



OSSMAN SECRETARIES LIMITED

905481325

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|--|
| Title | | Honours | |
| Name | OSSMAN SECRETARIES LIMITED | Number | 905481325 |
| Postcode | SM3 9AG | Address | 591 London Road North Cheam 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| TPF ASSOCIATES LIMITED | 05313072 | Active - Accounts Filed | 12/10/2007 | | Company Secretary |
| LILLI INNOVATIVE CLEANING SOLUTIONS LIMITED | 04834535 | Active - Accounts Filed | 15/06/2007 | 16/07/2003 | Company Secretary |
| PACIFIC MARITIME LIMITED | 06210327 | Active - Accounts Filed | 12/04/2007 | | Company Secretary |
| ROISSLER DEVELOPMENTS LIMITED | 06013036 | Active - Accounts Filed | 29/11/2006 | | Company Secretary |
| 2 COOL FRIENDS & CO LIMITED | 05848970 | Active - Accounts Filed | 16/06/2006 | | Company Secretary |
| SAGE MEDIA LIMITED | 05462823 | Active - Accounts Filed | 25/05/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| VIBRANT ACQUISITIONS LIMITED | 06143138 | Company is dissolved | 28/09/2007 | | Company Secretary |
| SYLOTECH SOLUTIONS LIMITED | 06232856 | Company is dissolved | 01/05/2007 | | Company Secretary |
| NOVEC LIMITED | 06190549 | Company is dissolved | 28/03/2007 | 28/03/2007 | Company Secretary |
| TEN24 COMMUNICATIONS LIMITED | 06176751 | Active - Accounts Filed | 21/03/2007 | 15/01/2016 | Company Secretary |
| PHILIPPE GAGNANT LIMITED | 06156894 | Active - Accounts Filed | 13/03/2007 | 30/06/2016 | Company Secretary |
| BRAND AFRICA LTD | 06132546 | Active - Accounts Filed | 01/03/2007 | 02/03/2009 | Company Secretary |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| CORE CONSTRUCTION LIMITED | 06118438 | Company is dissolved | 20/02/2007 | | Company Secretary |
| BRYAN DENNING LIMITED | 06046219 | Company is dissolved | 09/01/2007 | | Company Secretary |
| ACE CONTACT LIMITED | 02699263 | Company is dissolved | 29/11/2006 | | Company Secretary |
| BLUE CHIP INVESTMENT LIMITED | 05519492 | Company is dissolved | 02/11/2006 | | Company Secretary |
| IMPERIAL ESTATES LIMITED | 05986847 | Company is dissolved | 02/11/2006 | | Company Secretary |
| STONEYGATE INVESTMENTS LIMITED | 05975500 | Company is dissolved | 23/10/2006 | | Company Secretary |
| BIJOUXTIME LIMITED | 05974033 | Company is dissolved | 20/10/2006 | 20/10/2006 | Company Secretary |
| PRO PERFORMANCE FITNESS LIMITED | 05637423 | Company is dissolved | 17/10/2006 | 26/11/2012 | Company Secretary |
| ANYTHING 4 MOBILES LIMITED | 03113938 | Company is dissolved | 17/10/2006 | 26/11/2008 | Company Secretary |
| E-WIFI LIMITED | 05359365 | Company is dissolved | 11/10/2006 | | Company Secretary |
| LOGICAL HEALTHCARE LTD | 05377432 | Company is dissolved | 11/10/2006 | | Company Secretary |
| TEAM TRADESMEN.COM LIMITED | 05903793 | Company is dissolved | 11/08/2006 | 11/08/2006 | Company Secretary |
| GLOBAL DIVING LIMITED | 05903449 | Company is dissolved | 11/08/2006 | | Company Secretary |
| TECH ELECTRONICS LIMITED | 05902076 | Company is dissolved | 10/08/2006 | | Company Secretary |
| A ONE FASHIONS LIMITED | 05887213 | Company is dissolved | 26/07/2006 | | Company Secretary |
| EUROPEAN FASHION LIMITED | 05848444 | Company is dissolved | 16/06/2006 | | Company Secretary |
| EME ARTWORKS LIMITED | 05839141 | Company is dissolved | 07/06/2006 | | Company Secretary |
| MAHASON LIMITED | 05472205 | Active - Accounts Filed | 05/06/2006 | 15/04/2007 | Company Secretary |
| SPLIT LEVEL PROPERTIES LIMITED | 05456299 | Company is dissolved | 17/05/2006 | | Company Secretary |
| INSOMNIA COFFEE LOUNGE LIMITED | 05456293 | Company is dissolved | 17/05/2006 | | Company Secretary |
| CONFIG M LIMITED | 05660593 | Company is dissolved | 21/12/2005 | 21/12/2005 | Company Secretary |



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| R & R COACH TRAVEL LIMITED | 05645032 | Company is dissolved | 05/12/2005 | 10/09/2007 | Company Secretary |
| SUCCESSOR GENERATIONS LIMITED | 05498817 | Company is dissolved | 04/07/2005 | | Company Secretary |
| NORTHERN CONSULTANCY SERVICES LIMITED | 05496834 | Company is dissolved | 01/07/2005 | | Company Secretary |
| SW6 CONSULTING LIMITED | 05455627 | Company is dissolved | 18/05/2005 | 25/02/2008 | Company Secretary |
| MUSKETT & MAZZULLO LIMITED | 04791086 | Active - Accounts Filed | 04/04/2005 | 19/04/2005 | Company Secretary |
| GO TEL LIMITED | 01590112 | Company is dissolved | 24/03/2005 | 07/10/2009 | Company Secretary |
| ZAIMAR CONSULTING LIMITED | 05058619 | Company is dissolved | 27/02/2004 | 27/02/2004 | Company Secretary |
| KHAN'S CARNIVAL AND NOVELTY SUPPLIES LIMITED | 05035237 | Company is dissolved | 05/02/2004 | | Company Secretary |
| ALPHA ANGLO COLLEGE LIMITED | 04863902 | Company is dissolved | 29/01/2004 | | Company Secretary |
| SANA MALIK & CO LIMITED | 05020334 | Company is dissolved | 20/01/2004 | | Company Secretary |
| MENVO LIMITED | 05011691 | Active - Accounts Filed | 09/01/2004 | 09/01/2004 | Company Secretary |
| BAR HQ LIMITED | 05003830 | Company is dissolved | 24/12/2003 | 26/10/2004 | Company Secretary |
| COMMERCIAL UNIVERSE UK LIMITED | 04968005 | Company is dissolved | 18/11/2003 | 01/05/2012 | Company Secretary |
| AIR MANAGEMENT LIMITED | 04912482 | Company is dissolved | 26/09/2003 | 26/09/2003 | Company Secretary |
| DR MUHAMMAD'S LOCUM AGENCY LIMITED | 04903502 | Company is dissolved | 18/09/2003 | 18/09/2003 | Company Secretary |
| ZADIA LIMITED | 04897080 | Company is dissolved | 12/09/2003 | 12/09/2003 | Company Secretary |
| PROPER SCAFFOLDING CO LIMITED | 04862419 | Company is dissolved | 11/08/2003 | 05/04/2004 | Company Secretary |
| SHAMEEM NEWSAGENTS LIMITED | 04861296 | Company is dissolved | 08/08/2003 | 12/08/2003 | Company Secretary |
| BIG STICK COMMUNICATIONS LIMITED | 04861371 | Active - Accounts Filed | 08/08/2003 | 08/08/2003 | Company Secretary |
| LOOK LIMITED | 04845797 | Company is dissolved | 25/07/2003 | 25/07/2003 | Company Secretary |
| INNOVATIONS HAIRSTYLISTS LIMITED | 04797351 | Company is dissolved | 12/06/2003 | 12/06/2003 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| ACCESS CLEANING LIMITED | 04791312 | Company is dissolved | 08/06/2003 | 08/06/2003 | Company Secretary |
| ASCENT BUSINESS DIRECTIONS LIMITED | 04791088 | Company is dissolved | 06/06/2003 | 05/06/2004 | Company Secretary |
| PIVOTAL STRATEGIC MARKETING CONSULTANCY LIMITED | 04725742 | Company is dissolved | 07/04/2003 | 07/04/2003 | Company Secretary |
| L G STUDIO LIMITED | 04718303 | Company is dissolved | 01/04/2003 | | Company Secretary |
| SYNERGY SERVICES LIMITED | 04644148 | Company is dissolved | 22/01/2003 | 31/01/2004 | Company Secretary |
| MEDIA DESIGN CONSULTANTS LIMITED | 04621888 | Company is dissolved | 19/12/2002 | 19/12/2002 | Company Secretary |
| INDIAN INFOTECH LIMITED | 04569154 | Company is dissolved | 22/10/2002 | 03/01/2005 | Company Secretary |
| DAVEY SCAFFOLDING LIMITED | 04568197 | Company is dissolved | 21/10/2002 | 21/10/2002 | Company Secretary |
| CHARLES SINCLAIR LIMITED | 04568191 | Active - Accounts Filed | 21/10/2002 | 21/10/2002 | Company Secretary |
| ATLANTIC BLUE MANAGERMENTS LIMITED | 04554431 | Company is dissolved | 04/10/2002 | 30/10/2003 | Company Secretary |
| JAPUKAI AUTO INDUSTRIES LIMITED | 04454604 | Company is dissolved | 05/06/2002 | | Company Secretary |
| MOBILE PHONE COMMUNICATION CENTRE LIMITED | 04452684 | Company is dissolved | 31/05/2002 | 13/06/2002 | Company Secretary |
| HUMMING BIRD RESTAURANT UK LIMITED | 04451506 | Company is dissolved | 30/05/2002 | 30/05/2002 | Company Secretary |
| BADGER CARS LIMITED | 04435730 | Company is dissolved | 10/05/2002 | 10/05/2002 | Company Secretary |
| MANAGEMENT MODEL CONSULTING LIMITED | 04436093 | Company is dissolved | 10/05/2002 | 10/05/2002 | Company Secretary |
| SKY ARCH LIMITED | 04364288 | Company is dissolved | 31/01/2002 | 02/02/2002 | Company Secretary |
| FAIRDRIVE INVESTMENT CO.LIMITED | 00834067 | Company is dissolved | 30/01/2002 | | Company Secretary |
| 384 CLAPHAM ROAD LIMITED | 04305156 | Active - Accounts Filed | 16/10/2001 | 16/10/2001 | Company Secretary |
| THE REGENCY BANQUETING LIMITED | 04254164 | Company is dissolved | 17/07/2001 | 18/01/2002 | Company Secretary |
| BENROSS INVESTMENTS LIMITED | 04235002 | In Liquidation | 14/06/2001 | 05/07/2002 | Company Secretary |
| INDEPENDENT TESTING LIMITED | 04226625 | Company is dissolved | 01/06/2001 | 01/06/2001 | Company Secretary |



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|--------------------------|----------|----------------------|------------|------------|-------------------|
| .ACCESS REMOVALS LIMITED | 04209638 | Company is dissolved | 02/05/2001 | 14/05/2001 | Company Secretary |
|--------------------------|----------|----------------------|------------|------------|-------------------|