIMITED	05605029	Company is dissolved	15/11/2005	15/11/2005	Company Secretary
LEAPFROG (GB) LIMITED	05605004	Company is dissolved	27/10/2005	01/06/2006	Company Secretary
DJRB CONSULTING LIMITED	05602810	Company is dissolved	25/10/2005		Company Secretary
CHARLECOTE HOTELS LIMITED	05578302	Company is dissolved	24/10/2005		Company Secretary



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ABF PROJECTS LIMITED	05591003	Company is dissolved	12/10/2005		Company Secretary
DANZAK LIMITED	05534506	Active - Accounts Filed	03/10/2005	06/04/2008	Company Secretary
APTOVIVA LIMITED	04050033	Company is dissolved	30/09/2005	31/12/2009	Company Secretary
MERCEDES-BENZ OF WESSEX LIMITED	04141679	Company is dissolved	30/09/2005		Company Secretary
ASSET INTERTECH, LTD	03373313	Company is dissolved	30/09/2005	01/01/2009	Company Secretary
WISH LANE COURT MANAGEMENT COMPANY (SOUTHSEA) LIMITED	03323495	Active - Accounts Filed	30/09/2005	12/11/2013	Company Secretary
MALROSS MANAGEMENT LIMITED	02337779	Company is dissolved	30/09/2005	20/06/2007	Company Secretary
GEPE UK LIMITED	02291932	Company is dissolved	30/09/2005		Company Secretary
CPC CAR SALES LIMITED	02247628	Company is dissolved	30/09/2005	30/10/2008	Company Secretary
WHITE AGENCY LIMITED	04086935	Company is dissolved	30/09/2005		Company Secretary
DAWNRIVER PROPERTY MANAGEMENT LIMITED	01749189	Active - Accounts Filed	30/09/2005	28/01/2009	Company Secretary
MERLIN MORTGAGE MANAGEMENT LIMITED	05053181	Active - Accounts Filed	30/09/2005	01/01/2009	Company Secretary
HAVANT BUSINESS CENTRE (MANAGEMENT) COMPANY LIMITED	02751131	Active - Accounts Filed	30/09/2005	28/01/2009	Company Secretary
OCEAN VILLAGE MARINA (APARTMENT) MANAGEMENT COMPANY NO. 1 LIMITED	02090282	Active - Accounts Filed	30/09/2005	30/03/2009	Company Secretary
WESTBOURNE ROAD MANAGEMENT COMPANY LIMITED	02046397	Non-Trading	30/09/2005	01/01/2009	Company Secretary
WOODSIDE (PORTSWOOD) RESIDENTS ASSOCIATION LIMITED	01426347	Non-Trading	30/09/2005	01/01/2009	Company Secretary
JOJAMI LIMITED	04358970	Active - Accounts Filed	30/09/2005	01/01/2006	Company Secretary
BLAXMILL (TWENTY-FOUR)	05272142	Company is dissolved	28/09/2005		Company Secretary
BLAXMILL (TWENTY-SEVEN)	05282754	Company is dissolved	09/09/2005		Company Secretary
E-REWARDS EUROPE LIMITED	05500933	Company is dissolved	02/09/2005	31/12/2008	Company Secretary
BARNES TRUST TELEVISION LIMITED	03118409	Company is dissolved	25/08/2005	21/06/2010	Company Secretary