



HIGHSTONE SECRETARIES LIMITED

904808272

Director Information

Title		Honours	
Name	HIGHSTONE SECRETARIES LIMITED	Number	904808272
Postcode	EN5 5SU	Address	Highstone House 165 High Street Barnet Hertfordshire
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RED INVESTMENTS (UK) LIMITED	FC027102	Active - Incorporated	Newly 24/10/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARK HUNT LTD	06511334	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
TANBERLY LIMITED	06511558	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
BLANCHFLOWER LLOYD BAXTER LIMITED	06511067	Active - Accounts Filed	21/02/2008	21/02/2008	Company Secretary
B. STAPLETON & SON LIMITED	06511559	Active - Accounts Filed	21/02/2008	21/02/2008	Company Secretary
THE UK SECURITY AND SPECTATOR SAFETY ACADEMY LTD	06509712	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
HIMALAYAN CIRCUIT LIMITED	06509091	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
S & C BUILDING LTD	06509024	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
ADEILADWYR ERYRI BUILDERS CYF	06506837	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
BUILDING BLOCK PENDLE LIMITED	06507429	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
INISH LIMITED	06506832	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
LANGSTAFF PROJECT PLANNING LIMITED	06506834	In Liquidation	18/02/2008	18/02/2008	Company Secretary
NAROD LIMITED	06506825	Company is dissolved	18/02/2008	18/02/2008	Company Secretary



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LEAN GREEN RVM LIMITED	06504131	Company is dissolved	14/02/2008	14/02/2008	Company Secretary
CSA DISTRIBUTION LIMITED	06504147	Company is dissolved	14/02/2008	14/02/2008	Company Secretary
ROMACON PINE LIMITED	06503182	Company is dissolved	13/02/2008	13/02/2008	Company Secretary
NTVNN ENTERPRISES LIMITED	06502628	Company is dissolved	13/02/2008	13/02/2008	Company Secretary
IPM WORKSHOP SERVICES LIMITED	06502332	Active - Accounts Filed	13/02/2008	13/02/2008	Company Secretary
8 SEAFOOD LIMITED	06502605	Active - Accounts Filed	13/02/2008	13/02/2008	Company Secretary
WHITTLE PROPERTY SERVICE LIMITED	06503011	Company is dissolved	13/02/2008	13/02/2008	Company Secretary
ST. GEORGE LINGUISTICS LIMITED	06503012	Company is dissolved	13/02/2008	13/02/2008	Company Secretary
KINGSTON (HOTEL) LIMITED	06501170	Company is dissolved	12/02/2008	12/02/2008	Company Secretary
LARKIN TRANSPORT LIMITED	06502129	Company is dissolved	12/02/2008	12/02/2008	Company Secretary
MASHUMBA LIMITED	06499978	Active - Accounts Filed	11/02/2008	11/02/2008	Company Secretary
TRAJECTORY LIMITED	06499841	Active - Accounts Filed	11/02/2008	11/02/2008	Company Secretary
TMQ (ENGINEERING) LIMITED	SC337651	Company is dissolved	11/02/2008	11/02/2008	Company Secretary
LONDON LOFTS & EXTENSIONS LIMITED	06499838	Company is dissolved	11/02/2008	11/02/2008	Company Secretary
AP PELOSI FLOORING LIMITED	06498704	Active - Accounts Filed	08/02/2008	08/02/2008	Company Secretary
AYP (88 QUEENS ROAD) LTD	06498646	Company is dissolved	08/02/2008	08/02/2008	Company Secretary
AYP (88 QUEENS ROAD) LTD	06498646	Company is dissolved	08/02/2008	08/02/2008	Company Secretary
M & H HASTINGS PROPERTIES LIMITED	06496573	Company is dissolved	07/02/2008	07/02/2008	Company Secretary
JC BUILDING & CONSTRUCTION LIMITED	06495498	Company is dissolved	06/02/2008	06/02/2008	Company Secretary
LAKESIDE PHYSIOTHERAPY CLINIC LIMITED	06495705	Active - Accounts Filed	06/02/2008	07/02/2008	Company Secretary
ROBIN HOOD GARAGE LIMITED	06494402	Active - Accounts Filed	05/02/2008	05/02/2008	Company Secretary



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FORTRESS HARDWARE LIMITED	06493172	Company is dissolved	05/02/2008	05/02/2008	Company Secretary
DOWN TO EARTH KENT LIMITED	06494309	Company is dissolved	05/02/2008	05/02/2008	Company Secretary
MOSAIC LEISURE LIMITED	06492252	Company is dissolved	04/02/2008	04/02/2008	Company Secretary
PYRAMID SAFETY SOLUTIONS LTD	06492261	Company is dissolved	04/02/2008	04/02/2008	Company Secretary
WENTWORTH RECRUITMENT LIMITED	06491623	Company is dissolved	01/02/2008	01/02/2008	Company Secretary
ESPRIT ASSOCIATES (EUROPE) LIMITED	06490860	Company is dissolved	01/02/2008	01/02/2008	Company Secretary
GRADUATE HOTELS LIMITED	06487595	Company is dissolved	29/01/2008	29/01/2008	Company Secretary
RJ & SA TINKLER LIMITED	06487445	Active - Accounts Filed	29/01/2008	29/01/2008	Company Secretary
INTELLICAFE LIMITED	06486086	Company is dissolved	28/01/2008	28/01/2008	Company Secretary
MARINE NAVIGATION SERVICES LTD	06486507	Company is dissolved	28/01/2008	28/01/2008	Company Secretary
BLUE SOUND LIMITED	06484075	Active - Accounts Filed	25/01/2008	25/01/2008	Company Secretary
GRAVELTECH DRIVEWAY SOLUTIONS LIMITED	06482744	Active - Accounts Filed	24/01/2008	24/01/2008	Company Secretary
HARLOW MANAGEMENT LIMITED	06482745	Company is dissolved	24/01/2008	24/01/2008	Company Secretary
ROBERTS & SONS CARAVAN TRANSPORT LIMITED	06483298	Company is dissolved	24/01/2008	24/01/2008	Company Secretary
FRAZER EXLEY CONSULTANCY LIMITED	SC336556	Company is dissolved	23/01/2008	23/01/2008	Company Secretary
KENT MOTOR COMPANY LTD	06479253	Company is dissolved	21/01/2008	21/01/2008	Company Secretary
JACKSON SQUARE FLOWERS LIMITED	06476147	Company is dissolved	17/01/2008	17/01/2008	Company Secretary
STAFFORDSHIRE GARDEN FURNITURE LIMITED	06476198	Company is dissolved	17/01/2008	17/01/2008	Company Secretary
CARBASE VAN & LEASING LIMITED	06476064	Company is dissolved	17/01/2008	17/01/2008	Company Secretary
HILTON WEBB ROTHERAM LIMITED	06475224	Company is dissolved	16/01/2008	16/01/2008	Company Secretary
BLENHEIM CONSULTANTS LIMITED	06475146	Company is dissolved	16/01/2008	16/01/2008	Company Secretary



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WILLIAMSON BUILDERS LIMITED	06475264	Company is dissolved	16/01/2008	16/01/2008	Company Secretary
PRAYAG LIMITED	06474016	Company is dissolved	15/01/2008	15/01/2008	Company Secretary
K.T. PROPERTY MAINTENANCE LIMITED	06471585	Company is dissolved	14/01/2008	14/01/2008	Company Secretary
COLEFORD-ROSS LIMITED	06470702	Company is dissolved	11/01/2008	11/01/2008	Company Secretary
ONION PATCH DESIGN LIMITED	06470990	Company is dissolved	11/01/2008	11/01/2008	Company Secretary
EAGLETON STEELFIXING LIMITED	06469774	Company is dissolved	10/01/2008	10/01/2008	Company Secretary
OCEAN STUDIOS LIMITED	06469740	Company is dissolved	10/01/2008	10/01/2008	Company Secretary
LONSDALE PROPERTY HOLDINGS LIMITED	06469361	Company is dissolved	10/01/2008	10/01/2008	Company Secretary
1ST CITY DRIVING SCHOOL LTD	06468568	Company is dissolved	09/01/2008	09/01/2008	Company Secretary
MECX GROUP LIMITED	06468107	In Liquidation	09/01/2008	09/01/2008	Company Secretary
TEMPLETON BROADCAST INSTALLATIONS LIMITED	06468681	Active - Accounts Filed	09/01/2008	09/01/2008	Company Secretary
WESTON STONE LIMITED	06468140	Company is dissolved	09/01/2008	09/01/2008	Company Secretary
CONTENT DIRECT LIMITED	06468563	Company is dissolved	09/01/2008	09/01/2008	Company Secretary
EDM PROPERTY MAINTENANCE LIMITED	06466469	Company is dissolved	08/01/2008	08/01/2008	Company Secretary
STANSTED GROUND OPERATIONS LIMITED	06467394	Company is dissolved	08/01/2008	08/01/2008	Company Secretary
JOANNE WALKER LIMITED	06465397	Company is dissolved	07/01/2008	07/01/2008	Company Secretary