



COMPANY SECRETARIES LIMITED

903709617

Director Information

Title		Honours	
Name	COMPANY SECRETARIES LIMITED	Number	903709617
Postcode	W1B 5DF	Address	Venture House 4th Floor, 27/29 Glasshouse Street London England
Date of birth		Nationality	
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANHURST INVESTMENTS LTD.	06976854	Active - Accounts Filed	03/09/2009		Company Secretary
BELLAVISTA HOLIDAYS LIMITED	01909030	Non-Trading	01/01/2007		Company Secretary
SIGNTEST LIMITED	01404617	Active - Accounts Filed	01/01/2007		Company Secretary
AVANGA LIMITED	05893135	Active - Accounts Filed	01/08/2006		Company Secretary
MONDO VISIONE CONFERENCES LIMITED	05809113	Active - Accounts Filed	28/06/2006		Company Secretary
WATT SEARCH & SELECTION LIMITED	05856304	Non-Trading	23/06/2006		Company Secretary
PURPOSE LIMITED	04775584	Active - Accounts Filed	23/05/2003		Company Secretary
MONNET LIMITED	04325603	Active - Accounts Filed	08/01/2002		Company Secretary
TARGET BROOMHILL LIMITED	03511625	Active - Accounts Filed	17/02/1998		Company Secretary
MIR CORPORATION LIMITED	03412475	Active - Accounts Filed	25/07/1997		Company Secretary
JULIA BOSTOCK AND ASSOCIATES LIMITED	03225345	Active - Accounts Filed	16/07/1996		Company Secretary
W.P.I.C. LIMITED	02869293	Active - Accounts Filed	05/11/1993		Company Secretary
MONDO VISIONE LIMITED	02828001	Active - Accounts Filed	17/06/1993		Company Secretary
BUSHCORP LIMITED	02146526	Non-Trading	30/11/1992		Company Secretary



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COMPANY SECRETARIES LIMITED

903709617

Secretary



COMPANY SECRETARIES LIMITED

903709617

LEGAL AND FINANCIAL SERVICES LIMITED	02548983	Active - Accounts Filed	05/11/1992	Company Secretary
TARGET PERFORMANCE LIMITED	01607109	Active - Accounts Filed	31/12/1991	Company Secretary
TARGET TRIANGLE LIMITED	01941347	Active - Accounts Filed	31/03/1991	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COURTSHARE LTD.	08540367	Company is dissolved	13/12/2013		Company Secretary
DECIPHER MEDIA CONSULTANTS LIMITED	06738841	Company is dissolved	16/12/2008		Company Secretary
THE FRIDGE LIMITED	06536630	Company is dissolved	30/04/2008		Company Secretary
CARE CHAIR DIRECT LIMITED	06479978	Company is dissolved	22/01/2008		Company Secretary
THE ENGLISH GLOBE COMPANY LIMITED	04408707	Company is dissolved	16/10/2006		Company Secretary
WICK ANTIQUES LIMITED	05162431	Active - Accounts Filed	16/10/2006	22/06/2021	Company Secretary
SALISBURY ANTIQUES WAREHOUSE LIMITED	04381328	Company is dissolved	16/10/2006		Company Secretary
BRANDSMITH CONSULTANCY LIMITED	05877360	Company is dissolved	14/07/2006		Company Secretary
DAPPLEDALE LIMITED	05761499	Company is dissolved	11/07/2006		Company Secretary
G-VOLUTION LTD	05638299	In Liquidation	28/11/2005	16/02/2011	Company Secretary
DELUX CONSULTING LIMITED	05592814	Company is dissolved	14/10/2005		Company Secretary
SPROCKET ROCKET LIMITED	05480404	Company is dissolved	14/06/2005	01/10/2009	Company Secretary
SOUTHALL SELF STORAGE LTD.	04748054	Company is dissolved	01/04/2005		Company Secretary
O'ROURKE ASSOCIATES LIMITED	05400423	Company is dissolved	21/03/2005	01/01/2007	Company Secretary
MARKET VIEW LIMITED	05273168	Company is dissolved	29/10/2004		Company Secretary
FIONA BERRY DESIGN LIMITED	05062722	Company is dissolved	03/03/2004		Company Secretary
MUMS REIGNITED LIMITED	05031350	Company is dissolved	02/02/2004		Company Secretary



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903709617

FWD PRODUCTIONS LIMITED	05022456	Company is dissolved	21/01/2004		Company Secretary
STORETECH LIMITED	03509775	Active - Accounts Filed	10/12/2003	02/04/2019	Company Secretary
METAL COLOURS (HOLDINGS) LTD.	04985653	Company is dissolved	05/12/2003		Company Secretary
SECURE SELF STORAGE (A1) LIMITED	04332725	Company is dissolved	24/11/2003	03/12/2001	Company Secretary
VAN EYCK (UK) LIMITED	03321797	Company is dissolved	20/10/2003		Company Secretary
SUPERNOVA SPACE FOR EARLY YEARS LIMITED	03977435	Company is dissolved	01/08/2003		Company Secretary
IBURBIA LIMITED	04476370	Company is dissolved	09/07/2003		Company Secretary
INTERACTIVE-INSIGHT LIMITED	04495985	Company is dissolved	09/07/2003		Company Secretary
FIND YOUR FRIENDS LIMITED	04805786	Company is dissolved	20/06/2003		Company Secretary
PROVOKATEUR LIMITED	04753167	Company is dissolved	20/06/2003		Company Secretary
GLADIUS CONSULTING LIMITED	04791186	Company is dissolved	17/06/2003		Company Secretary
EARLY YEARS (UK) LIMITED	04366297	Company is dissolved	25/03/2003		Company Secretary
CABOCHON FILM PRODUCTIONS LIMITED	01373308	Company is dissolved	01/10/2001		Company Secretary
DECIPHER CONSULTANCY LIMITED	04288032	Company is dissolved	14/09/2001		Company Secretary
DEL FUNGO GIERA LIMITED	04222233	Company is dissolved	01/06/2001		Company Secretary
FOUR LIONS LIMITED	01373361	Company is dissolved	17/05/2001		Company Secretary
HERITAGE RECRUITMENT LIMITED	03011975	Company is dissolved	08/03/2001	01/05/2013	Company Secretary
WESTWOOD DEVELOPMENTS LIMITED	03931117	Company is dissolved	22/02/2000	01/03/2000	Company Secretary
2KO INTERNATIONAL LIMITED	03893158	Company is dissolved	26/01/2000		Company Secretary
METHOD MANAGER LTD.	03825043	Company is dissolved	27/08/1999	24/04/2001	Company Secretary
CALLTRON LIMITED	03827126	Company is dissolved	17/08/1999	17/01/2001	Company Secretary



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903709617

BALLTRON LIMITED	03827174	Company is dissolved	17/08/1999	17/01/2001	Company Secretary
BALLTRON LIMITED	03827183	Active - Accounts Filed	17/08/1999	17/01/2001	Company Secretary
ASPADE LTD.	02843557	Company is dissolved	03/08/1999		Company Secretary
ANDREW ROBSON BRIDGE CLUB LIMITED	03062870	Active - Accounts Filed	25/01/1999	22/12/1999	Company Secretary
IN YOUR GLASS, LIMITED	03656552	Company is dissolved	27/10/1998		Company Secretary
CYGNET PRODUCTIONS LIMITED	03365038	Company is dissolved	30/09/1997	27/05/1997	Company Secretary
INDEPENDENT MORTGAGE FACILITIES LTD.	03394636	Company is dissolved	27/06/1997		Company Secretary
G. R. O. G. LIMITED	03340717	Company is dissolved	26/03/1997		Company Secretary
STE PUBLISHING LIMITED	03237628	Company is dissolved	11/02/1997		Company Secretary
REGARDSTAGE LIMITED	03246958	Company is dissolved	20/09/1996		Company Secretary
MAJOR PLAYERS (COVENTRY) LIMITED	03224708	Company is dissolved	01/08/1996	15/02/2000	Company Secretary
FINN'S (1865) LTD	03231108	Active - Accounts Filed	30/07/1996	10/09/2010	Company Secretary
CANTERBURY AUCTION MARKET LTD.	03230829	Company is dissolved	29/07/1996		Company Secretary
TRIMSHIELDS LIMITED	03108014	Company is dissolved	21/12/1995		Company Secretary
ELFIELD PROPERTIES LIMITED	02705702	Company is dissolved	10/12/1995	26/02/1997	Company Secretary
I. T. MENTOR LIMITED	02821414	Company is dissolved	01/12/1995	01/05/1998	Company Secretary
KRISTIAN SCHNACK AND ASSOCIATES LIMITED	03124453	Company is dissolved	21/11/1995	15/04/1996	Company Secretary
PAPERHAT GROUP LIMITED	03126476	Company is dissolved	15/11/1995	12/10/2000	Company Secretary
ENHANCED TECHNOLOGY COMPANY LIMITED	02997665	Company is dissolved	26/06/1995		Company Secretary
MONTROSE FINANCIAL MANAGEMENT LTD.	03067521	Company is dissolved	13/06/1995	01/04/1997	Company Secretary
REVBOURNE MANAGEMENT LIMITED	03029648	Company is dissolved	07/04/1995	25/02/2002	Company Secretary



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SCHWARZSCHILD OCHS PTY LIMITED	03026672	Active - Accounts Filed	27/02/1995	15/03/1996	Company Secretary
NICOLA CRAWLEY LIMITED	02973014	Company is dissolved	03/10/1994	26/10/1994	Company Secretary
NATIONWIDE INTER-COMM LIMITED	02928621	Company is dissolved	13/05/1994		Company Secretary
LONGRIDGE WINES LTD.	02832003	Company is dissolved	20/03/1994		Company Secretary
CAPITAL LAMINATORS LIMITED	02869077	Company is dissolved	26/11/1993	02/01/1996	Company Secretary
SUITE AS YOU LIKE LIMITED	02842417	Company is dissolved	05/08/1993		Company Secretary
INSPECS LIMITED	02245818	Active - Accounts Filed	31/03/1993	01/04/2001	Company Secretary
SALT LINE LIMITED	01276251	Company is dissolved	28/03/1993		Company Secretary
EMSOL TRADING LTD.	02787667	Company is dissolved	16/02/1993	30/06/1994	Company Secretary
RUSSIAN SPECIALIST TOURS LIMITED	02555458	Company is dissolved	06/11/1992		Company Secretary
NATIONWIDE VOICE & DATA LIMITED	02741526	Company is dissolved	20/10/1992		Company Secretary