



WH SECRETARIES LIMITED

905849404

Director Information

Title		Honours	
Name	WH SECRETARIES LIMITED	Number	905849404
Postcode	EC4Y 8AA	Address	8 Salisbury Court London
Date of birth		Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
METAMERGE UK LIMITED	04311888	Company is dissolved	26/10/2001		Company Secretary
OUTSOURCE & CONSULTING LIMITED	03794871	Company is dissolved	24/06/1999		Company Secretary
TECHNO TOUCH LIMITED	03741744	Company is dissolved	26/03/1999		Company Secretary
AMROK LIMITED	03686135	Company is dissolved	06/01/1999		Company Secretary
CURZON MARITIME LIMITED	02600655	Active - Accounts Filed	01/07/1998		Company Secretary
SOMERSBY LIMITED	03570771	Company is dissolved	29/05/1998		Company Secretary
MANAGEMENT TRANSPORT SERVICES LIMITED	02920282	Company is dissolved	01/04/1998		Company Secretary
SNOW LAKE LIMITED	02843741	Company is dissolved	29/09/1997		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEVIDIA LIMITED	06143875	Company is dissolved	07/03/2007	19/03/2007	Company Secretary
KION HOLDINGS LIMITED	05924907	In Liquidation	09/10/2006	01/07/2016	Company Secretary
PIZZABOXX UK LIMITED	04612160	Company is dissolved	25/11/2005		Company Secretary
MUSIC DISTRIBUTION SERVICES LIMITED	02589909	Company is dissolved	26/08/2005		Company Secretary
BIO PRODUCTS LABORATORY HOLDINGS LIMITED	04564631	Active - Accounts Filed	13/05/2005	31/12/2014	Company Secretary
WILLY A. BACHOFEN UK LIMITED	05367368	Non-Trading	17/02/2005	03/05/2005	Company Secretary



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THE UNIVERSITY OF MASSACHUSETTS UK TRUST	04135226	Active - Accounts Filed	16/07/2004	01/06/2011	Company Secretary
WELLCARE (TRINITY) LIMITED	03609426	Company is dissolved	06/05/2004		Company Secretary
ISUWA (UK) LIMITED	05087016	Company is dissolved	29/03/2004	03/12/2009	Company Secretary
DENTONS PENSION MANAGEMENT LIMITED	02352951	Active - Accounts Filed	14/10/2003	17/10/2005	Company Secretary
ADDINGTON SERVICES LIMITED	04323727	Company is dissolved	21/07/2003		Company Secretary
ARROW CHEMICAL INTERNATIONAL LIMITED	04829244	Company is dissolved	10/07/2003		Company Secretary
DOMINUS ADVISORY SERVICES LIMITED	04805307	Active - Accounts Filed	19/06/2003	15/09/2011	Company Secretary
VANILLA INVESTMENTS LIMITED	04798541	Active - Accounts Filed	13/06/2003	13/06/2003	Company Secretary
WHNOMCO TWO LIMITED	04758721	Company is dissolved	09/05/2003	09/07/2003	Company Secretary
WHNOMCO ONE LIMITED	04758693	Company is dissolved	09/05/2003	07/07/2003	Company Secretary
SOLMANIA UK LIMITED	04283054	Company is dissolved	16/04/2003		Company Secretary
RUBICON ESTATES LIMITED	04624382	Company is dissolved	23/12/2002	23/09/2004	Company Secretary
JUPI LONDON LTD	03456428	Company is dissolved	13/12/2002		Company Secretary
CASHSYSTEMS EUROPE LIMITED	04146111	Company is dissolved	09/12/2002		Company Secretary
P H MANSFIELD & COMPANY LIMITED	04490389	Company is dissolved	30/10/2002	29/07/2003	Company Secretary
DARNLEY HEALTH LIMITED	03889542	Company is dissolved	07/10/2002		Company Secretary
THE SPANISH PROPERTY CENTRE LIMITED	04447813	Company is dissolved	27/05/2002	31/05/2003	Company Secretary
KEY UNIVERSAL LTD	04439451	Company is dissolved	15/05/2002	08/08/2003	Company Secretary
PAPERLINX (EUROPE) LIMITED	04427116	In Administration	29/04/2002	31/07/2002	Company Secretary
EMBAS LIMITED	04424641	Company is dissolved	25/04/2002		Company Secretary
PIKE SHIP SALES (1997) LIMITED	03318068	Company is dissolved	12/04/2002		Company Secretary



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PREMIUM SOUND (UK) LIMITED	04393504	Company is dissolved	13/03/2002		Company Secretary
VANGUARD INTELLIGENCE INCORPORATED LIMITED	04384172	Non-Trading	28/02/2002	28/02/2003	Company Secretary
RBCO 2002 LIMITED	03070599	Company is dissolved	29/01/2002		Company Secretary
VANGUARD BRAND MANAGEMENT LTD.	03662920	Active - Accounts Filed	16/01/2002	09/01/2003	Company Secretary
DGV TRAVEL SERVICES (UK) LIMITED	04315856	Company is dissolved	02/11/2001	02/11/2002	Company Secretary
ADVANCAEGIS MANAGEMENT LIMITED	04245222	Company is dissolved	10/10/2001		Company Secretary
AURORA BROKING CO. LTD	02924431	Company is dissolved	26/09/2001		Company Secretary
TOWER BRIDGE WHARF MANAGEMENT COMPANY LIMITED	02059873	Non-Trading	11/09/2001	01/11/2006	Company Secretary
THE CLUB CHANNEL LIMITED	04284248	Company is dissolved	10/09/2001		Company Secretary
PARATRON LIMITED	04252355	Company is dissolved	01/08/2001	01/01/2005	Company Secretary
ILS TRADING LIMITED	04260443	Company is dissolved	27/07/2001	27/07/2001	Company Secretary
SKILL BOOSTERS LIMITED	03607177	Non-Trading	28/06/2001	30/06/2013	Company Secretary
CRAFTWEB LIMITED	04197805	Company is dissolved	19/04/2001	18/01/2002	Company Secretary
COMPUNETIX LIMITED	04173217	Company is dissolved	06/03/2001	12/05/2011	Company Secretary
WARREN INTERNATIONAL UK LIMITED	04163053	Company is dissolved	19/02/2001		Company Secretary
INTEGRATED COLDSTORAGE & DISTRIBUTION LIMITED	03955384	Company is dissolved	09/02/2001	14/01/2002	Company Secretary
KIT AND CABOODLE LIMITED	03944187	Company is dissolved	30/11/2000		Company Secretary
VERBA VOLANT LIMITED	04100776	Company is dissolved	02/11/2000	02/11/2000	Company Secretary
THR (UK) LIMITED	03794974	Company is dissolved	31/10/2000		Company Secretary
FLOWER HOLDINGS LIMITED	04048663	Company is dissolved	07/08/2000	23/11/2009	Company Secretary
EMMETTI LIMITED	04046811	Company is dissolved	03/08/2000	03/08/2000	Company Secretary



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THE BIZ CONSULTANCY LIMITED	03583270	Company is dissolved	19/06/2000		Company Secretary
WWE WASTEWATER ENGINEERING LIMITED	03977607	Company is dissolved	04/05/2000		Company Secretary
NATURAL NATURALLY LIMITED	03984989	Company is dissolved	03/05/2000		Company Secretary
EMERALD RISK CONSULTING LTD	03238071	Company is dissolved	19/04/2000	31/10/2009	Company Secretary
NORTHERN RESIDENTIAL DEVELOPMENTS LIMITED	02915389	Company is dissolved	14/04/2000	18/01/2002	Company Secretary
THIMBLE HALL PROPERTIES LIMITED	02786127	Company is dissolved	14/04/2000		Company Secretary
THIMBLE HALL INVESTMENTS LIMITED	02836473	Company is dissolved	14/04/2000	18/01/2002	Company Secretary
NORTHERN RESIDENTIAL PROPERTIES LIMITED	02725772	Company is dissolved	14/04/2000		Company Secretary
THIMBLE HALL ESTATES LIMITED	02739158	Company is dissolved	14/04/2000		Company Secretary
JOHN TOTTY INVESTMENTS LIMITED	01976464	Company is dissolved	14/04/2000	18/01/2002	Company Secretary
T.H.E. INVESTMENT LIMITED	02955573	Company is dissolved	14/04/2000	18/01/2002	Company Secretary
PAN EUROPE LOGISTICS LIMITED	02659983	Company is dissolved	14/04/2000	18/01/2002	Company Secretary
PLOUGHLAND INVESTMENTS (CL) LIMITED	02525577	Company is dissolved	14/04/2000		Company Secretary
INTERCO FASHION LIMITED	03958597	Company is dissolved	28/03/2000	28/03/2000	Company Secretary
HARLINGTON WINES LIMITED	03949611	Company is dissolved	16/03/2000	16/03/2000	Company Secretary
WH TRUSTEES LIMITED	03942993	Company is dissolved	08/03/2000	29/01/2006	Company Secretary
CO. REEVES	03942250	Company is dissolved	08/03/2000	08/03/2000	Company Secretary
VARDI CAPITAL MARKETS LIMITED	03941772	Company is dissolved	07/03/2000	18/01/2002	Company Secretary
THORNDAL TRADING LIMITED	03941822	Company is dissolved	07/03/2000	07/03/2000	Company Secretary
AXIOM EUROPE LIMITED	03924687	Active - Accounts Filed	16/02/2000	30/06/2009	Company Secretary
SYNERGY CONSULTANCY INTERNATIONAL LIMITED	03917826	Company is dissolved	02/02/2000	18/01/2002	Company Secretary



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SALISBURY FINANCIAL LIMITED

03917787

Company is dissolved

02/02/2000

Company
Secretary