



**H B SECRETARIES LIMITED**

**905665062**

## Director Information

|                                    |                         |                    |                                                 |
|------------------------------------|-------------------------|--------------------|-------------------------------------------------|
| <b>Title</b>                       |                         | <b>Honours</b>     |                                                 |
| <b>Name</b>                        | H B SECRETARIES LIMITED | <b>Number</b>      | 905665062                                       |
| <b>Postcode</b>                    | W5 5SB                  | <b>Address</b>     | Oak House 49a Uxbridge Road<br>Ealing<br>London |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | British                                         |
| <b>Total current directorships</b> | 0                       |                    |                                                 |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HI-TECH EFFECTS LIMITED                    | 05528330 | Company is dissolved    | 04/08/2005 |            | Company Secretary |
| ESSAN HOUSE MANAGEMENT LIMITED             | 01855532 | Active - Accounts Filed | 02/03/2005 | 01/06/2016 | Company Secretary |
| TRAINING & CONSULTANCY SERVICES GB LIMITED | 04810633 | Company is dissolved    | 25/06/2003 |            | Company Secretary |
| ADVANCENET EUROPE LIMITED                  | 04565212 | Active - Accounts Filed | 17/10/2002 | 11/07/2017 | Company Secretary |
| PAT'S MANIA UK LIMITED                     | 04523809 | Company is dissolved    | 02/09/2002 |            | Company Secretary |
| BERKELEY COURT PROPERTIES (EALING) LIMITED | 01897088 | Non-Trading             | 14/08/2002 | 21/07/2008 | Company Secretary |
| VIJAYESWARI (UK) LIMITED                   | 04259230 | Company is dissolved    | 25/07/2001 | 01/07/2003 | Company Secretary |
| HUNT BLAKE LIMITED                         | 02925752 | Active - Accounts Filed | 29/04/2001 | 14/10/2018 | Company Secretary |
| PROFILING PEOPLE LIMITED                   | 03996811 | Company is dissolved    | 11/12/2000 |            | Company Secretary |
| QXTEL LIMITED                              | 03984645 | Active - Accounts Filed | 03/05/2000 | 17/05/2002 | Company Secretary |
| TAMINEH LTD                                | 03889930 | Active - Accounts Filed | 07/12/1999 | 28/10/2004 | Company Secretary |
| NOVEM UK LTD                               | 02950511 | Company is dissolved    | 01/07/1999 | 13/09/1996 | Company Secretary |
| MAGMA CHEMICALS UK LIMITED                 | 03056125 | Company is dissolved    | 25/05/1999 | 13/09/1996 | Company Secretary |

N/A\* - no information available



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|                                                |          |                         |            |            |                      |
|------------------------------------------------|----------|-------------------------|------------|------------|----------------------|
| OSPREYDEEPCLEAN<br>INTERNATIONAL LIMITED       | 03764949 | Non-Trading             | 06/05/1999 | 22/05/2000 | Company<br>Secretary |
| FLEXIPLUS LIMITED                              | 03733896 | Company is dissolved    | 24/03/1999 |            | Company<br>Secretary |
| COMMANDER IT LIMITED                           | 03687247 | Company is dissolved    | 24/12/1998 |            | Company<br>Secretary |
| COMMANDER HOLDINGS LIMITED                     | 03670779 | Active - Accounts Filed | 19/11/1998 | 14/10/2018 | Company<br>Secretary |
| COMMANDER WEB LIMITED                          | 03669142 | Company is dissolved    | 17/11/1998 |            | Company<br>Secretary |
| MOSAI LIMITED                                  | 03647733 | Active - Accounts Filed | 16/10/1998 | 05/05/1999 | Company<br>Secretary |
| BUTTWELD LIMITED                               | 03482272 | Company is dissolved    | 05/10/1998 |            | Company<br>Secretary |
| SQUIRE PROJECTS LIMITED                        | 03546780 | Company is dissolved    | 16/04/1998 |            | Company<br>Secretary |
| INNOCONCEPTS UK LIMITED                        | 03480417 | Company is dissolved    | 02/01/1998 | 15/12/2000 | Company<br>Secretary |
| INVISIBLE CITY LIMITED                         | 03453670 | Company is dissolved    | 22/10/1997 | 08/11/2000 | Company<br>Secretary |
| SONG OF SOLOMON LIMITED                        | 03425075 | Company is dissolved    | 27/08/1997 |            | Company<br>Secretary |
| MIRANDA COURT MANAGEMENT<br>COMPANY LIMITED    | 02932737 | Active - Accounts Filed | 27/11/1996 | 25/05/2010 | Company<br>Secretary |
| ADOLESCO LIMITED                               | 02425827 | Company is dissolved    | 24/01/1996 |            | Company<br>Secretary |
| ENDERWADE FLAT MANAGEMENT<br>LIMITED           | 02595722 | Active - Accounts Filed | 30/11/1995 | 01/07/2005 | Company<br>Secretary |
| NOWINFO ENTERPRISES LIMITED                    | 02930583 | Company is dissolved    | 10/10/1995 | 05/01/1997 | Company<br>Secretary |
| AEGIS SERVICES LIMITED                         | 02974286 | Company is dissolved    | 26/09/1995 |            | Company<br>Secretary |
| COMMANDER SOFTWARE LIMITED                     | 01448836 | Active - Accounts Filed | 08/09/1995 | 14/10/2018 | Company<br>Secretary |
| PERFORMANCE DEVELOPMENT<br>CONSULTANTS LIMITED | 03056792 | Company is dissolved    | 24/05/1995 |            | Company<br>Secretary |