



Company Search

MadeSimple™

Company credit reports.
Fast! Online company credit reports.
Speedy, reliable and competitively priced!

MB SECRETARIES LIMITED

906328994

Director Information

Title		Honours	
Name	MB SECRETARIES LIMITED	Number	906328994
Postcode	EC4A 2JB	Address	C/o Morgan Cole 167 Fleet Street London
Date of birth		Nationality	British
Total current directorships	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
DOCK LANE PROPERTIES (NORTHERN) LIMITED	04678071	Company is dissolved	11/03/2003	30/05/2003	Company Secretary
DALEWEALD LIMITED	04413277	Company is dissolved	11/04/2002	30/05/2003	Company Secretary
MC87 LIMITED	03900987	Company is dissolved	01/11/2001	30/05/2003	Company Secretary
RUSSELL SQUARE DEVELOPMENTS LIMITED	04140555	Company is dissolved	01/11/2001	30/05/2003	Company Secretary
ON BOURSE LIMITED	04014455	Company is dissolved	13/07/2001	25/10/2002	Company Secretary
LAND & CITY PROPERTIES (CLARENCE RESIDENTIAL) LIMITED	04046464	Company is dissolved	19/03/2001		Company Secretary
LAND & CITY PROPERTIES PLC	02388457	Company is dissolved	15/01/2001	30/05/2003	Company Secretary
REVERSE TAKE-OVER INVESTMENTS LIMITED	04085975	Company is dissolved	17/11/2000	20/12/2001	Company Secretary
MC 152 LIMITED	04045738	Company is dissolved	10/10/2000	23/05/2001	Company Secretary
BEQUIA INVESTMENTS LIMITED	04075270	Company is dissolved	15/09/2000	01/10/2002	Company Secretary
LAND & CITY PROPERTIES (STOCKPORT) LTD	04014637	Company is dissolved	08/09/2000		Company Secretary
COMPARTNER LONDON LTD.	04043882	Company is dissolved	29/08/2000		Company Secretary
DALE STREET LIMITED	03901004	Company is dissolved	31/07/2000	30/09/2001	Company Secretary



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

MB SECRETARIES LIMITED

906328994

TOWN & CITY HOLDINGS LIMITED	03837177	Company is dissolved	31/07/2000	31/03/2002	Company Secretary
CLARENCE MILL LIMITED	03849222	Active - Accounts Filed	31/07/2000	22/02/2002	Company Secretary
ST WERBURGH LIMITED	03743881	Active - Accounts Filed	31/07/2000	30/09/2001	Company Secretary
ADELPHI MILL PROPERTIES LIMITED	03683411	Active - Accounts Filed	31/07/2000	31/01/2002	Company Secretary
LAND & CITY PROPERTIES (WREXHAM) LIMITED	03966672	Company is dissolved	31/07/2000		Company Secretary
DALE STREET NOMINEES LIMITED	03948000	Company is dissolved	31/07/2000	30/09/2001	Company Secretary
DIGITALML LIMITED	04013647	Active - Accounts Filed	20/07/2000	01/02/2001	Company Secretary
FAREDUAL LIMITED	03755957	Company is dissolved	06/06/2000		Company Secretary
FAREDUAL LIMITED	03755957	Company is dissolved	06/06/2000		Director
MEDIA TRUCKS LIMITED	03900998	Company is dissolved	11/02/2000	10/04/2000	Company Secretary
JUXTAPOSE FINANCE LIMITED	03837397	Company is dissolved	06/10/1999		Company Secretary
VISIONIK INTERACTIVE ENTERTAINMENT LIMITED	03803929	Company is dissolved	13/08/1999	01/12/2001	Company Secretary
VISIONIK INTERACTIVE TV LIMITED	03803949	Company is dissolved	10/08/1999	01/12/2001	Company Secretary
AASTRA TELECOM (UK) LIMITED	03743207	Company is dissolved	13/05/1999	23/02/2000	Company Secretary
CELLAR WINES DIRECT LIMITED	03743212	Company is dissolved	28/04/1999	10/06/1999	Company Secretary
MC24 LIMITED	03707898	Company is dissolved	22/03/1999		Director
MC24 LIMITED	03707898	Company is dissolved	22/03/1999		Company Secretary
EAGLE MARKETING LIMITED	03662287	Company is dissolved	03/12/1998	31/10/1999	Company Secretary
TIS SOFTWARE HOLDINGS LIMITED	03659481	In Liquidation	23/11/1998	04/03/1999	Company Secretary
PROPCO MANAGEMENT LIMITED	03618479	Company is dissolved	23/09/1998	06/06/2000	Company Secretary
MB INCORPORATIONS LIMITED	02563507	Company is dissolved	25/08/1998		Company Secretary
MISLEX (188) LIMITED	03444581	Company is dissolved	28/04/1998	30/08/1998	Company Secretary

MB SECRETARIES LIMITED

906328994

M.C. SHEET METAL (HOLDINGS) LIMITED	03494914	Company is dissolved	13/03/1998	22/09/1998	Company Secretary
MB137 LIMITED	03494916	Company is dissolved	13/03/1998		Company Secretary
PARKER REALISATIONS LIMITED	02006770	Active - Accounts Filed	19/11/1997	19/11/1997	Director
PARKER REALISATIONS LIMITED	02006770	Active - Accounts Filed	19/11/1997	12/07/1999	Company Secretary
ONLINE DATA MANAGEMENT LIMITED	03316311	Company is dissolved	05/02/1997	06/02/1997	Director
ONLINE DATA MANAGEMENT LIMITED	03316311	Company is dissolved	05/02/1997	06/02/1997	Company Secretary
VALE PROPERTIES LIMITED	03276150	Company is dissolved	23/12/1996	24/01/1997	Company Secretary
VALE DEVELOPMENTS LIMITED	03276154	Active - Accounts Filed	23/12/1996	24/01/1997	Company Secretary
ASTRA GROUP PLC	03220928	Company is dissolved	01/07/1996	15/07/1996	Director
ASTRA GROUP PLC	03220928	Company is dissolved	01/07/1996	16/04/1997	Company Secretary
GRO PROPERTIES LIMITED	03219304	Active - Accounts Filed	26/06/1996	01/07/1996	Company Secretary
CARDIFF RUGBY LIMITED	03199030	Active - Accounts Filed	15/05/1996	25/11/1996	Company Secretary
CARDIFF RUGBY LIMITED	03199030	Active - Accounts Filed	15/05/1996	25/11/1996	Director
MORGAN BRUCE SERVICES	03191435	Company is dissolved	23/04/1996		Company Secretary
MALTHUNT LIMITED	01863324	Company is dissolved	15/03/1996	15/03/1996	Company Secretary
GUIDEMED LIMITED	03147040	Company is dissolved	06/02/1996	15/06/1999	Company Secretary
HAM HAMBLIN HOLDINGS LIMITED	02471354	Company is dissolved	05/02/1996		Company Secretary
CONSORT (1996) LIMITED	03144194	Active - Accounts Filed	09/01/1996	15/03/1996	Company Secretary
50 THE AVENUE LIMITED	03144196	Active - Accounts Filed	09/01/1996	13/02/1996	Company Secretary
CAMBRIAN TRANSPORT LIMITED	03144197	Active - Accounts Filed	09/01/1996	05/02/1996	Company Secretary
DEADMEAT PRODUCTIONS LIMITED	03144195	Non-Trading	09/01/1996	11/12/1996	Company Secretary
PENSCYNOR WILDLIFE PARK LIMITED	03128372	Company is dissolved	20/11/1995	29/03/1996	Company Secretary
MORPHUN RESEARCH LIMITED	03068035	Non-Trading	14/06/1995	30/09/1995	Company Secretary



Company Search

MadeSimple™

Company credit reports.
Fast! Online company credit reports.
Speedy, reliable and competitively priced!

MB SECRETARIES LIMITED

906328994

TBI GLOBAL (BUSINESS TRAVEL) LIMITED	03068042	Company is dissolved	14/06/1995	06/09/1995	Company Secretary
TBI (GLOBAL) LIMITED	03068039	Company is dissolved	14/06/1995	06/09/1995	Company Secretary
CAPITA SIP SERVICES LIMITED	03068028	Company is dissolved	14/06/1995	23/08/1995	Company Secretary
KINGSWAY APPAREL LIMITED	03068026	Company is dissolved	14/06/1995	16/08/1995	Company Secretary
GROUNDWORKERS (WALES) LIMITED	03042612	Company is dissolved	06/04/1995	07/04/1996	Company Secretary
GROUNDWORKERS (HOLDINGS) LIMITED	03042610	Company is dissolved	06/04/1995	07/04/1996	Company Secretary
MJP PROPERTIES LIMITED	03042018	Company is dissolved	30/03/1995	30/05/2003	Company Secretary
160 GLOUCESTER ROAD LIMITED	03028788	Non-Trading	03/03/1995	10/06/1996	Company Secretary
TBI AIRPORT HOLDINGS LIMITED	03023367	Company is dissolved	17/02/1995	13/03/1995	Company Secretary
ACORNS NURSERIES LIMITED	03023352	Active - Accounts Filed	17/02/1995	05/04/1995	Company Secretary
CD MANUFACTURING (UK) LIMITED	03023381	Company is dissolved	17/02/1995	23/03/1995	Company Secretary
CAPITA SYMONDS (ASIA) LIMITED	03023340	Company is dissolved	17/02/1995	21/03/1995	Company Secretary