



YORK SECRETARIES LIMITED

902291306

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | | Honours | |
| Name | YORK SECRETARIES LIMITED | Number | 902291306 |
| Postcode | SL6 1SQ | Address | 19 York Road Maidenhead Berkshire |
| 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 |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| REB PROPERTY HOLDINGS LIMITED | 09741635 | Company is dissolved | 20/08/2015 | 01/01/2018 | Company Secretary |
| KISS THE RED LIMITED | 07871998 | Active - Accounts Filed | 08/10/2014 | 13/10/2017 | Company Secretary |
| FAMILY HOME SOLUTIONS LTD | 09162373 | Company is dissolved | 05/08/2014 | | Company Secretary |
| COURSE & DISTANCE RACING LIMITED | 09131012 | Company is dissolved | 15/07/2014 | | Company Secretary |
| AIR & MARINE PRODUCTS LTD | 08818039 | Active - Accounts Filed | 17/12/2013 | 08/12/2017 | Company Secretary |
| CAPE BUFFALO DESIGN LIMITED | 08718621 | Active - Accounts Filed | 04/10/2013 | 31/12/2017 | Company Secretary |
| WOODBRIIDGE ASSOCIATES LIMITED | 08381657 | Company is dissolved | 16/09/2013 | | Company Secretary |
| Q INTELLIGENT SECURITY LTD | 07738983 | Active - Accounts Filed | 12/08/2011 | 28/11/2013 | Company Secretary |
| AARDEL LTD. | 07515860 | Company is dissolved | 07/02/2011 | 10/10/2017 | Company Secretary |
| RTS TRADING LIMITED | 07126449 | Company is dissolved | 15/01/2010 | | Company Secretary |
| BEAUMONT VENTURES LIMITED | 07091528 | Active - Accounts Filed | 01/12/2009 | 01/01/2014 | Company Secretary |
| SUGARMARK HOLDING COMPANY LIMITED | 06879446 | Non-Trading | 16/04/2009 | 02/11/2017 | Company Secretary |
| VERSATECH LTD | 05658416 | Company is dissolved | 23/07/2008 | | Company Secretary |

N/A* - no information available



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| FRAIS LIMITED | 06031820 | Company is dissolved | 31/03/2008 | | Company Secretary |
| MEMORY BOX PRODUCTIONS LIMITED | 06515659 | Company is dissolved | 27/02/2008 | | Company Secretary |
| MATTHEW PUDNEY LIMITED | 05947771 | Company is dissolved | 27/09/2007 | | Company Secretary |
| AERO MARINE PRODUCTS LIMITED | 04253597 | Company is dissolved | 01/01/2007 | | Company Secretary |
| ENGDESIGN LIMITED | 04846834 | Active - Accounts Filed | 08/12/2006 | 26/10/2017 | Company Secretary |
| H G AUTOS LTD | 05990112 | Company is dissolved | 07/11/2006 | | Company Secretary |
| BIKE FACTORS LIMITED | 05462687 | Company is dissolved | 26/06/2006 | | Company Secretary |
| TRIM CONTROL SERVICES LIMITED | 05818753 | Company is dissolved | 16/05/2006 | | Company Secretary |
| 5RAISINS LIMITED | 05687822 | Active - Accounts Filed | 25/01/2006 | 16/09/2016 | Company Secretary |
| GLOBAL SOFTWARE DISTRIBUTION SERVICES LIMITED | 05645590 | Company is dissolved | 06/12/2005 | 17/04/2007 | Company Secretary |
| WATERNET SYSTEMS LIMITED | 05619317 | Company is dissolved | 14/11/2005 | | Company Secretary |
| PCMACDOCTORS LIMITED | 05589228 | Active - Accounts Filed | 17/10/2005 | 23/11/2006 | Company Secretary |
| PATH MARINE LIMITED | 05585379 | Company is dissolved | 06/10/2005 | | Company Secretary |
| TRITEC PROJECTS LIMITED | 05556444 | Company is dissolved | 07/09/2005 | 30/10/2017 | Company Secretary |
| WEDGE CARD LIMITED | 05152491 | Company is dissolved | 09/08/2005 | 07/08/2007 | Company Secretary |
| STUART TODD LIMITED | 05513259 | Company is dissolved | 19/07/2005 | 14/09/2005 | Company Secretary |
| RAGUS LIMITED | 05246021 | Non-Trading | 29/09/2004 | 02/11/2017 | Company Secretary |
| CLAYTON PLASTICS LIMITED | 00520786 | Company is dissolved | 28/06/2004 | | Company Secretary |
| SUPERDRAFT SERVICES LIMITED | 05012999 | Company is dissolved | 27/04/2004 | | Company Secretary |
| PETIOLE HOLDING (UK) LIMITED | 05087682 | Company is dissolved | 30/03/2004 | 12/06/2017 | Company Secretary |
| EATWISE LIMITED | 04924691 | Company is dissolved | 07/10/2003 | | Company Secretary |



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| ARRIVIA EUROPE LIMITED | 03793955 | Active - Accounts Filed | 07/05/2003 | 01/01/2018 | Company Secretary |
| ALCOCOM LIMITED | 04694699 | Company is dissolved | 12/03/2003 | | Company Secretary |
| NISUS INTERIORS LIMITED | 04317455 | Company is dissolved | 07/01/2002 | 20/12/2002 | Company Secretary |
| RADALERT LIMITED | 04209488 | Company is dissolved | 01/05/2001 | | Company Secretary |
| CHROME TO THE BONE LIMITED | 04099905 | Company is dissolved | 01/11/2000 | | Company Secretary |
| EASTICK BROTHERS LIMITED | 04066283 | Non-Trading | 06/09/2000 | 02/11/2017 | Company Secretary |
| EUROSYNERGY NETWORKS LIMITED | 03975365 | Company is dissolved | 08/08/2000 | | Company Secretary |
| SINATRA'S WINE BAR AND RESTAURANT LIMITED | 03726738 | Company is dissolved | 01/03/2000 | | Company Secretary |
| ETHANOLXCHANGE LIMITED | 03931066 | Company is dissolved | 22/02/2000 | | Company Secretary |
| CHARLES EDGE LONDON LIMITED | 03891146 | Active - Accounts Filed | 09/12/1999 | 14/12/2017 | Company Secretary |
| RAGUS SUGARS LIMITED | 01375472 | Active - Accounts Filed | 27/10/1999 | 29/09/2017 | Company Secretary |
| RAGUS SUGARS (MANUFACTURING) LIMITED | 00246843 | Active - Accounts Filed | 27/10/1999 | 29/09/2017 | Company Secretary |
| TOTAL CONSTRUCTION 2000 LIMITED | 03839475 | Company is dissolved | 01/10/1999 | 01/02/2000 | Company Secretary |
| ETHIMEX LIMITED | 03757834 | Active - Accounts Filed | 14/05/1999 | 14/12/2017 | Company Secretary |
| PYLE BROS. LTD. | 03702895 | Company is dissolved | 27/01/1999 | | Company Secretary |
| PROMOTIONAL INCENTIVES & GIFTS LTD | 03489741 | Company is dissolved | 07/01/1998 | | Company Secretary |
| NESTINGS SELF STORAGE LIMITED | 02816694 | Active - Accounts Filed | 04/04/1997 | 01/01/2018 | Company Secretary |
| DEEPENHEATH LIMITED | 01740960 | Company is dissolved | 31/01/1997 | | Company Secretary |
| CALEDON MARINE SERVICES LIMITED | 03139704 | Company is dissolved | 20/12/1995 | | Company Secretary |
| CHRISTOPHER JOLL CONSULTING LIMITED | 03083814 | Company is dissolved | 25/07/1995 | 18/08/1999 | Company Secretary |
| THE ROOM ON THE WEB LIMITED | 03083785 | Company is dissolved | 25/07/1995 | 18/08/1999 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| HIPPO SPORTS LIMITED | 02938057 | Company is dissolved | 13/06/1995 | 31/05/2002 | Company Secretary |
| BATEMAN COMMERCIALS LIMITED | 03000601 | Company is dissolved | 12/12/1994 | 31/12/1995 | Company Secretary |
| BUDGETLIGHT LIMITED | 02971796 | Company is dissolved | 11/10/1994 | 20/10/1994 | Company Secretary |
| CARPET MANAGEMENT SERVICES LIMITED | 02965731 | Company is dissolved | 07/09/1994 | | Company Secretary |
| CAPITAL TRANSIT SYSTEMS LIMITED | 02965649 | Company is dissolved | 07/09/1994 | | Company Secretary |
| ALLSCENE OFFICE INTERIORS LIMITED | 02965489 | Company is dissolved | 06/09/1994 | 16/02/1996 | Company Secretary |
| GRYPHON (UK) LIMITED | 02938056 | Company is dissolved | 13/06/1994 | | Company Secretary |
| AGK DIRECT LIMITED | 02730520 | Company is dissolved | 11/06/1994 | 05/01/2001 | Company Secretary |
| MPA EVENTS LIMITED | 02927731 | Company is dissolved | 11/05/1994 | | Company Secretary |
| MPA LIMITED | 02927740 | Company is dissolved | 11/05/1994 | | Company Secretary |
| MPA HEALTH COMMUNICATIONS LIMITED | 02927720 | Company is dissolved | 11/05/1994 | | Company Secretary |
| MADELOCK ENTERPRISES LIMITED | 02891033 | Company is dissolved | 13/02/1994 | 26/11/1999 | Company Secretary |
| THE WATER GROUP LIMITED | 02348768 | Company is dissolved | 27/09/1993 | | Company Secretary |
| THE MAIDENHEAD STEAM NAVIGATION COMPANY LIMITED | 02747625 | In Liquidation | 25/11/1992 | 28/04/1993 | Company Secretary |
| HORTON GRANGE (MANAGEMENT) LIMITED | 02148467 | Active - Accounts Filed | 04/07/1992 | 01/10/2009 | Company Secretary |