



**AUCKLAND SECRETARIAL SERVICES LIMITED**

**903854239**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	AUCKLAND SECRETARIAL SERVICES LIMITED	<b>Number</b>	903854239
<b>Postcode</b>	NW8 7SB	<b>Address</b>	63-64 Charles Lane St Johns Wood London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
EXTERNAL FD.COM LIMITED	06371478	Company is dissolved	14/09/2007		Company Secretary
EXTERNAL FD LIMITED	06371394	Company is dissolved	14/09/2007		Company Secretary
LBD MANAGEMENT CONSULTANTS LIMITED	06340146	Company is dissolved	10/08/2007		Company Secretary
MY OLD DUTCH RESTAURANTS LIMITED	06289384	Active - Accounts Filed	21/06/2007	23/07/2008	Company Secretary
QIG LIMITED	06068150	Company is dissolved	31/05/2007		Company Secretary
RIFSONS ASSET MANAGEMENT LIMITED	06068159	Company is dissolved	31/05/2007	05/01/2011	Company Secretary
RIFSONS MANAGEMENT CONSULTING LIMITED	02374327	Company is dissolved	30/04/2007	19/04/2011	Company Secretary
ONLINE LAW LIMITED	06069492	Company is dissolved	26/01/2007	09/10/2007	Company Secretary
BOROUGH DIRECTORS LIMITED	04530368	Company is dissolved	22/01/2007		Company Secretary
SMITH & MILTON DESIGN LIMITED	05876136	Company is dissolved	14/07/2006		Company Secretary
PROFESSIONAL ASSOCIATES SERVICES LIMITED	05769099	Company is dissolved	04/04/2006		Company Secretary
SMITH & MILTON ORIGINAL LIMITED	02636825	Company is dissolved	11/11/2005	13/10/2006	Company Secretary

## AUCKLAND SECRETARIAL SERVICES LIMITED

903854239

LONDON IRISH MANAGEMENT LIMITED	05597425	Company is dissolved	19/10/2005		Company Secretary
AXLEY SERVICES LIMITED	05578756	Company is dissolved	29/09/2005		Company Secretary
POLICY UNPLUGGED LIMITED	05539296	Company is dissolved	17/08/2005		Company Secretary
EXPERIENTIA FIELD DATA COLLECTION LTD	05510664	Company is dissolved	18/07/2005		Company Secretary
UTILITY PROJECT MANAGEMENT LIMITED	04033521	Company is dissolved	22/06/2005	13/02/2008	Company Secretary
ST. PATRICKS COLLEGE LONDON LIMITED	05315334	Company is dissolved	16/12/2004	30/08/2007	Company Secretary
PALSON (UK) LIMITED	05304547	Company is dissolved	03/12/2004		Company Secretary
CRANELINK LIMITED	05186157	Company is dissolved	14/10/2004		Company Secretary
CAPITAL PARTIES LIMITED	05213550	Company is dissolved	24/08/2004		Company Secretary
RUPERT SANDERSON RETAIL LIMITED	05128011	Company is dissolved	14/05/2004		Company Secretary
PARKES MANAGEMENT LIMITED	04961455	Company is dissolved	10/12/2003		Company Secretary
BOROUGH DIRECTORS LIMITED	04530368	Company is dissolved	05/12/2003	22/01/2007	Director
TORRINGTON INDUSTRIES LIMITED	04675486	Company is dissolved	25/11/2003		Company Secretary
HORNBY STREET LIMITED	03856420	Company is dissolved	25/11/2003	31/08/2004	Company Secretary
BELLFIELD TECHNOLOGY LIMITED	04686962	Company is dissolved	25/11/2003		Company Secretary
MONTAGUE FINANCE LIMITED	04684298	Company is dissolved	25/11/2003		Company Secretary
CRAVENDALE SALES LIMITED	04684264	Company is dissolved	25/11/2003		Company Secretary
OMEGA FASHIONS LIMITED	04684474	Company is dissolved	25/11/2003		Company Secretary
BELLFIELD DESIGNS LIMITED	04686691	Company is dissolved	25/11/2003		Company Secretary
BELLFIELD MARKETING LIMITED	04686701	Company is dissolved	25/11/2003		Company Secretary
BURNCastle LEISURE LIMITED	04607254	Company is dissolved	25/11/2003		Company Secretary
KENWARD IT LIMITED	04591941	Company is dissolved	25/11/2003		Company Secretary



## AUCKLAND SECRETARIAL SERVICES LIMITED

903854239

ACEPLAN IMPORT EXPORT LIMITED	04588214	Company is dissolved	25/11/2003	Company Secretary
BURNCASTLE COMPUTERS LIMITED	04607324	Company is dissolved	25/11/2003	Company Secretary
PLACEDEAN SYSTEMS LIMITED	04638463	Company is dissolved	25/11/2003	Company Secretary
MOUNTCLIFFE IT LIMITED	04618760	Company is dissolved	25/11/2003	Company Secretary
TORRINGTON PROMOTIONS LIMITED	04675554	Company is dissolved	25/11/2003	Company Secretary
BRAMWELL ADVERTISING LIMITED	04686781	Company is dissolved	25/11/2003	Company Secretary
CRAVENDALE CONSULTANTS LIMITED	04684164	Company is dissolved	25/11/2003	Company Secretary
SEYMOUR MANAGMENT LIMITED	04684316	Company is dissolved	25/11/2003	Company Secretary
BELLFIELD MANAGEMENT LIMITED	04686696	Company is dissolved	25/11/2003	Company Secretary
BELLFIELD SERVICES LIMITED	04686715	Company is dissolved	25/11/2003	Company Secretary
PENWORTH IMPORT EXPORT LIMITED	04588412	Company is dissolved	25/11/2003	Company Secretary
BELLFIELD COMPUTERS LIMITED	04686814	Company is dissolved	25/11/2003	Company Secretary
ELDON TRADING LIMITED	04687336	Company is dissolved	25/11/2003	Company Secretary
ATLANTIC (COOKS HOLE) LIMITED	04594344	Company is dissolved	25/11/2003	25/11/2003 Company Secretary
BELLFIELD INDUSTRIES LIMITED	04686695	Company is dissolved	25/11/2003	Company Secretary
PENWORTH COMPUTERS LIMITED	04591711	Company is dissolved	25/11/2003	Company Secretary
BURNCASTLE DATA LIMITED	04607422	Company is dissolved	25/11/2003	Company Secretary
JEMWORTH IT LIMITED	04628786	Company is dissolved	25/11/2003	Company Secretary
PLACEDEAN LEISURE LIMITED	04638291	Company is dissolved	25/11/2003	Company Secretary
PLACEDEAN ASSOCIATES LIMITED	04620038	Company is dissolved	25/11/2003	Company Secretary
BELLFIELD CONSULTANTS LIMITED	04686828	Company is dissolved	25/11/2003	Company Secretary



## AUCKLAND SECRETARIAL SERVICES LIMITED

903854239

PARAMOUNT ADVERTISING LIMITED	04684215	Company is dissolved	25/11/2003	Company Secretary
CRAVENDALE SERVICES LIMITED	04684151	Company is dissolved	25/11/2003	Company Secretary
BELLFIELD ESTATES LIMITED	04686693	Company is dissolved	25/11/2003	Company Secretary
ELDON SYSTEMS LIMITED	04687329	Company is dissolved	25/11/2003	Company Secretary
JEMWORTH TECHNOLOGY LIMITED	04619975	Company is dissolved	25/11/2003	Company Secretary
PLACEDEAN MANAGEMENT LIMITED	04638310	Company is dissolved	25/11/2003	Company Secretary
SANDHAY COMPUTERS LIMITED	04629894	Company is dissolved	25/11/2003	Company Secretary
BELLFIELD DATA LIMITED	04686661	Company is dissolved	25/11/2003	Company Secretary
CRAVENDALE COMMUNICATIONS LIMITED	04683925	Company is dissolved	25/11/2003	Company Secretary
SEYMOUR DEVELOPMENTS LIMITED	04684301	Company is dissolved	25/11/2003	Company Secretary
STARLITE IMPORT EXPORT LIMITED	04618497	Company is dissolved	25/11/2003	Company Secretary
BELLFIELD ADVERTISING LIMITED	04686856	Company is dissolved	25/11/2003	Company Secretary
JEMWORTH SYSTEMS LIMITED	04628717	Company is dissolved	25/11/2003	Company Secretary
JEMWORTH COMPUTERS LIMITED	04619968	Company is dissolved	25/11/2003	Company Secretary
BELLFIELD SOLUTIONS LIMITED	04686778	Company is dissolved	25/11/2003	Company Secretary