



SP SECRETARIAL SERVICES LIMITED

903633037

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SP SECRETARIAL SERVICES LIMITED	<b>Number</b>	903633037
<b>Postcode</b>	HA1 1LJ	<b>Address</b>	3 Sigma Business Centre 7 Havelock Place Harrow England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANFORD TRADING LIMITED	06489126	Active - Accounts Filed	30/01/2008		Company Secretary
RUTH EROKROITOU KNITWEAR LIMITED	06234428	Active - Accounts Filed	02/05/2007		Company Secretary
ABLE RUBBISH CLEARANCE LIMITED	05919680	Active - Accounts Filed	30/08/2006		Company Secretary
DUSH (SOUND UNIT) LIMITED	03464004	Non-Trading	11/11/1997		Company Secretary
FREEDOM PICTURES LIMITED	02860640	Non-Trading	08/10/1993		Company Secretary
MIKE PETERS DESIGN STUDIO LIMITED	01844228	In Liquidation	17/09/1992		Company Secretary
DAVID BROWN FILMS LIMITED	02054309	Active - Accounts Filed	17/09/1992		Company Secretary
PETER HINWOOD LIMITED	01387242	Active - Accounts Filed	10/09/1992		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VISION SPORTS CORPORATION LIMITED	06662561	Company is dissolved	04/08/2008		Company Secretary
MERCHANT ARCHIVE LIMITED	06473916	Company is dissolved	15/01/2008	31/12/2013	Company Secretary
DURIM CONSTRUCTION LIMITED	06438133	Company is dissolved	27/11/2007		Company Secretary
WEST SIDE VILLAGE LIMITED	06412187	Company is dissolved	29/10/2007		Company Secretary



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WALPOLE CHIPSTEAD LIMITED	06397236	Company is dissolved	12/10/2007		Company Secretary
30 SLOANE GARDENS RESIDENTS MANAGEMENT LIMITED	06345617	Company is dissolved	16/08/2007		Company Secretary
OR WOT! LIMITED	06317883	Company is dissolved	19/07/2007		Company Secretary
METAL PREMIUM BUDGET UK LIMITED	06273170	Company is dissolved	07/06/2007		Company Secretary
B & W FILMS LIMITED	06114267	Company is dissolved	19/02/2007		Company Secretary
SALTRIO LIMITED	06020696	Company is dissolved	11/12/2006		Company Secretary
AVALON MEDIA & ADVERTISING LIMITED	06024035	Company is dissolved	11/12/2006		Company Secretary
OPERATIONAL RISK GROUP LIMITED	06004901	Company is dissolved	21/11/2006		Company Secretary
OPERATIONAL RISK SERVICES LIMITED	06004634	Company is dissolved	21/11/2006		Company Secretary
L.M.B. ADVISORY LIMITED	05968229	Company is dissolved	16/10/2006		Company Secretary
TOPWELL DESIGN LIMITED	05827644	Company is dissolved	02/08/2006		Company Secretary
ABREE SWIFT GAS LIMITED	05844736	Company is dissolved	13/06/2006		Company Secretary
BELLIS ARCHITECTS LIMITED	05790406	Active - Accounts Filed	21/04/2006	28/04/2006	Company Secretary
D.J.S. INTERNATIONAL LIMITED	05785602	Company is dissolved	19/04/2006		Company Secretary
BIG ON FILM LIMITED	05696149	Company is dissolved	02/02/2006		Company Secretary
CATALAN SPORT TOURS LIMITED	05641278	Company is dissolved	01/12/2005		Company Secretary
GWD COMMUNICATIONS LIMITED	05597883	Company is dissolved	20/10/2005		Company Secretary
FEVER COUTURE LIMITED	05588482	Company is dissolved	11/10/2005		Company Secretary
CONSTRUCTION PROJECTS SOLUTION LIMITED	05525297	Company is dissolved	02/08/2005		Company Secretary
CHEVAL ORGANICS LIMITED	05470717	Company is dissolved	03/06/2005	04/06/2012	Company Secretary
EUROSPORT TOURS LIMITED	05439562	Company is dissolved	28/04/2005	15/07/2019	Company Secretary



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SPEEDPOD LIMITED	05360137	Company is dissolved	10/02/2005		Company Secretary
SPEAK 2 A GEEK LIMITED	05350638	Non-Trading	02/02/2005	24/06/2014	Company Secretary
CARMEN WILLIAMS LIMITED	05073410	Company is dissolved	01/02/2005		Company Secretary
CAROLYN SIMONS DESIGN LIMITED	05307416	Company is dissolved	08/12/2004		Company Secretary
SHEILA WHITAKER LIMITED	05099408	Company is dissolved	08/04/2004		Company Secretary
AMBER RESOURCES LIMITED	05028387	Company is dissolved	09/03/2004		Company Secretary
RB FILMS LIMITED	05052209	Company is dissolved	23/02/2004		Company Secretary
EXPERIENCE SPORT! UK PTY LIMITED	04914150	Company is dissolved	29/09/2003		Company Secretary
TJS RAGE LIMITED	04890955	Company is dissolved	08/09/2003	03/12/2004	Company Secretary
STELLA TOTAL FITNESS LIMITED	04864623	Company is dissolved	13/08/2003		Company Secretary
GREGORY GARDNER LIMITED	04807172	Company is dissolved	23/06/2003		Company Secretary
DEMOCRACY DIRECT LIMITED	04776423	Company is dissolved	23/05/2003		Company Secretary
CUBE TECHNOLOGY IT SERVICES LIMITED	04269918	Active - Accounts Filed	01/04/2003	05/06/2014	Company Secretary
1ST CHOICE RUBBISH CLEARANCE LIMITED	04679567	Company is dissolved	26/02/2003		Company Secretary
FRENCH ARTS LIMITED	04650943	Company is dissolved	29/01/2003	20/02/2003	Company Secretary
THE LONDON METAL COMPANY LIMITED	04630230	Company is dissolved	10/01/2003		Company Secretary
ALAN WHITEHEAD AGENCY LIMITED	04633045	Company is dissolved	10/01/2003		Company Secretary
VAR INTERNATIONAL LIMITED	04016481	Company is dissolved	28/11/2002		Company Secretary
EMPATHY RESEARCH AND MARKETING LIMITED	04508015	Company is dissolved	09/08/2002		Company Secretary
KRON JEWELS LIMITED	04483142	Company is dissolved	11/07/2002		Company Secretary
DIRECT MARKETING (LONDON) LIMITED	04468760	Company is dissolved	25/06/2002		Company Secretary



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SMOOTH RUNNING LIMITED	04440174	Company is dissolved	16/05/2002		Company Secretary
RUSHES STATION LIMITED	04412214	Company is dissolved	09/04/2002	24/03/2009	Company Secretary
WHEELER'S POST PRODUCTION FILM SERVICES LIMITED	01961899	Company is dissolved	24/03/2002	31/07/1998	Company Secretary
ANNE TYERMAN PRODUCTIONS LIMITED	04388158	Company is dissolved	06/03/2002		Company Secretary
COUNTY HOME SEARCH FRANCE LIMITED	04388239	Company is dissolved	06/03/2002		Company Secretary
GIVE IT LOADS LIMITED	03792863	Company is dissolved	20/02/2002	01/01/2006	Company Secretary
ORBIT TRAVEL TECHNOLOGY LIMITED	04325749	Company is dissolved	20/11/2001		Company Secretary
AVALON ADVERTISING LIMITED	04323087	Company is dissolved	15/11/2001		Company Secretary
MAXIMUS FITNESS CONSULTANTS LIMITED	04315885	Company is dissolved	02/11/2001		Company Secretary
ERCOSYS MOBILE LIMITED	04266774	Company is dissolved	08/08/2001	08/07/2002	Company Secretary
WHEELER'S NEGATIVE CUTTING LIMITED	04204846	Company is dissolved	24/04/2001		Company Secretary
AVINUE LIMITED	03350471	Company is dissolved	10/04/2001	12/04/2000	Company Secretary
TOO PERFECT LIMITED	04117362	Company is dissolved	26/03/2001		Company Secretary
36 BATOUM GARDENS LIMITED	03756412	Active - Accounts Filed	22/01/2001	13/06/2012	Company Secretary
GOLDFORCE SERVICES LIMITED	04126188	Company is dissolved	18/01/2001		Company Secretary
REINSURANCE SECURITY (CONSULTANCY) .CO.UK LIMITED	04121650	Company is dissolved	08/12/2000	01/08/2016	Company Secretary
FRONT ROOM FILMS LIMITED	04094480	Company is dissolved	23/10/2000		Company Secretary
WHAM BRANDS LIMITED	04075053	Company is dissolved	03/10/2000		Company Secretary
THE CAT'S WHISKERS LIMITED	04000721	Company is dissolved	15/06/2000		Company Secretary
AVALON MEDIA LIMITED	03682508	Company is dissolved	10/06/2000		Company Secretary
PAUL MYATT PHOTOGRAPHY LIMITED	03953295	Company is dissolved	22/03/2000		Company Secretary



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ADDITIONAL DIALOGUE LIMITED	03930791	Company is dissolved	22/02/2000	Company Secretary
HISTORY DREAMS LIMITED	03866665	Company is dissolved	27/10/1999	Company Secretary
YASMIN DEVELOPMENTS LIMITED	03772129	Company is dissolved	07/10/1999	Company Secretary