



HF SECRETARIAL SERVICES LIMITED

904429609

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	HF SECRETARIAL SERVICES LIMITED	<b>Number</b>	904429609
<b>Postcode</b>	W1F 7LD	<b>Address</b>	Palladium House 1-4 Argyll Street London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OTEAM LIMITED	06411663	Active - Accounts Filed	29/10/2007		Company Secretary
GINTEX (UK) LIMITED	05858159	Active - Accounts Filed	27/06/2006		Company Secretary
LIR EMPIRE LIMITED	03422985	Active - Accounts Filed	08/11/2005		Company Secretary
BROC INVEST LIMITED	05419159	Non-Trading	08/04/2005		Company Secretary
PLATA BUSINESS LIMITED	05080924	Active - Accounts Filed	23/03/2004		Company Secretary
ANNABURG SERVICES LIMITED	03910350	Active - Accounts Filed	16/05/2003		Company Secretary
FAST FOOD INDUSTRIES LIMITED	04296904	Company is dissolved	26/04/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LTL LTD	06502225	Company is dissolved	12/02/2008		Company Secretary
BASE RETAIL LIMITED	06466914	Company is dissolved	11/01/2008	14/02/2011	Company Secretary
GOLDIMPULSE LIMITED	06360643	Active - Accounts Filed	20/12/2007	28/06/2021	Company Secretary
QUARTER BRASSERIES LTD	06452991	Company is dissolved	13/12/2007	28/07/2009	Company Secretary
CASHREFLEX LIMITED	06450073	Company is dissolved	13/12/2007		Company Secretary
LONDON BARS & RESTAURANTS LIMITED	06446003	Company is dissolved	05/12/2007		Company Secretary

N/A\* - no information available



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BRANDING SERVICES LIMITED	06440806	Company is dissolved	29/11/2007		Company Secretary
GOLD PATRIMONY LIMITED	06439619	Company is dissolved	28/11/2007		Company Secretary
HFS CONSULTANTS LIMITED	06437869	Active - Accounts Filed	27/11/2007	19/01/2023	Company Secretary
PAMPERED AT PATESHA'S LIMITED	06434938	Company is dissolved	26/11/2007		Company Secretary
ZERO EIGHT LIMITED	06435141	Company is dissolved	22/11/2007		Company Secretary
TOWER BRICK (UK) LIMITED	05778432	Company is dissolved	08/11/2007		Company Secretary
SPEARHEAD IMPORTERS AND EXPORTERS LIMITED	01977846	Active - Accounts Filed	26/10/2007	26/01/2021	Company Secretary
SKYLLA MARKETING LTD	06374309	Company is dissolved	11/10/2007		Company Secretary
BEACHPLAN LIMITED	06374304	Active - Accounts Filed	11/10/2007	18/09/2010	Company Secretary
NOVABELL TRADING LIMITED	06374311	Company is dissolved	11/10/2007	01/09/2010	Company Secretary
FLEXTON LIMITED	06354022	Company is dissolved	11/10/2007		Company Secretary
MELLADOME LIMITED	06354034	Company is dissolved	11/10/2007		Company Secretary
PURPLESTORM LIMITED	06360678	Company is dissolved	11/10/2007		Company Secretary
LEAP GROUP HOLDINGS LIMITED	06384302	Company is dissolved	28/09/2007	19/11/2009	Company Secretary
WESTCROFT HOLDINGS LIMITED	06379633	Company is dissolved	24/09/2007	25/09/2008	Company Secretary
SINITEXA LIMITED	06360687	Company is dissolved	24/09/2007		Company Secretary
INNOVALLEY LIMITED	06314486	Company is dissolved	05/09/2007		Company Secretary
PINKFRAME LIMITED	06211094	Company is dissolved	23/08/2007		Company Secretary
GOLDENMESH LIMITED	06249840	Company is dissolved	23/08/2007		Company Secretary
GOLDTUNE LIMITED	06231666	Company is dissolved	23/08/2007		Company Secretary
SWANBALL LIMITED	06226900	Company is dissolved	23/08/2007		Company Secretary



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BALLIMORI LIMITED	06217084	Company is dissolved	23/08/2007	17/09/2008	Company Secretary
DIAMOND BLING LIMITED	06211057	Company is dissolved	23/08/2007		Company Secretary
POPPYBALL LIMITED	06241783	Company is dissolved	23/08/2007		Company Secretary
TRYDOWN LIMITED	06217032	Active - Accounts Filed	23/08/2007	28/03/2011	Company Secretary
AVP SUBWAY LIMITED	06350397	Company is dissolved	22/08/2007		Company Secretary
JUDY COUNIHAN FILMS LTD	03012590	Company is dissolved	08/08/2007	19/01/2021	Company Secretary
NORDROY LIMITED	02361383	Company is dissolved	02/08/2007		Company Secretary
AIRTIME CENTRAL LIMITED	03755144	Company is dissolved	02/08/2007		Company Secretary
E. FRANCIS CONSULTANTS LIMITED	06171791	Company is dissolved	31/07/2007		Company Secretary
BLUELINE CORPORATION LIMITED	05386650	Company is dissolved	17/07/2007	16/10/2007	Company Secretary
ITALIAN HIDEAWAYS LTD	06308996	Company is dissolved	11/07/2007		Company Secretary
BERSAGLIO LIMITED	06304085	Company is dissolved	05/07/2007	14/06/2017	Company Secretary
OTK SECURITIES LIMITED	06021754	Company is dissolved	04/07/2007		Company Secretary
OTKRITIE HOLDING LIMITED	06020998	Company is dissolved	04/07/2007		Company Secretary
SOVA CAPITAL LIMITED	04621383	In Administration	04/07/2007	06/02/2009	Company Secretary
WINNIE MANAGEMENT LIMITED	06188472	Company is dissolved	21/06/2007		Company Secretary
TAKETURN LIMITED	06273257	Company is dissolved	21/06/2007		Company Secretary
PORTSITE LIMITED	06273415	Company is dissolved	21/06/2007		Company Secretary
FLASHBOX LIMITED	06259188	Company is dissolved	21/06/2007		Company Secretary
BRANDFORM LIMITED	06273208	Company is dissolved	21/06/2007		Company Secretary
HOUND IT LIMITED	06241814	Company is dissolved	21/06/2007		Company Secretary



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FLAX SYSTEMS LIMITED	06259185	Company is dissolved	21/06/2007		Company Secretary
CACTUS IT LIMITED	06259170	Company is dissolved	21/06/2007	24/10/2008	Company Secretary
SWALLOW PROPERTY INVESTMENTS LIMITED	06275579	Active - Accounts Filed	11/06/2007	14/06/2021	Company Secretary
SAINT JAMES INVESTMENTS LIMITED	06274230	Company is dissolved	08/06/2007		Company Secretary
HORNSBAY LIMITED	06216984	Company is dissolved	08/06/2007		Company Secretary
KNITHOUSE LTD	06268710	Company is dissolved	05/06/2007		Company Secretary
BMZ TRADING LTD	06268153	Company is dissolved	04/06/2007		Company Secretary
MOBILE INTERACTIVE MEDIA (UK) LIMITED	06260028	Company is dissolved	25/05/2007		Company Secretary
BHOGAL & BISIKER LIMITED	06256505	Company is dissolved	23/05/2007		Company Secretary
DIAMOND BOY LIMITED	06211035	Company is dissolved	02/05/2007		Company Secretary
PINK MOTION LIMITED	06086173	Company is dissolved	02/05/2007		Company Secretary
WINNIE SERVICES LIMITED	06166488	Company is dissolved	02/05/2007		Company Secretary
REALIMA LIMITED	06198649	Company is dissolved	02/05/2007		Company Secretary
DIAMOND BALL LIMITED	06211036	Company is dissolved	02/05/2007	12/04/2008	Company Secretary
AIM & FIRE LIMITED	06211065	Company is dissolved	02/05/2007		Company Secretary
MANGO CREATIONS LIMITED	06140652	Company is dissolved	02/05/2007		Company Secretary
GOLDBLINK LIMITED	06211049	Company is dissolved	02/05/2007		Company Secretary
GOLDBLING LIMITED	06211051	Company is dissolved	02/05/2007	17/09/2008	Company Secretary
TOWER BRICK AND TILE COMPANY LIMITED	05774199	Company is dissolved	25/04/2007	01/11/2007	Company Secretary
EARTHZEST FINANCE LIMITED	06128607	Company is dissolved	17/04/2007		Company Secretary
GROVE GROOVE ESTATES LIMITED	06128623	Company is dissolved	17/04/2007		Company Secretary



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**HF SECRETARIAL SERVICES LIMITED**

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TALLBOZ IT LIMITED

06128662

Company is dissolved

17/04/2007

Company  
Secretary