



**SPRINGFIELD SECRETARIAL SERVICES LIMITED**

**905463878**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SPRINGFIELD SECRETARIAL SERVICES LIMITED	<b>Number</b>	905463878
<b>Postcode</b>	RH11 8AD	<b>Address</b>	20 Springfield Road Crawley West Sussex
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AEROASSISTANCE CARGO WAY LTD	03704622	In Liquidation	23/02/2000		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMMUNICATION ENGINEERING LIMITED	10734992	Active - Accounts Filed	21/04/2017	02/11/2017	Company Secretary
COMMUNICATION SUPPLIES LIMITED	10661641	Active - Accounts Filed	09/03/2017	02/11/2017	Company Secretary
THE BAKERS BICYCLE LIMITED	10555971	Non-Trading	10/01/2017	30/05/2017	Company Secretary
DUO DELIVERS LIMITED	10299059	Non-Trading	27/07/2016	30/11/2017	Company Secretary
POSTHORAX RD SALES LIMITED	09442642	Active - Accounts Filed	17/02/2015	06/03/2018	Company Secretary
PIEMONTE GRANATA LIMITED	09228575	Company is dissolved	22/09/2014		Company Secretary
VERITAS WORKSPACE SOLUTIONS LIMITED	09224264	Active - Accounts Filed	18/09/2014	06/03/2018	Company Secretary
CBR BRAZIL LIMITED	09209402	Company is dissolved	09/09/2014	24/01/2018	Company Secretary
COVENTINA CLOSE MANAGEMENT COMPANY LIMITED	09140587	Active - Accounts Filed	21/07/2014	13/02/2017	Company Secretary
PCI XYLENES & POLYESTERS LTD	02238488	Non-Trading	11/07/2014	20/11/2015	Company Secretary
EPPLE ADMINISTRATION LIMITED	08771770	Active - Accounts Filed	12/11/2013	06/03/2018	Company Secretary
EAS MEDICAL LIMITED	08768865	Company is dissolved	11/11/2013		Company Secretary



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CARRINGWOOD PROPERTIES LIMITED	08764514	Active - Accounts Filed	06/11/2013	06/03/2018	Company Secretary
JAMES KINGSTON LIMITED	08641905	Non-Trading	07/08/2013	24/01/2018	Company Secretary
UNO HEALTHCARE LIMITED	08528352	Company is dissolved	14/05/2013	06/03/2018	Company Secretary
POSTHORAX LIMITED	08514388	Active - Accounts Filed	02/05/2013	06/03/2018	Company Secretary
SBDT ADVISORY LIMITED	08374096	Company is dissolved	24/01/2013	24/01/2018	Company Secretary
CARRINGWOOD LIMITED	02736134	Active - Accounts Filed	01/01/2013	07/03/2018	Company Secretary
ZEUSBOND LIMITED	01527679	Active - Accounts Filed	30/06/2012	03/02/2014	Company Secretary
INTRADCO CARGO SERVICES LIMITED	02200670	Active - Accounts Filed	30/06/2012	03/02/2014	Company Secretary
THE GOURMET HOTDOG COMPANY LIMITED	06614910	Company is dissolved	21/12/2011	24/01/2018	Company Secretary
W.M. HOAD LIMITED	00580682	Company is dissolved	14/12/2011		Company Secretary
HAMPSHIRE TECHNICAL SERVICES LIMITED	03024377	Company is dissolved	08/08/2011	09/01/2002	Company Secretary
SOUTH CORNER PROPERTY LIMITED	07642628	Active - Accounts Filed	23/05/2011	06/03/2018	Company Secretary
OPEN ROAD VEHICLE SOLUTIONS LIMITED	07639197	Company is dissolved	18/05/2011	21/06/2012	Company Secretary
SOLID SHAREPOINT LIMITED	07632339	Company is dissolved	12/05/2011	24/01/2018	Company Secretary
HUMAN NATURE STUDIOS LIMITED	07473057	Active - Accounts Filed	20/01/2011	06/03/2018	Company Secretary
LSS RELOCATION LIMITED	04513336	Active - Accounts Filed	08/12/2010	06/03/2018	Company Secretary
AERO ENGINEERING & POWERPLANT LIMITED	06748577	Company is dissolved	19/10/2010		Company Secretary
BIG SKY ENGINEERING LIMITED	07155138	Company is dissolved	19/10/2010		Company Secretary
ARIA PROPERTY INVESTMENTS LIMITED	07309201	Company is dissolved	08/07/2010		Company Secretary
BRITEM OIL LTD	07286200	Company is dissolved	16/06/2010		Company Secretary
TRANSVALAFRICA LIMITED	07275864	Non-Trading	07/06/2010	30/11/2017	Company Secretary



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TRANSVALAMERICA LIMITED	07275798	Non-Trading	07/06/2010	30/11/2017	Company Secretary
TRANSVALASIA LIMITED	07275678	Non-Trading	07/06/2010	30/11/2017	Company Secretary
CONNECTECH LTD.	06287089	Company is dissolved	01/06/2010		Company Secretary
JUST MOWING LIMITED	07242282	Active - Accounts Filed	04/05/2010	24/01/2018	Company Secretary
DGI HOLDINGS LIMITED	06912803	Non-Trading	21/05/2009	24/01/2018	Company Secretary
WEST END MEDIA PARTNERS LIMITED	06747472	Company is dissolved	12/11/2008		Company Secretary
WEST END MEDIA INVESTMENTS LIMITED	06747487	Company is dissolved	12/11/2008		Company Secretary
PDR RENEWABLE ENERGY LIMITED	06714364	Company is dissolved	08/10/2008		Company Secretary
EUROCASPIAN SERVICES (LOGISTICS) LIMITED	06700537	Company is dissolved	17/09/2008		Company Secretary
LAYMEAD INTERIORS LIMITED	02565808	Company is dissolved	09/05/2008		Company Secretary
TRANSVALPACK LIMITED	06575457	Non-Trading	24/04/2008	30/11/2017	Company Secretary
EXCITING ENTERTAINMENTS LIMITED	06478520	Company is dissolved	21/01/2008		Company Secretary
SPURGEON'S CLEAN-PLAN LIMITED	00989684	Company is dissolved	06/07/2007		Company Secretary
EMPYRAEN SECRETARIES LIMITED	06140071	Non-Trading	06/03/2007	06/03/2018	Company Secretary
LAS CASES INVESTISSEMENT LIMITED	04086109	Active - Accounts Filed	28/02/2007	09/10/2015	Company Secretary
TRANSVALAIR (U.K.) LIMITED	01260827	Active - Accounts Filed	01/12/2006	22/06/2010	Company Secretary
DIAMOND RESORTS BRAZIL LIMITED	05628074	Company is dissolved	05/10/2006	24/01/2018	Company Secretary
BLACK MOUNTAIN RESORTS LIMITED	05942265	Active - Accounts Filed	21/09/2006	29/09/2010	Company Secretary
AMATHIST DEVELOPMENTS LIMITED	05798758	Active - Accounts Filed	09/08/2006	24/05/2010	Company Secretary
ECHERKON TECHNOLOGIES LIMITED	05696075	Company is dissolved	13/03/2006	01/05/2008	Company Secretary
ROR STUDIO LIMITED	05703758	Active - Accounts Filed	09/02/2006	02/03/2009	Company Secretary



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THE SOLDERMAN LIMITED	05703567	Non-Trading	09/02/2006	06/03/2018	Company Secretary
MARLBOROUGH COURT RTM COMPANY LIMITED	05678723	Active - Accounts Filed	17/01/2006	06/03/2018	Company Secretary
FERRYSPEED LIMITED	05598077	Non-Trading	07/12/2005	06/03/2007	Company Secretary
MATRIX FOODS LOGISTICS LIMITED	04658397	Company is dissolved	03/10/2005	06/03/2007	Company Secretary
MARLBOROUGH COURT FREEHOLD COMPANY LIMITED	05260667	Active - Accounts Filed	22/02/2005	23/05/2007	Company Secretary
RPS COMPUTERS LIMITED	05207853	Company is dissolved	17/08/2004	18/12/2008	Company Secretary
EUROCASPIAN SERVICES LIMITED	04103467	Company is dissolved	06/08/2004	19/02/2013	Company Secretary
THE PARADISO WINE & WATER COMPANY LIMITED	05132645	Company is dissolved	11/06/2004	30/04/2007	Company Secretary
AMBIENT VISION LIMITED	05127264	Company is dissolved	13/05/2004		Company Secretary
S TECH SCREEN TECHNOLOGY LIMITED	04818588	Company is dissolved	13/03/2004		Company Secretary
SPEED 9884 LIMITED	04989613	Company is dissolved	09/12/2003		Company Secretary
SPRINGFIELD NOMINEES LIMITED	04868619	Company is dissolved	15/08/2003	01/08/2017	Company Secretary
BLUE HELIX LIMITED	04836349	Dormant	17/07/2003	27/11/2006	Company Secretary
ANGIE GOODERHAM LIMITED	02163520	Company is dissolved	10/04/2003		Company Secretary
GARCKA CRAFT LIMITED	04654510	Company is dissolved	21/02/2003	31/03/2003	Company Secretary
FINE CHEMICALS LIMITED	01549347	Company is dissolved	17/01/2003		Company Secretary