



**N W SECRETARIES LIMITED**

**905823589**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	N W SECRETARIES LIMITED	<b>Number</b>	905823589
<b>Postcode</b>	NW2 1NT	<b>Address</b>	17 Pennine Parade Pennine Drive London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	27		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
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
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



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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
FADALKO 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
CIRCLE PROPERTY PARTNERSHIP LIMITED	11662599	Active - Accounts Filed	17/01/2019	31/10/2024	Company Secretary
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
SHANNON RAIL SERVICES LIMITED	04351029	Active - Accounts Filed	19/09/2008	07/08/2024	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 TRAINING LIMITED	05638631	Active - Accounts Filed	30/11/2005	27/08/2010	Company Secretary
SHANNON (MARGATE) LIMITED	05638632	Company is dissolved	30/11/2005		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