



EDEN SECRETARIES LIMITED.

905441091

Director Information

Title		Honours	
Name	EDEN SECRETARIES LIMITED.	Number	905441091
Postcode	KT2 6PT	Address	1 Princeton Mews 167-169 London Road Kingston Upon Thames Surrey United Kingdom
Date of birth		Nationality	British

Total current directorships 6

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
M & N SECRETARIES LIMITED	03775091	Non-Trading	31/05/2005		Company Secretary
CHESNEY COURT LIMITED	03297545	Active - Accounts Filed	16/02/1999		Company Secretary
CHESNEY COURT LIMITED	03297545	Active - Accounts Filed	16/02/1999		Company Secretary
WINDSOR WAY MANAGEMENT COMPANY LIMITED(THE)	01913023	Active - Accounts Filed	12/10/1998		Company Secretary
WINDSOR WAY MANAGEMENT COMPANY LIMITED(THE)	01913023	Active - Accounts Filed	12/10/1998		Company Secretary
RIVER REACH MANAGEMENT CO. LIMITED	03102597	Non-Trading	15/09/1995		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROLLISFORT	06718946	Company is dissolved	08/10/2008	08/10/2008	Company Secretary
WARLAKE	06534785	In Liquidation	14/03/2008	14/03/2008	Company Secretary
TARECK	06534830	In Liquidation	14/03/2008	14/03/2008	Company Secretary
WARTECH	06534769	Company is dissolved	14/03/2008	14/03/2008	Company Secretary
BELFERN UK	06534806	Company is dissolved	14/03/2008	14/03/2008	Company Secretary
LERRINGFORD	06487871	In Liquidation	29/01/2008	29/01/2008	Company Secretary



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RATHLINE COMPANY	06484527	Company is dissolved	25/01/2008	25/01/2008	Company Secretary
SOUTH HILL REAL ESTATE LTD	06302048	Company is dissolved	04/07/2007	09/07/2008	Company Secretary
MORNING STAR PROPERTIES LTD	06302084	Company is dissolved	04/07/2007	06/07/2007	Company Secretary
BLACKSMITH INITIATIVE (UK)	06236473	Active - Accounts Filed	03/05/2007	03/05/2007	Company Secretary
MONTPELIER NORTH EAST HOLDINGS LIMITED	05709958	Company is dissolved	15/02/2006	15/02/2006	Company Secretary
MONTPELIER NORTH EAST ACCOUNTANTS LIMITED	05708231	Company is dissolved	14/02/2006	15/02/2006	Company Secretary
TRAFALGAR VALUATIONS LIMITED	05707331	Company is dissolved	13/02/2006	13/02/2006	Company Secretary
TRAFALGAR GAS LIMITED	05707297	Company is dissolved	13/02/2006	13/02/2006	Company Secretary
CHARLSTON UK LIMITED	05671693	Company is dissolved	11/01/2006		Company Secretary
SHAKUR LIMITED	05671704	Company is dissolved	11/01/2006		Company Secretary
LUNNIS LIMITED	05642879	Company is dissolved	02/12/2005	02/12/2005	Company Secretary
NP (MARKETING) LIMITED	05641051	Company is dissolved	30/11/2005	29/08/2008	Company Secretary
ABBEYVALE (ENVIRONMENTAL) LTD	05621111	Company is dissolved	14/11/2005	14/11/2005	Company Secretary
MONTPELIER FINANCIAL SERVICES (LINCOLN) LTD	05620401	Company is dissolved	11/11/2005	11/11/2005	Company Secretary
MILLSTREAM NEW HOMES LTD	05610223	Company is dissolved	02/11/2005	02/11/2005	Company Secretary
PAYTON BUSINESS INC LIMITED	05609433	Company is dissolved	01/11/2005	29/11/2005	Company Secretary
NEW BUILD PROJECT MANAGEMENT LTD	05605893	Company is dissolved	28/10/2005	28/10/2005	Company Secretary
COPEX FINANCE UK LIMITED	05605676	Company is dissolved	27/10/2005	27/10/2005	Company Secretary
MONTPELIER (CARBON CREDITS) LTD	05601175	Company is dissolved	24/10/2005	24/10/2005	Company Secretary
CASLAKE	05589509	Company is dissolved	11/10/2005	16/11/2005	Company Secretary
OWSLEY	05589513	Company is dissolved	11/10/2005	11/10/2005	Company Secretary



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PETERBOROUGH PROPERTIES LIMITED	05582835	Company is dissolved	04/10/2005	27/10/2005	Company Secretary
TRAYFORD LIMITED	05582967	Active - Accounts Filed	04/10/2005	04/10/2005	Company Secretary
MONTPELIER SLOANE SQUARE LIMITED	05565807	Company is dissolved	16/09/2005	16/09/2005	Company Secretary
MELAWAY LIMITED	05534854	Company is dissolved	12/08/2005	27/09/2005	Company Secretary
BLACKHORSE ROAD PROPERTY MANAGEMENT LIMITED	05514667	Company is dissolved	20/07/2005	20/07/2005	Company Secretary
MONTPELIER TAX CONSULTANTS (LONDON) LIMITED	05497778	Company is dissolved	04/07/2005	04/07/2005	Company Secretary
WILTONFORCE	05489111	Company is dissolved	23/06/2005	26/09/2005	Company Secretary
RUSHLANE	05489139	Company is dissolved	23/06/2005	07/11/2005	Company Secretary
MORTONPACE	05489121	Company is dissolved	23/06/2005	27/09/2005	Company Secretary
LEPINE MANAGEMENT	05489130	Company is dissolved	23/06/2005	23/06/2006	Company Secretary
MORTONPACE	05489121	Company is dissolved	23/06/2005	27/09/2005	Company Secretary
BETSHAW UK	05489107	Company is dissolved	23/06/2005	23/07/2006	Company Secretary
HELETEC SOLUTIONS	05489105	Company is dissolved	23/06/2005	19/09/2005	Company Secretary
BETSHAW UK	05489107	Company is dissolved	23/06/2005	23/07/2006	Company Secretary
HELETEC SOLUTIONS	05489105	Company is dissolved	23/06/2005	19/09/2005	Company Secretary
MISTAKECO LIMITED	05480919	Company is dissolved	14/06/2005		Company Secretary
PARKMANS	05465742	Company is dissolved	27/05/2005	27/05/2005	Company Secretary
PARKMANS	05465742	Company is dissolved	27/05/2005	27/05/2005	Company Secretary
PRITTING	05465780	Company is dissolved	27/05/2005	11/07/2005	Company Secretary
GOODRUMS SERVICES	05465778	Company is dissolved	27/05/2005	27/06/2005	Company Secretary
STEAD UK	05465765	Company is dissolved	27/05/2005	16/06/2005	Company Secretary



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DELLINGS	05465775	Company is dissolved	27/05/2005	14/06/2005	Company Secretary
HORDER UK	05465756	Company is dissolved	27/05/2005	08/06/2005	Company Secretary
ODYPHARM LIMITED	05458659	Active - Accounts Filed	20/05/2005	20/05/2005	Company Secretary
SELECT SECURITY (NORTHWEST) LIMITED	05450263	Company is dissolved	12/05/2005	07/06/2005	Company Secretary
SAFARI IN CLASSICS PRODUCTIONS LIMITED	05426906	Company is dissolved	18/04/2005	18/04/2005	Company Secretary
PROGDEV LIMITED	05404899	Company is dissolved	29/03/2005	29/03/2005	Company Secretary
BRACEBRIDGE HEATH DEVELOPMENTS LIMITED	05387746	Company is dissolved	10/03/2005	10/03/2005	Company Secretary
TRAFALGAR SHIPPING AND TRADING LIMITED	05379065	Company is dissolved	01/03/2005	09/05/2005	Company Secretary
RAPTOR CAPITAL LIMITED	05369999	Active - Accounts Filed	18/02/2005	18/02/2005	Company Secretary
RAPTOR CAPITAL LIMITED	05369999	Active - Accounts Filed	18/02/2005	18/02/2005	Company Secretary
TINTON UK	05366016	Company is dissolved	16/02/2005	16/02/2006	Company Secretary
STAPLEDON UK	05366485	Company is dissolved	16/02/2005	16/02/2006	Company Secretary
TURNDALE	05366024	Company is dissolved	16/02/2005	10/03/2005	Company Secretary
TEALING	05366032	Company is dissolved	16/02/2005	16/02/2006	Company Secretary
JAGGERDON	05366530	Company is dissolved	16/02/2005	16/02/2006	Company Secretary
MONTPELIER TAX CONSULTANTS (BIRMINGHAM) LIMITED	05357453	Company is dissolved	08/02/2005	08/02/2005	Company Secretary
MONTPELIER TAX CONSULTANTS (LIVERPOOL) LIMITED	05357452	Company is dissolved	08/02/2005	08/02/2005	Company Secretary
ROWAN PARK MANAGEMENT LIMITED	05354655	Company is dissolved	07/02/2005	07/02/2005	Company Secretary
CURE BY HERBS LIMITED	05330932	Company is dissolved	12/01/2005	05/04/2005	Company Secretary
TENSO	05312410	Company is dissolved	14/12/2004	14/12/2005	Company Secretary
BLYKO LIMITED	05308466	Non-Trading	08/12/2004	08/12/2004	Company Secretary



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WINSOS LIMITED

05297272

Company is dissolved

26/11/2004

26/11/2004

Company
Secretary