



SECRETARIAL SERVICES LIMITED

901547648

Director Information

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|------------------------------------|------------------------------|--------------------|--|
| Title | | Honours | |
| Name | SECRETARIAL SERVICES LIMITED | Number | 901547648 |
| Postcode | TN11 9LX | Address | Russet Tiles Mill Lane Hildenborough Kent |
| Date of birth | | Nationality | British |
| Total current directorships | 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 | Non-Trading | 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 |