



EXEL SECRETARIAL SERVICES LIMITED

903252490

Director Information

Title		Honours	
Name	EXEL SECRETARIAL SERVICES LIMITED	Number	903252490
Postcode	RG12 1AN	Address	Ocean House The Ring Bracknell Berkshire United Kingdom
Date of birth		Nationality	British
Total current directorships	539		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DISCS SUPPLIES LIMITED	09096998	Company is dissolved	23/06/2014		Company Secretary
DEFENCE INTEGRATED SUPPLY CHAIN SOLUTIONS LIMITED	09075950	Company is dissolved	09/06/2014		Company Secretary
PRINT TO POST LIMITED	01554286	Company is dissolved	01/01/2014		Company Secretary
TAG AT ENGINE LIMITED	05875918	Company is dissolved	01/01/2014		Company Secretary
TAG@OGILVY LIMITED	04510529	Company is dissolved	01/01/2014		Company Secretary
ERIC STUDIO LIMITED	03174160	Company is dissolved	01/01/2014		Company Secretary
TAG@BAKER STREET LIMITED	03901044	Company is dissolved	01/01/2014		Company Secretary
MEXICOBLADE LIMITED	03726264	Company is dissolved	01/01/2014		Company Secretary
PISMO LIMITED	02685981	Company is dissolved	01/01/2014		Company Secretary
TAG AT RKCR/YR LIMITED	05269630	Company is dissolved	01/01/2014		Company Secretary
CARBON LIMITED	05896598	Company is dissolved	01/01/2014		Company Secretary
TAG STUDIOS LIMITED	04125327	Company is dissolved	01/01/2014		Company Secretary
TAG WORLDWIDE (UK) LIMITED	03886194	Company is dissolved	01/01/2014		Company Secretary
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EXEL SECRETARIAL SERVICES LIMITED

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SOLUTIONS LIMITED

02821637	Company is dissolved	01/01/2014	Company
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EXEL SECRETARIAL SERVICES LIMITED

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Secretary

EXEL SECRETARIAL SERVICES LIMITED

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TARTAN ARROW SERVICE LIMITED	00526936	Company is dissolved	28/09/2012	Company Secretary
ORBITAL SECRETARIES LIMITED	00982063	Company is dissolved	18/01/2012	Company Secretary
BERNARD BROOK TRANSPORT (ELLAND) LIMITED	01413295	Company is dissolved	01/09/2011	Director
TRACK ONE LOGISTICS LIMITED	03668091	Company is dissolved	01/09/2011	Director
TIBBETT & BRITTEN LIMITED	02883989	Company is dissolved	01/09/2011	Director
TIBBETT & BRITTEN CONSUMER GROUP LIMITED	02883959	Non-Trading	01/09/2011	Director
TIBBETT & BRITTEN CONSUMER LIMITED	02305096	Company is dissolved	01/09/2011	Director
EXEL (AFRICA) LIMITED.	03018815	Company is dissolved	01/09/2011	Director
EXEL LOGISTICS LIMITED	02738410	Company is dissolved	01/09/2011	Director
NESTOR CUSTODIANS LIMITED	00618963	Company is dissolved	01/08/2011	Company Secretary
RESURE LIMITED	07543200	Company is dissolved	03/03/2011	Director
EXEL FINANCE (1986) LIMITED	01925614	Company is dissolved	18/10/2010	Company Secretary
HULL BLYTH (UCA) LIMITED	03296258	Company is dissolved	31/01/2007	Director
HI-TECH LOGISTICS LIMITED	02876275	Company is dissolved	01/06/2006	Director
HULL BLYTH (UDA) LIMITED	03296254	Company is dissolved	30/04/2006	Director
ARDILLANE	01547512	Company is dissolved	10/01/2006	Company Secretary
NFC UK SERVICES LIMITED	00950460	Company is dissolved	31/12/2005	15/12/1995 Director
FMM (FLEET CONSULTANTS) LIMITED	01600616	Company is dissolved	30/12/2005	Director
EXEL HOLDINGS (RUSSIA) LIMITED	05409719	Company is dissolved	31/03/2005	Director
EXEL HOLDINGS (RUSSIA) LIMITED	05409719	Company is dissolved	31/03/2005	Company Secretary
ARBUCKLE, SMITH & COMPANY LIMITED	SC084094	Company is dissolved	20/02/2005	Director
PACKAGING MANAGEMENT GROUP LIMITED	05341111	Company is dissolved	25/01/2005	Company Secretary
SILCOCK EXPRESS HOURLY PAID PENSION TRUSTEE LIMITED	02132340	Company is dissolved	01/12/2004	Company Secretary
TECHNICAL SERVICES (OFFSHORE) LIMITED	00593767	Company is dissolved	12/11/2004	Director
FACILITIES TECHNOLOGY LIMITED	02498415	Company is dissolved	31/10/2004	Director
TOLEMAN HOLDING COMPANY LIMITED	00963226	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN LIMITED	02883989	Company is dissolved	21/10/2004	Company Secretary



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IRELAND OVERNITE LIMITED	03164255	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED	03485139	Company is dissolved	21/10/2004	Company Secretary
TBG USA	04631383	Company is dissolved	21/10/2004	Company Secretary
ARBUCKLE, SMITH & COMPANY LIMITED	SC084094	Company is dissolved	21/10/2004	Company Secretary
DISTRIBUTION RESOURCES LIMITED	02686359	Company is dissolved	21/10/2004	Company Secretary
ROSS HOUSE (INVESTMENTS) LIMITED	01936456	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN DEVELOPMENTS LIMITED	03584368	Company is dissolved	21/10/2004	Company Secretary
TRACK ONE LOGISTICS LIMITED	03668091	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN (USA) LIMITED	04629133	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN PENSION TRUST LIMITED	02215465	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN FINANCE (UK) LIMITED	03683906	Company is dissolved	21/10/2004	Company Secretary
FASHION LOGISTICS LIMITED	02270271	Company is dissolved	21/10/2004	Company Secretary
TRANSCARE EUROPE LIMITED	02629391	Company is dissolved	21/10/2004	Company Secretary
SILCOCK & COLLING LIMITED	01826677	Company is dissolved	21/10/2004	Company Secretary
T&B WHITWOOD HOLDINGS LIMITED	04581944	Company is dissolved	21/10/2004	Company Secretary
LOGISTICS LEASING LIMITED	04154331	Company is dissolved	21/10/2004	Company Secretary
BLUE FUNNEL BULKSHIPS LIMITED	03751718	Company is dissolved	21/10/2004	Company Secretary
HIGH TECH LOGISTICS LIMITED	03302571	Company is dissolved	21/10/2004	Company Secretary
BLUE CAP LOGISTICS LTD.	02357213	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN CONSUMER LIMITED	02305096	Company is dissolved	21/10/2004	Company Secretary
MARGINBOLD LIMITED	02230652	Company is dissolved	21/10/2004	Company Secretary



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DARTFORD SECURITIES LIMITED	01932769	Company is dissolved	21/10/2004	Company Secretary
BERNARD BROOK TRANSPORT (ELLAND) LIMITED	01413295	Company is dissolved	21/10/2004	Company Secretary
HI-TECH LOGISTICS LIMITED	02876275	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN GUARANTEES LIMITED	03440993	Company is dissolved	21/10/2004	Company Secretary
HAULMARK EUROPE LIMITED	03149302	Company is dissolved	21/10/2004	Company Secretary
FACILITIES TECHNOLOGY LIMITED	02498415	Company is dissolved	21/10/2004	Company Secretary
INTERNATIONAL GARMENT SERVICES LIMITED	01574411	Company is dissolved	21/10/2004	Company Secretary
TIBBETT & BRITTEN CONSUMER GROUP LIMITED	02883959	Non-Trading	21/10/2004	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DSC HEALTHCARE TRUSTEES LIMITED	09722325	Non-Trading	08/08/2015	04/11/2015	Company Secretary
DHL DISTRIBUTION HOLDINGS (UK) LIMITED	00192571	Active - Accounts Filed	15/12/2014	15/08/2016	Company Secretary
DHL EXPRESS (UK) LIMITED	02275780	Active - Accounts Filed	15/12/2014	04/11/2015	Company Secretary
DHL AVIATION (UK) LIMITED	02096375	Active - Accounts Filed	15/12/2014	04/11/2015	Company Secretary
DHL INTERNATIONAL (UK) LIMITED	01184988	Active - Accounts Filed	15/12/2014	04/11/2015	Company Secretary
DHL AIR (UK) LIMITED	01671114	Active - Accounts Filed	15/12/2014	04/11/2015	Company Secretary
EXEL LOGISTICS PROPERTY LIMITED	01141282	Non-Trading	04/02/2014	01/02/2016	Director
COMPASS POINT (ST IVES) MANAGEMENT COMPANY LIMITED	04176659	Active - Accounts Filed	04/02/2014	01/02/2016	Director
ROSIER DISTRIBUTION LIMITED	02846954	In Liquidation	04/02/2014	01/02/2016	Director
EXEL INVESTMENTS LIMITED	01600736	Active - Accounts Filed	04/02/2014	01/02/2016	Director
TAG STORAGE LIMITED	06477337	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
THE STATIONERY OFFICE HOLDINGS LIMITED	03757233	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG WORLDWIDE HOLDINGS LIMITED	05885323	Company is dissolved	01/01/2014	04/11/2015	Company Secretary



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WILLIAMS LEA GROUP LIMITED	01627560	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
WILLIAMS LEA INTERNATIONAL LIMITED	02682240	Non-Trading	01/01/2014	04/11/2015	Company Secretary
THE STATIONERY OFFICE LIMITED	03049649	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
TAG RESPONSE LIMITED	02656579	Non-Trading	01/01/2014	04/11/2015	Company Secretary
TAG HOLDCO LIMITED	06466891	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG TOPCO LIMITED	07535335	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
TAG EUROPE LIMITED	02299109	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
WILLIAMS LEA GROUP QUEST TRUSTEES LIMITED	03864805	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
THE ADMAGIC GROUP LIMITED	02847634	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG PRINT SERVICES LIMITED	03129538	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
WILLIAMS LEA (US ACQUISITIONS) LIMITED	05245320	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG CREATIVE LIMITED	03773835	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
WILLIAMS LEA LIMITED	02119266	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
TAG WORLDWIDE HOLDINGS LIMITED	05696914	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
FUSION PREMEDIA GROUP LIMITED	03030868	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG WORLDWIDE GROUP LIMITED	01031786	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
TSO PROPERTY LIMITED	03658734	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TSO HOLDINGS B LIMITED	03658737	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
SMOKE AND MIRRORS PRODUCTIONS LIMITED	03012951	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
THE STATIONERY OFFICE GROUP LIMITED	03183931	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
WILLIAMS LEA GROUP MANAGEMENT SERVICES LIMITED	00791434	Company is dissolved	01/01/2014	04/11/2015	Company Secretary



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WILLIAMS LEA (NO.1) LIMITED	05245344	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
01650602 LTD	01650602	Non-Trading	01/01/2014	04/11/2015	Company Secretary
LIGHTBOX CREATIVE SERVICES LIMITED	04268703	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
ALISTAIR MCINTOSH TRUSTEE COMPANY LIMITED	04449445	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
GOODSANDSERVICES.TV LIMITED	02302673	Non-Trading	01/01/2014	04/11/2015	Company Secretary
WORLD WRITERS LIMITED	02406623	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TSO HOLDINGS A LIMITED	03646936	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG ACQUISITIONS LIMITED	06346620	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG PAC LIMITED	06434923	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
TAG NEWCO LIMITED	06466926	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
ROSIER DISTRIBUTION LIMITED	02846954	In Liquidation	17/10/2012	04/11/2015	Company Secretary
GERLACH CUSTOMS SERVICES UK LIMITED	08214408	Active - Accounts Filed	14/09/2012	04/11/2015	Company Secretary
DEUTSCHE POST GLOBAL MAIL (UK) LIMITED	02104109	Active - Accounts Filed	01/05/2012	04/11/2015	Company Secretary
SPEEDMAIL INTERNATIONAL LIMITED	02826426	Company is dissolved	01/05/2012	04/11/2015	Company Secretary
ORBITAL SECRETARIES LIMITED	00982063	Company is dissolved	18/01/2012	10/11/2014	Director
DHL TRADE FAIRS AND EVENTS (UK) LIMITED	03304685	Active - Accounts Filed	31/10/2011	31/10/2011	Director
DHL TRADE FAIRS AND EVENTS (UK) LIMITED	03304685	Active - Accounts Filed	31/10/2011	09/09/2016	Company Secretary
EXEL EXPRESS LIMITED	03139944	Company is dissolved	01/09/2011	29/11/2011	Director
EXEL HOLDINGS LIMITED	01505040	Active - Accounts Filed	01/09/2011	01/02/2016	Director
TIBBETT & BRITTEN QUEST TRUSTEES LIMITED	04117777	Company is dissolved	01/09/2011	14/03/2014	Director
DHL EXEL SUPPLY CHAIN LIMITED	02209019	Company is dissolved	01/09/2011	01/02/2016	Director
NFC INVESTMENTS LIMITED	01871677	Company is dissolved	01/09/2011	10/04/2012	Director
TIBBETT & BRITTEN (N.I.) LIMITED	NI008232	Company is dissolved	01/09/2011	10/04/2012	Director
EXEL LOGISTICS (NORTHERN IRELAND) LIMITED	NI031923	Company is dissolved	01/09/2011	01/03/2012	Director



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FASHION LOGISTICS LIMITED	02270271	Company is dissolved	01/09/2011	21/10/2013	Director
TRUCKS AND CHILD SAFETY LIMITED	00942605	Non-Trading	01/09/2011	01/02/2016	Director
KXC (EXEL) GP INVESTMENT LIMITED	06524950	Company is dissolved	01/09/2011	17/10/2016	Director
TIBBETT & BRITTEN PENSION TRUST LIMITED	02215465	Company is dissolved	01/09/2011	13/03/2012	Director
DHL REAL ESTATE (UK) LIMITED	01150835	Active - Accounts Filed	01/09/2011	01/02/2016	Director
HYPERION PROPERTIES LIMITED	00857210	Company is dissolved	01/09/2011	01/02/2016	Director
JOINT RETAIL LOGISTICS LIMITED	01838882	Non-Trading	01/09/2011	01/02/2016	Director
TIBBETT & BRITTEN INTERNATIONAL HOLDINGS LIMITED	03133113	Company is dissolved	01/09/2011	29/11/2011	Director
DHL FREIGHT & CONTRACT LOGISTICS (UK) LIMITED	02174873	Company is dissolved	01/09/2011	27/01/2015	Director
APPLIED DISTRIBUTION GROUP LIMITED	02290487	Company is dissolved	01/09/2011	10/04/2012	Director
F.X. COUGHLIN (U.K.) LIMITED	02769983	Company is dissolved	01/09/2011	01/02/2016	Director
RDC PROPERTIES LIMITED	02073149	Company is dissolved	01/09/2011	02/08/2012	Director