



UK COMPANY SECRETARIES LTD

905877889

Director Information

Title		Honours	
Name	UK COMPANY SECRETARIES LTD	Number	905877889
Postcode	KT23 3PB	Address	11 Church Road Great Bookham Surrey United Kingdom
Date of birth		Nationality	British
Total current directorships	64		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SATORI CONSULTING INTERNATIONAL LTD	06234909	Active - Accounts Filed	02/05/2007		Company Secretary
SATORI CONSULTING INTERNATIONAL LTD	06234909	Active - Accounts Filed	02/05/2007		Company Secretary
OBVIOUS LIMITED	02912679	Active - Accounts Filed	29/01/2007		Company Secretary
SYSTEM DAY (NOMINEES) LTD	04527726	Non-Trading	01/07/2006		Company Secretary
AUTO TEAM LTD	04905619	Non-Trading	13/09/2004		Company Secretary
AZURE SKY LTD	04896876	Non-Trading	01/08/2004		Company Secretary
FOSSIL REVOLUTION LTD	04900729	Non-Trading	01/08/2004		Company Secretary
KINGSTON DIRECT LTD	04905784	Non-Trading	01/08/2004		Company Secretary
DIGITAL SOUND SYSTEMS LTD	04902116	Non-Trading	01/08/2004		Company Secretary
ASTRO VIEW LTD	04905669	Non-Trading	01/08/2004		Company Secretary
SOUND BASIS LTD	04906116	Non-Trading	01/08/2004		Company Secretary
SYSTEM FIRST LTD	04906172	Non-Trading	01/08/2004		Company Secretary
BEAUTY EDGE LTD	04905761	Non-Trading	01/08/2004		Company Secretary
DIGITAL RADIO SYSTEMS LTD	04902155	Non-Trading	01/08/2004		Company Secretary



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Secretary



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OVERSEAS SALES LTD	04901509	Non-Trading	01/08/2004	Company Secretary
ALOE LTD	04902219	Non-Trading	01/08/2004	Company Secretary
E-BUG LTD	04902240	Non-Trading	01/08/2004	Company Secretary
OPTIC CAPITAL LTD	04896912	Non-Trading	01/08/2004	Company Secretary
ECLIPS RETAILERS LTD	04910067	Non-Trading	01/08/2004	Company Secretary
MUSE INVEST LTD	04906114	Non-Trading	01/08/2004	Company Secretary
SKY SYSTEMS LTD	04896884	Non-Trading	01/08/2004	Company Secretary
MALCOLM LTD	04905768	Non-Trading	01/08/2004	Company Secretary
MONEY OWL LTD	04896889	Non-Trading	01/08/2004	Company Secretary
DIGITAL DOOR LTD	04896913	Non-Trading	01/08/2004	Company Secretary
SEE HEAR LTD	04897509	Non-Trading	01/08/2004	Company Secretary
AUTO INDUSTRIES LTD	04910063	Non-Trading	01/08/2004	Company Secretary
JENNIFER LTD	05168896	Non-Trading	02/07/2004	Company Secretary
KILLER LTD	05168874	Non-Trading	02/07/2004	Company Secretary
TERRIFIC LTD	05168878	Non-Trading	02/07/2004	Company Secretary
JENNIFER LTD	05168896	Non-Trading	02/07/2004	Company Secretary
HEALTHYMOUTH LTD	05167720	Active - Accounts Filed	01/07/2004	Company Secretary
EUROSHARK LTD	05138960	Non-Trading	27/05/2004	Company Secretary
SATELLITE VENTURES LTD	05064531	Non-Trading	05/03/2004	Company Secretary
RAY SYSTEMS LTD	05004224	Non-Trading	29/12/2003	Company Secretary
STAR STUDIOS LTD	05004225	Non-Trading	29/12/2003	Company Secretary



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TEAL EDGE LTD	05004217	Non-Trading	29/12/2003	Company Secretary
SO MANAGEMENT LTD	05000216	Non-Trading	19/12/2003	Company Secretary
ZED SYSTEMS LTD	04995734	Non-Trading	15/12/2003	Company Secretary
LION PRUDENTIAL LTD	04995708	Non-Trading	15/12/2003	Company Secretary
BEECH ASSETS LTD	04957051	Non-Trading	07/11/2003	Company Secretary
GOLD PLUS LTD	04957104	Non-Trading	07/11/2003	Company Secretary
AUGUST TRADING LTD	04911871	Non-Trading	25/09/2003	Company Secretary
CAPITAL SOUND LTD	04863751	Non-Trading	12/08/2003	Company Secretary
CITY TRADERS LTD	04863260	Non-Trading	12/08/2003	Company Secretary
GEOMETRICAL WORLD LTD	04863852	Non-Trading	12/08/2003	Company Secretary
LASER PEN LTD	04858455	Non-Trading	06/08/2003	Company Secretary
SOLAR PRISM LTD	04858517	Non-Trading	06/08/2003	Company Secretary
GLOBAL WEATHER LTD	04858518	Non-Trading	06/08/2003	Company Secretary
GAME WORKS LTD	04858409	Non-Trading	06/08/2003	Company Secretary
CANNABIS LTD	04854933	Non-Trading	04/08/2003	Company Secretary
GLOBALSEX LTD	04855663	Non-Trading	04/08/2003	Company Secretary
POLLUTION LTD	04855668	Non-Trading	04/08/2003	Company Secretary
ALCOHOL LTD	04854930	Non-Trading	04/08/2003	Company Secretary
VEDEO LTD	04854926	Non-Trading	04/08/2003	Company Secretary
CREDIT CARDS LTD	04854757	Non-Trading	04/08/2003	Company Secretary
SNOOKE LTD	04854941	Non-Trading	04/08/2003	Company Secretary



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RUM UK LTD	04855664	Non-Trading	04/08/2003	Company Secretary
MAILPOINT LTD	04854695	Non-Trading	04/08/2003	Company Secretary
GLOBAL NEWS LTD	04854771	Non-Trading	04/08/2003	Company Secretary
PLANET CAPITAL LTD	04851487	Non-Trading	31/07/2003	Company Secretary
CHANCER LTD	04846512	Non-Trading	25/07/2003	Company Secretary
TRAIN FIRST LTD	04846511	Non-Trading	25/07/2003	Company Secretary
WHITE SYSTEMS LTD	04805058	Non-Trading	19/06/2003	Company Secretary
FORMACOMPANY LTD	04748907	Non-Trading	30/04/2003	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXPERIEN ADVISOR UK LIMITED	07459697	Company is dissolved	06/04/2011	19/05/2011	Company Secretary
EXPERIEN ADVISOR UK LIMITED	07459697	Company is dissolved	06/04/2011	19/05/2011	Company Secretary
DENIAN PROPERTY LTD	06509339	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
CORPORATE LINES LTD	06510555	Company is dissolved	20/02/2008	01/05/2010	Company Secretary
ART PROFILING LTD	06510587	Company is dissolved	20/02/2008	01/06/2012	Company Secretary
ENERGY METERING SOLUTIONS LTD	06510678	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
COMMERCIAL CAPITAL LTD	06510540	Company is dissolved	20/02/2008	01/10/2010	Company Secretary
DENIAN HOLDINGS LTD	06510236	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
DENIAN HOLDINGS LTD	06510236	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
VOLSTOR PRODUCTS LIMITED	06509084	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
KLARITI PLUS LTD	06505494	Company is dissolved	15/02/2008	15/02/2008	Company Secretary
LINDARC INTERNATIONAL (UK) LIMITED	06504011	Company is dissolved	14/02/2008	14/02/2008	Company Secretary



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MOUNTAIN TRADE (UK) LIMITED	06504286	Company is dissolved	14/02/2008	14/02/2008	Company Secretary
GAMMA LTD	06502902	Company is dissolved	13/02/2008	01/12/2008	Company Secretary
ALPHA CONSTRUCTION (SOUTH EAST) LIMITED	05857922	Company is dissolved	12/02/2008	17/04/2008	Company Secretary
ECO-WOOD ENTERPRISE LIMITED	05799261	Active - Accounts Filed	06/02/2008	03/12/2020	Company Secretary
MURGATROYD MOBILITY LTD	06495625	Company is dissolved	06/02/2008	06/02/2008	Company Secretary
FIRSTLOOK IMAGE CONSULTANCY LTD	06493825	Company is dissolved	05/02/2008	05/02/2008	Company Secretary
FIRSTLOOK IMAGE CONSULTANCY LTD	06493825	Company is dissolved	05/02/2008	05/02/2008	Company Secretary
WEBCAM LAB LTD	06490394	Company is dissolved	31/01/2008	01/02/2009	Company Secretary
KENNEDY RENEWABLES LIMITED	06483203	Non-Trading	24/01/2008	22/05/2008	Company Secretary
VALENS CAPITAL LTD	06483384	Company is dissolved	24/01/2008	19/01/2016	Company Secretary
E.A.Y. ENTERPRISE LTD	06479070	Company is dissolved	21/01/2008	29/01/2008	Company Secretary
ETENIA LTD	06478838	Company is dissolved	21/01/2008		Company Secretary
CHAMBERLAINS SECURITY (WARWICKSHIRE) LTD	06477375	Company is dissolved	18/01/2008	18/01/2008	Company Secretary
MARONIQUE INTERIORS LTD	06477833	Company is dissolved	18/01/2008	18/01/2008	Company Secretary
CHAMBERLAINS SECURITY (WEST MIDLANDS) LTD	06477383	Company is dissolved	18/01/2008	18/01/2008	Company Secretary
FACTORING & MANAGEMENT LIMITED	06475955	Company is dissolved	17/01/2008	17/01/2008	Company Secretary
DASWANDI PROPERTY LTD	06475909	Company is dissolved	17/01/2008	17/01/2008	Company Secretary
CAMBRIA 76 LTD	06064761	Company is dissolved	16/01/2008	15/01/2008	Company Secretary
LOGOLAND LTD	04833696	Company is dissolved	16/01/2008	15/01/2008	Company Secretary
GREY WOLF MEDIA LTD	06471945	Company is dissolved	14/01/2008	14/01/2008	Company Secretary
RAUMEDIC U.K. LIMITED	06470695	Active - Accounts Filed	11/01/2008	11/01/2008	Company Secretary



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ONTRAX LTD	06469626	Active - Accounts Filed	10/01/2008	10/01/2008	Company Secretary
A & H FURNISHINGS LTD	06467944	Active - Accounts Filed	09/01/2008	09/01/2008	Company Secretary
RENNER & CO SERVICES LIMITED	06468093	Company is dissolved	09/01/2008	09/01/2008	Company Secretary
COZZMA.COM LTD	06468358	Company is dissolved	09/01/2008	09/01/2008	Company Secretary
DOWNLOADCENTRIC LTD	06466741	Company is dissolved	08/01/2008	08/01/2008	Company Secretary
SECOND STOP SUPPLIES LTD	06464845	Company is dissolved	07/01/2008	07/01/2008	Company Secretary
BLUE CAPITAL MARKETING LIMITED	06464249	Company is dissolved	04/01/2008	04/01/2008	Company Secretary
BLUE CAPITAL MARKETING LIMITED	06464249	Company is dissolved	04/01/2008	04/01/2008	Company Secretary
FEATURE MARKETING LIMITED	06464223	Company is dissolved	04/01/2008	04/01/2008	Company Secretary
RED VINE MARKETING LIMITED	06464224	Company is dissolved	04/01/2008	04/01/2008	Company Secretary
BUSINESS CAPITAL LIMITED	06462423	Company is dissolved	03/01/2008	03/01/2008	Company Secretary
WEBLINK MARKETING LTD	06463144	Company is dissolved	03/01/2008	29/01/2008	Company Secretary
RAPID EFFECTS (PRODUCTS) LTD	06462910	Active - Accounts Filed	03/01/2008	03/01/2008	Company Secretary
SKILLTECH RECRUITMENT LTD	06463164	Company is dissolved	03/01/2008	10/12/2009	Company Secretary
MASSIVE ONLINE LTD	06462984	Company is dissolved	03/01/2008	03/01/2008	Company Secretary
VISIONARY CAPITAL LIMITED	06462678	Company is dissolved	03/01/2008	03/01/2008	Company Secretary
WEBTECH ONLINE LIMITED	06462315	Company is dissolved	02/01/2008	02/01/2008	Company Secretary
ANCHOR CAPITAL LIMITED	06462343	Company is dissolved	02/01/2008	02/01/2008	Company Secretary
PROFESSIONAL ASSESSMENT SERVICES SOLUTIONS LTD	06462034	Company is dissolved	02/01/2008	02/01/2008	Company Secretary
LB MUSIC LTD	06460029	Company is dissolved	27/12/2007	01/08/2009	Company Secretary
PAN BOHAI REAL ESTATE MANAGEMENT LTD	06459014	Company is dissolved	21/12/2007	21/12/2007	Company Secretary



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PAN BOHAI REAL ESTATE MANAGEMENT LTD	06459014	Company is dissolved	21/12/2007	21/12/2007	Company Secretary
BOLINGWAN IPO INVESTMENT FUND LTD	06459052	Company is dissolved	21/12/2007	21/12/2007	Company Secretary
MMW SOLUTIONS LTD	06457877	Active - Accounts Filed	20/12/2007	20/12/2007	Company Secretary
ZANIA LTD	06457407	Company is dissolved	19/12/2007		Company Secretary
EASTERN GATEWAY MARKETING LIMITED	06455864	Company is dissolved	18/12/2007	18/12/2007	Company Secretary
NORTHSIDE FURNITURE LTD	06450431	Company is dissolved	11/12/2007	11/12/2007	Company Secretary
EC TRADE AGENTS LTD.	06348540	Company is dissolved	11/12/2007		Company Secretary
WESTERN STRATEGY LIMITED	06445257	Company is dissolved	05/12/2007	05/12/2007	Company Secretary
T-REX MARKETING UK LIMITED	06445287	Company is dissolved	05/12/2007	05/12/2007	Company Secretary
MEADOWLARK LIMITED	06445302	Company is dissolved	05/12/2007	05/12/2007	Company Secretary
EVOLUTION WEST LIMITED	06445632	Company is dissolved	05/12/2007	05/12/2007	Company Secretary
UNDERWORLD MARKETING LIMITED	06445646	Company is dissolved	05/12/2007	05/12/2007	Company Secretary
STEWART CONSULTING LIMITED	06444871	Active - Accounts Filed	04/12/2007	04/12/2007	Company Secretary
FALAFEL ARIEL LIMITED	06442323	Company is dissolved	30/11/2007	30/11/2007	Company Secretary
HNL INTERNATIONAL (UK) LIMITED	06439901	Active - Accounts Filed	28/11/2007	28/11/2007	Company Secretary
K-KAP PROPERTIES LTD	06437407	Company is dissolved	26/11/2007	26/11/2007	Company Secretary