



MJB SECRETARIAL SERVICES LIMITED

901950200

Director Information

Title		Honours	
Name	MJB SECRETARIAL SERVICES LIMITED	Number	901950200
Postcode	EC2A 4HB	Address	Curzon House 64 Clifton Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAXTER ENGINEERING LIMITED	03206543	Active - Accounts Filed	03/06/1996		Company Secretary
EASTPARK SYSTEMS LTD.	02914049	Company is dissolved	02/06/1995		Company Secretary
CYBERNETICS ENTERPRISES LIMITED	02973701	Company is dissolved	10/11/1994		Company Secretary
MOTRONIC ENGINEERING LIMITED	02818149	In Liquidation	07/06/1993		Company Secretary
P.L.S. SALVAGE LIMITED	02690136	In Liquidation	24/02/1992		Company Secretary
MAJORLONG LIMITED	02240912	In Liquidation	28/10/1991		Company Secretary
ADVANCED TRAINING (TAPES & PUBLICATIONS) LIMITED	02403056	In Liquidation	11/07/1991		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APERIO LTD	06281620	Company is dissolved	08/07/2007		Company Secretary
THE DIRECT ACCESS LAW FIRM LIMITED	06131471	Company is dissolved	16/04/2007		Company Secretary
ADSTAC LTD	06078519	Company is dissolved	11/04/2007		Company Secretary
BESTMORE LTD	06080963	Company is dissolved	27/02/2007		Company Secretary
DALPES SERVICES LIMITED	06025230	Company is dissolved	12/12/2006		Company Secretary
MOUNTNESSING MECHANICAL SERVICES LIMITED	05609253	Company is dissolved	22/06/2006		Company Secretary



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ANTI-BANDIT LIMITED	05777896	Company is dissolved	12/04/2006		Company Secretary
CLEAR SECURITY LIMITED	05642213	Company is dissolved	04/04/2006		Company Secretary
LONSDALE INDEPENDENT FREE ECONOMICS LIMITED	05606560	Company is dissolved	28/11/2005		Company Secretary
SUREPLANE BUILDING SERVICES LIMITED	05606582	Company is dissolved	23/11/2005	01/09/2006	Company Secretary
UNITONE SERVICES LTD	05528874	Company is dissolved	18/11/2005	09/02/2009	Company Secretary
PROSPERO (UK) LIMITED	05580531	Active - Accounts Filed	10/11/2005	31/07/2006	Company Secretary
EURASIA GROUP LIMITED	05259063	Company is dissolved	15/10/2005	22/03/2007	Company Secretary
TRAFALGAR CONSOLIDATED INVESTMENTS LIMITED	05565788	Company is dissolved	30/09/2005	17/07/2006	Company Secretary
AFL INVESTMENTS LIMITED	05315422	Company is dissolved	23/09/2005	12/09/2006	Company Secretary
RHODIUS SECURITY CONSULTING LIMITED	05516562	Company is dissolved	21/09/2005	24/07/2006	Company Secretary
QUERCUS TREE SERVICES LIMITED	05463780	Active - Accounts Filed	21/09/2005	31/07/2006	Company Secretary
CARTRIDGE SYSTEMS LIMITED	05567646	Company is dissolved	20/09/2005		Company Secretary
PAXCO LTD	05516577	Company is dissolved	13/09/2005	15/07/2006	Company Secretary
SPARTRUST LTD	05511465	Company is dissolved	05/09/2005	30/03/2006	Company Secretary
JOINTBLOCK RESIDENTS MANAGEMENT LIMITED	02172490	Active - Accounts Filed	01/08/2005	23/11/2013	Company Secretary
LONDON PEDICABS LIMITED	05140708	Company is dissolved	11/07/2005	05/06/2006	Company Secretary
ML SOUND ADVICE LIMITED	05481600	Company is dissolved	15/06/2005	01/04/2006	Company Secretary
IRIDOS DESIGN CONSULTANCY LIMITED	04412568	Company is dissolved	08/06/2005	01/04/2006	Company Secretary
PAYSTORM LTD	05379926	Company is dissolved	25/05/2005		Company Secretary
MODEBASE LTD	05421203	Company is dissolved	25/05/2005	31/07/2006	Company Secretary
SMALL WONDER UK LIMITED	05439233	Company is dissolved	25/05/2005	15/03/2006	Company Secretary



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SPORTMORE LTD	05418384	Company is dissolved	25/05/2005	31/07/2006	Company Secretary
EURASIA I.T. LTD	04869486	Company is dissolved	29/04/2005	30/05/2006	Company Secretary
RAPIDTRADE LTD	05393694	Company is dissolved	05/04/2005	31/05/2007	Company Secretary
TRYSTORM LTD	05379924	Company is dissolved	04/04/2005	01/04/2006	Company Secretary
AMTELLA SOLUTIONS LIMITED	03746069	Company is dissolved	30/03/2005	31/07/2006	Company Secretary
EXMAX LTD	05368737	Company is dissolved	11/03/2005	31/03/2006	Company Secretary
TALAN CONSULTING UK LIMITED	05388143	Active - Accounts Filed	10/03/2005	31/03/2006	Company Secretary
TOMATO DEVELOPMENTS LTD	05368744	Company is dissolved	03/03/2005	31/07/2006	Company Secretary
CLINICAL NUTRITION DEVELOPMENT AND APPLICATIONS LTD	05371593	Company is dissolved	22/02/2005		Company Secretary
GOMO LTD	05276968	Company is dissolved	01/12/2004	31/07/2006	Company Secretary
FIMBELLA LIMITED	05262483	Company is dissolved	01/11/2004		Company Secretary
FINANCIAL PRODUCTS LIMITED	05269881	Company is dissolved	26/10/2004	06/06/2006	Company Secretary
FOCUSMAIN LTD	05237719	Active - Accounts Filed	25/10/2004	07/01/2011	Company Secretary
E-MISSION CONTROL LOGISTICS LIMITED	03985805	Company is dissolved	12/10/2004		Company Secretary
BRITANNIC BUILDING CO. LIMITED	05246917	Company is dissolved	30/09/2004	01/04/2006	Company Secretary
NEWMAN, MEREDITH & PARTNERS LIMITED	02735680	Company is dissolved	15/09/2004	21/08/2013	Company Secretary
CHENIN CONSULTANTS LIMITED	04072116	Company is dissolved	16/07/2004	03/08/2006	Company Secretary
CERTEK INVESTMENTS LTD	04480444	Company is dissolved	07/07/2004	31/07/2006	Company Secretary
WINTERBROOK PROPERTIES LIMITED	04235879	Company is dissolved	01/07/2004	01/04/2006	Company Secretary
BARZONE LTD	05021366	Company is dissolved	06/04/2004		Company Secretary
PINSTRIPE FILMS LIMITED	05089896	Company is dissolved	02/04/2004		Company Secretary



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DAR SHEN CONSULTING LIMITED	05062598	Company is dissolved	25/03/2004		Company Secretary
CINEEVENTS LTD	05079996	Company is dissolved	24/03/2004		Company Secretary
CINECIRC LTD	05079997	Company is dissolved	24/03/2004		Company Secretary
BIG FLOP PRODUCTIONS LTD	05079999	Company is dissolved	24/03/2004		Company Secretary
TASHICORP LIMITED	05021359	Company is dissolved	09/03/2004		Company Secretary
NEWMAN & PARTNERS LIMITED	05033017	Company is dissolved	03/03/2004	02/02/2012	Company Secretary
SONIQC LIMITED	05062860	Company is dissolved	03/03/2004		Company Secretary
EUROPEAN II LIMITED	05047276	Company is dissolved	19/02/2004		Company Secretary
SALACOM LTD	04474724	Company is dissolved	27/01/2004		Company Secretary
FIRST REPORT (HOLDINGS) LIMITED	05021595	Active - Accounts Filed	23/01/2004	31/01/2010	Company Secretary
STARFELL LTD	04941953	Company is dissolved	25/11/2003	01/04/2007	Company Secretary
APPLEJACK.CO.UK LIMITED	04074669	Active - Accounts Filed	30/10/2003	24/04/2013	Company Secretary
BUILDING AND HANDYMAN GROUP LIMITED	04908345	Company is dissolved	09/10/2003	31/03/2006	Company Secretary
STREETS AHEAD RESIDENTIAL LETTINGS LTD	04857517	Active - Accounts Filed	08/10/2003	01/04/2006	Company Secretary
SYSTEM FIGURES LTD.	04899981	Company is dissolved	15/09/2003	16/09/2006	Company Secretary
RUFFO INVESTMENT LTD.	04880459	Company is dissolved	28/08/2003	29/03/2005	Company Secretary
TANIT ENTERPRISES LTD.	04876437	Company is dissolved	26/08/2003	29/03/2005	Company Secretary
BEXMORE LTD	04845377	Company is dissolved	20/08/2003		Company Secretary
CHURCHWELL CONSULTING LTD	04783200	Company is dissolved	25/07/2003		Company Secretary
EUROBUILD SERVICES LIMITED	04820325	Company is dissolved	07/07/2003		Company Secretary
ASCLEPION INVESTMENT LTD	03666445	Company is dissolved	01/07/2003	11/01/2006	Company Secretary



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MAC MILLION LIMITED

04810417

Company is dissolved

27/06/2003

17/05/2012

Company
Secretary