



N W SECRETARIES LIMITED

905823589

Director Information

Title		Honours	
Name	N W SECRETARIES LIMITED	Number	905823589
Postcode	NW2 1NT	Address	17 Pennine Parade Pennine Drive London England
Date of birth		Nationality	British
Total current directorships	29		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CIRCLE PROPERTY PARTNERSHIP LIMITED	11662599	Active - Accounts Filed	17/01/2019		Company Secretary
SOMERLY LIMITED	03341391	Active - Accounts Filed	15/10/2015		Company Secretary
O' MALLEY COST CONSULTANTS LIMITED	05769418	Active - Accounts Filed	13/05/2013		Company Secretary
WHITEFRIARS PLANT LIMITED	05787890	In Liquidation	28/08/2012		Company Secretary
TOMBRI LIMITED	07099599	Active - Accounts Filed	09/12/2009		Company Secretary
SUBARK LIMITED	06754625	Active - Accounts Filed	20/11/2008		Company Secretary
SHANNON RAIL SERVICES LIMITED	04351029	Active - Accounts Filed	19/09/2008		Company Secretary
K R P BUILDERS LIMITED	06607113	Active - Accounts Filed	27/08/2008		Company Secretary
ILLUSIVE BARS LIMITED	06458859	Active - Accounts Filed	02/01/2008		Company Secretary
IACOB UK LIMITED	06458858	Active - Accounts Filed	02/01/2008		Company Secretary
GCON CONSTRUCTION LIMITED	06405214	Active - Accounts Filed	22/10/2007		Company Secretary
PATIENT TRANSPORT (UK) LIMITED	06125783	Active - Accounts Filed	23/02/2007		Company Secretary
J BARRETT CONSULTANTS LIMITED	06115730	Active - Accounts Filed	19/02/2007		Company Secretary
J D TYRES LIMITED	05967646	Active - Accounts Filed	16/10/2006		Company Secretary



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N R FORMWORK LIMITED	05825621	Active - Accounts Filed	25/05/2006	Company Secretary
CLONROBIN CONTRACTS LTD	05769027	Active - Accounts Filed	30/04/2006	Company Secretary
BRIDGING UK LIMITED	05648957	Active - Accounts Filed	09/12/2005	Company Secretary
ALMIR LIMITED	05273292	Active - Accounts Filed	01/11/2004	Company Secretary
ULTIMATE WORKWEAR LIMITED	05123822	Non-Trading	12/05/2004	Company Secretary
SANDINI LIMITED	04936546	Active - Accounts Filed	13/01/2004	Company Secretary
OLIVERS RESIDENTIAL LIMITED	04974537	Active - Accounts Filed	27/11/2003	Company Secretary
CABILLE LIMITED	04701008	Active - Accounts Filed	26/03/2003	Company Secretary
KDN PROPERTIES LIMITED	02514986	Active - Accounts Filed	01/03/2003	Company Secretary
FADALCO LIMITED	04642074	Active - Accounts Filed	07/02/2003	Company Secretary
ULTIMATE EMBROIDERIES LIMITED	02125244	Active - Accounts Filed	06/06/2002	Company Secretary
LIGHTHOUSE ENGINEERING LIMITED	04404817	Active - Accounts Filed	03/04/2002	Company Secretary
INTEGRATED CABLING SYSTEMS LIMITED	04294703	Active - Accounts Filed	27/09/2001	Company Secretary
PGM PLANTHIRE LIMITED	04029507	Active - Accounts Filed	07/07/2000	Company Secretary
ST.DAVID'S LIMITED	03987835	Active - Accounts Filed	08/05/2000	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BYWELL CONSTRUCTION LIMITED	07144739	Company is dissolved	03/02/2010		Company Secretary
ROSSWAY RECOVERY LIMITED	04768514	Company is dissolved	01/08/2009		Company Secretary
TFF BUILDING LTD	06939181	Company is dissolved	19/06/2009	31/01/2013	Company Secretary
WEST WING CONTRACTS LIMITED	06849625	Company is dissolved	17/03/2009		Company Secretary
A MOLONEY CONSTRUCTION LIMITED	06324607	Active - Accounts Filed	23/02/2009	26/07/2010	Company Secretary

N/A* - no information available



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PAN ASIA EUROPE LIMITED	06635246	Company is dissolved	14/07/2008	19/08/2008	Company Secretary
ACHILL PLUMBING & BUILDING SERVICES LIMITED	06625823	Company is dissolved	23/06/2008		Company Secretary
LAUREL HILL CONTRACTS LIMITED	06592065	Company is dissolved	14/05/2008	01/01/2011	Company Secretary
EBAC LEISURE LIMITED	06551945	Company is dissolved	01/04/2008		Company Secretary
GENERATOR HIRE UK LIMITED	06543276	Company is dissolved	27/03/2008		Company Secretary
MLR ADVISORY LIMITED	06531444	Company is dissolved	12/03/2008		Company Secretary
J J COURIERS LIMITED	06532277	Company is dissolved	12/03/2008		Company Secretary
MARK HUNT LTD	06511334	Company is dissolved	21/02/2008		Company Secretary
INISH LIMITED	06506832	Company is dissolved	18/02/2008		Company Secretary
NAROD LIMITED	06506825	Company is dissolved	18/02/2008		Company Secretary
OCEAN STUDIOS LIMITED	06469740	Company is dissolved	11/01/2008		Company Secretary
AMBULANCE SERVICES OF LONDON LIMITED	06440111	Company is dissolved	29/11/2007		Company Secretary
ADVANCED CONCRETE EQUIPMENT LIMITED	06423445	Company is dissolved	09/11/2007		Company Secretary
ACHILL PLUMBING & HEATING SERVICES LTD	05249893	Company is dissolved	08/10/2007		Company Secretary
JND CONTRACTS LIMITED	06383616	Company is dissolved	27/09/2007		Company Secretary
INTELLEX CONSULTING SERVICES LIMITED	06337651	Active - Accounts Filed	14/09/2007	19/08/2008	Company Secretary
FORAS CONTRACTING LIMITED	06370856	Company is dissolved	13/09/2007		Company Secretary
SHANNON CONSTRUCTION LIMITED	02998008	Active - Accounts Filed	12/09/2007	31/08/2010	Company Secretary
KEATING REINFORCEMENT LTD	06271703	Company is dissolved	06/08/2007		Company Secretary
QUAINTON CONSTRUCTION LIMITED	06311000	Company is dissolved	12/07/2007		Company Secretary
BORDER CROSSING LIMITED	06301754	Company is dissolved	04/07/2007		Company Secretary



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EATON HALL LIMITED	06292309	Company is dissolved	26/06/2007		Company Secretary
THE PERFECT DOOR LIMITED	06145943	Company is dissolved	09/03/2007		Company Secretary
RF & DATA SERVICES LIMITED	06134661	Company is dissolved	05/03/2007		Company Secretary
CALM LIFESTYLE LIMITED	06054351	Company is dissolved	17/01/2007		Company Secretary
ALL IRELAND GOLF CHAMPIONSHIP LIMITED	05999681	Company is dissolved	19/12/2006		Company Secretary
ROSKELL DEVELOPMENTS LIMITED	06024374	Company is dissolved	11/12/2006		Company Secretary
R W CLASSIC RESTORATION LIMITED	05997537	Company is dissolved	15/11/2006		Company Secretary
CONEMARA CONSTRUCTION LIMITED	05979067	Company is dissolved	26/10/2006		Company Secretary
TUBRID LIMITED	05974626	Active - Accounts Filed	23/10/2006	31/08/2010	Company Secretary
THOMAS & TRAVIS CONSULTANCY LIMITED	05926387	Company is dissolved	11/09/2006		Company Secretary
LONDON ICT LIMITED	05121136	Company is dissolved	06/09/2006		Company Secretary
O C PLANT CONSULTANCY LIMITED	05906140	Company is dissolved	15/08/2006		Company Secretary
EZIFINDER LIMITED	05711006	Company is dissolved	31/07/2006		Company Secretary
FOUR POINTS CONSTRUCTION SECURITY LIMITED	05451163	Company is dissolved	08/06/2006	01/02/2011	Company Secretary
MGCS SERVICES LIMITED	05445119	Company is dissolved	03/03/2006		Company Secretary
SHANNON (MARGATE) LIMITED	05638632	Company is dissolved	30/11/2005		Company Secretary
SHANNON TRAINING LIMITED	05638631	Active - Accounts Filed	30/11/2005	27/08/2010	Company Secretary
GRIPPA GLOVES LIMITED	05609059	Company is dissolved	01/11/2005		Company Secretary
ROSKELL LIMITED	05535249	Company is dissolved	15/08/2005		Company Secretary
MCHALE'S FIBRE-CHEM CLEANING SERVICES LIMITED	05524528	Company is dissolved	02/08/2005		Company Secretary
ADAIRE LIMITED	05493538	Company is dissolved	29/06/2005		Company Secretary



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SEAGATE CONSTRUCTION LIMITED	05486246	Company is dissolved	23/06/2005		Company Secretary
HARDY LEISURE LIMITED	05475436	Company is dissolved	09/06/2005		Company Secretary
GAELIC DEVELOPMENTS LIMITED	05459066	Company is dissolved	23/05/2005		Company Secretary
G.K. RAILWAYS LIMITED	05459052	Active - Accounts Filed	23/05/2005	15/09/2018	Company Secretary
AIRPORT LOGISTICS LIMITED	05011744	Company is dissolved	13/04/2005	31/12/2005	Company Secretary
FAHY TRANSPORT LIMITED	05404314	Company is dissolved	29/03/2005		Company Secretary
HIGH GROVE (UK) LIMITED	05056084	Company is dissolved	14/02/2005		Company Secretary
BRUFF LIMITED	05348017	Company is dissolved	01/02/2005		Company Secretary
MEAD CONSTRUCTION LIMITED	03018758	Company is dissolved	27/01/2005		Company Secretary
SUMMERGAZE LIMITED	05316338	Company is dissolved	04/01/2005		Company Secretary
EDU LIMITED	05316340	Company is dissolved	21/12/2004		Company Secretary
CINDAN LAND (SOUTHAMPTON) LIMITED	04461212	Company is dissolved	26/11/2004		Company Secretary
BYWELL PLANT LIMITED	05283421	Company is dissolved	11/11/2004		Company Secretary
O & B CONSTRUCTIONS LTD	04825332	Company is dissolved	01/08/2004		Company Secretary
MEADS CONSTRUCTION LIMITED	02780711	In Liquidation	21/07/2004	24/05/2005	Company Secretary
HIRETEST CONSTRUCTION LIMITED	05077222	Company is dissolved	19/07/2004		Company Secretary
HALLYARD LIMITED	05119300	Company is dissolved	13/07/2004		Company Secretary
G I JOE HEALTHCARE LIMITED	05168287	Company is dissolved	02/07/2004		Company Secretary
SHANNON HOLDINGS LIMITED	02945746	Company is dissolved	25/06/2004		Company Secretary
SHANNON HAULAGE LIMITED	02982900	Active - Accounts Filed	25/06/2004	31/08/2010	Company Secretary
AZURA (LONDON) LIMITED	03743782	Company is dissolved	01/04/2004		Company Secretary



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CYMTRAX LIMITED	04821614	Company is dissolved	26/03/2004	Company Secretary
ROBINSON INTERESTS PURCHASING LIMITED	05077161	Company is dissolved	23/03/2004	Company Secretary