



ANGLO SECRETARIES LIMITED

905492625

Director Information

Title		Honours	
Name	ANGLO SECRETARIES LIMITED	Number	905492625
Postcode	EX16 6NE	Address	The Great House 1 St. Peter Street Tiverton Devon United Kingdom
Date of birth		Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTERMEDIA FL LIMITED	10225038	Active - Accounts Filed	10/06/2016		Company Secretary
EMERGING INTERSECTIONS INVESTMENTS UK LIMITED	09315071	Active - Accounts Filed	17/11/2014		Company Secretary
CUSTOMERCENTRIC SELLING EUROPE LTD	06483068	Active - Accounts Filed	24/01/2008		Company Secretary
BIANCONI LIMITED	04197399	Active - Accounts Filed	15/09/2005		Company Secretary
STEELROPECENTRAL LIMITED	05490244	Active - Accounts Filed	24/06/2005		Company Secretary
H.P.TOQUET I.T. & M.E. LTD	05472197	Active - Accounts Filed	06/06/2005		Company Secretary
LEIGHTON JAMES LIMITED	05447406	Non-Trading	09/05/2005		Company Secretary
SOVEREIGN PARTNERSHIP LTD.	03164745	Active - Accounts Filed	18/03/2003		Company Secretary
CASA CHINA (UK) LTD	04448625	Non-Trading	28/05/2002		Company Secretary
SEAPORT CONTAINER TERMINAL SERVICES LTD	04421413	Non-Trading	22/04/2002		Company Secretary
HAZEL UK LIMITED	03164739	Active - Accounts Filed	27/02/1996		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STRONACH PUBLIC RELATIONS LTD	10244818	Company is dissolved	22/06/2016	22/06/2016	Company Secretary



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SUSTAINABLE AND RESPONSIBLE INVESTMENT LTD	09474246	Company is dissolved	06/03/2015	Company Secretary
AGP SECURITIES LIMITED	09210616	Company is dissolved	09/09/2014	Company Secretary
CENTRAL EUROPEAN ASSET MANAGEMENT LTD	08433570	Company is dissolved	07/03/2013 12/03/2021	Company Secretary
ENERGY SYSTEMS AND EQUIPMENT LTD	08323173	Company is dissolved	07/12/2012	Company Secretary
MEDFIELD GROUP LIMITED	03541085	Company is dissolved	07/05/2012 01/04/2010	Company Secretary
GF & RR ENGINEERING AND SERVICES LTD	08040047	Company is dissolved	20/04/2012	Company Secretary
STREAMLINE HOSPITALITY PROPERTIES LIMITED	07733522	Company is dissolved	09/08/2011	Company Secretary
TEDOR TRADING LTD	07563374	Company is dissolved	14/03/2011	Company Secretary
DVL UNION LTD	05890112	Company is dissolved	26/11/2010 17/08/2012	Company Secretary
TISZA INVESTMENTS LTD	07303311	Company is dissolved	02/07/2010	Company Secretary
PROMOMACHINE UK LIMITED	07297360	Company is dissolved	28/06/2010 01/12/2010	Company Secretary
E & E TRADING LTD	07290735	Company is dissolved	21/06/2010	Company Secretary
CREME COUTURE LTD	07249233	Company is dissolved	11/05/2010 11/09/2012	Company Secretary
E C INDUSTRIAL TRADING LIMITED	07214510	Company is dissolved	07/04/2010	Company Secretary
ALVEOLA (UK) LTD	07161231	Company is dissolved	17/02/2010	Company Secretary
CANDIDUS LIMITED	07149097	Company is dissolved	08/02/2010	Company Secretary
SWANSEA TRADING LTD	07145877	Company is dissolved	04/02/2010	Company Secretary
TRIGO HOLDING LIMITED	06825473	Company is dissolved	20/02/2009	Company Secretary
GAMEPLAY CREATION LIMITED	06499239	Company is dissolved	11/02/2008 23/03/2017	Company Secretary
ABB POWERCRAFT AND MINING TECHNOLOGIES (UK) LTD	06475143	Company is dissolved	16/01/2008	Company Secretary
SYNERGIZED LICENSING LIMITED	06229885	Company is dissolved	27/04/2007 01/05/2007	Company Secretary



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RUDAH CONSULTING AND MANPOWER LTD	06213215	Company is dissolved	16/04/2007		Company Secretary
HAZEL-AUTO UK LTD	06024851	Company is dissolved	11/12/2006	09/11/2010	Company Secretary
RED DRAGON EDUCATION AND TRAVEL LTD	05903437	Company is dissolved	11/08/2006		Company Secretary
INTERNATIONAL LOGISTIC SYSTEMS UK LTD	05856648	Company is dissolved	23/06/2006		Company Secretary
XOR FINANCE LIMITED	05841992	Company is dissolved	09/06/2006		Company Secretary
MAP REALTY LIMITED	05764893	Company is dissolved	31/03/2006		Company Secretary
WALKER AND ERNSTEIN ASSOCIATES LTD	05667398	Company is dissolved	05/01/2006		Company Secretary
ICCO GROUP LTD	05605459	Company is dissolved	27/10/2005	21/03/2017	Company Secretary
ENERGEASY ENGINEERING AND MANPOWER LTD	05604195	Company is dissolved	26/10/2005		Company Secretary
BUSINESS CONSULTANTS & TRADING LTD.	05576041	Company is dissolved	14/10/2005	23/08/2016	Company Secretary
TERMA TRAVEL UK LTD	05461194	Company is dissolved	24/05/2005		Company Secretary
DART PROPERTY MANAGEMENT LIMITED	05455205	Company is dissolved	17/05/2005		Company Secretary
TRANSOILPETROLEUM LTD	05452889	Company is dissolved	16/05/2005		Company Secretary
KRADNER LIMITED	05395506	Company is dissolved	17/03/2005		Company Secretary
NATURAL DIAMONDS TRADING COMPANY LTD	05396467	Company is dissolved	17/03/2005	04/03/2009	Company Secretary
OKIVALVE EQUITIES LIMITED	05248615	Company is dissolved	04/10/2004		Company Secretary
ALLROUND TRADERS LIMITED	05243772	Company is dissolved	28/09/2004		Company Secretary
EASTWORLD PROPERTIES LIMITED	05202238	Company is dissolved	10/08/2004		Company Secretary
TRANSAM ENGINEERING LIMITED	05128902	Company is dissolved	14/05/2004	01/05/2008	Company Secretary
SEAVUS GROUP LIMITED	05127809	Company is dissolved	13/05/2004		Company Secretary
OKIBORNE FINANCE LIMITED	05109173	Company is dissolved	22/04/2004	13/04/2006	Company Secretary



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ENGLEWOOD INVESTMENTS LIMITED	05097701	Company is dissolved	07/04/2004	15/02/2017	Company Secretary
EAST FINANCIAL LIMITED	05097631	Company is dissolved	07/04/2004	15/02/2017	Company Secretary
NORTH AMERICAN MOTORS LIMITED	05095468	Company is dissolved	05/04/2004		Company Secretary
PRESIDENT AUTO LIMITED	05093862	Company is dissolved	05/04/2004	21/05/2013	Company Secretary
EASTERN AUTO LIMITED	05092479	Company is dissolved	02/04/2004		Company Secretary
MAGIC COMMERCIAL COMPANY LIMITED	05092843	Company is dissolved	02/04/2004		Company Secretary
PREMIER AUTO SALES LIMITED	05092851	Company is dissolved	02/04/2004	21/05/2013	Company Secretary
ADVANCED MOTORS LIMITED	05090449	Company is dissolved	31/03/2004	21/05/2013	Company Secretary
ADVANCED AUTO LIMITED	05090407	Company is dissolved	31/03/2004	15/02/2017	Company Secretary
HUNTSHAM CONSULTANTS LIMITED	05064125	Company is dissolved	04/03/2004		Company Secretary
LAUDERDALE HOLDINGS LIMITED	05057823	Company is dissolved	27/02/2004		Company Secretary
THRACE TRADING AND SHIP MANAGEMENT LTD	05055464	Company is dissolved	25/02/2004		Company Secretary
CARRINGTON VENTURES UK LIMITED	05055838	Company is dissolved	25/02/2004		Company Secretary
DORSET TRADE & INVESTMENT COMPANY LIMITED	04979794	Company is dissolved	01/12/2003	15/02/2017	Company Secretary
RENAISSANCE PROJECTS UK LIMITED	04913688	Company is dissolved	26/09/2003	22/11/2004	Company Secretary
C.P.M. & C. LTD.	SC255867	Company is dissolved	12/09/2003	17/09/2003	Company Secretary
INTERMARINE SHIPPING & TRADE CO. LTD	04892863	Company is dissolved	09/09/2003		Company Secretary
KAOBABA CONSULTING LTD	04874759	Company is dissolved	21/08/2003		Company Secretary
PACIFIC CENTURY LIMITED	04830072	Company is dissolved	11/07/2003	21/08/2009	Company Secretary
HOLDINGS (UK) LTD	04813598	Company is dissolved	27/06/2003	02/07/2003	Company Secretary
SCRANTON TRADE & FINANCE LIMITED	04737713	Company is dissolved	17/04/2003	15/02/2017	Company Secretary



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THERIA LTD	04719188	Company is dissolved	01/04/2003	Company Secretary
AIM MEMBERSHIP LIMITED	04649803	Company is dissolved	28/01/2003	Company Secretary
IMPETUS MARINE TRADING LTD	04546031	Company is dissolved	26/09/2002	Company Secretary
ETERNAL SHIP MANAGEMENT LTD	04546049	Company is dissolved	26/09/2002	Company Secretary
BLUE DOLPHIN SHIPPING SERVICE LIMITED	04168404	Company is dissolved	25/09/2002 24/09/2002	Company Secretary
VIVA SALES LIMITED	04538218	Company is dissolved	18/09/2002	Company Secretary