



BERITH (SECRETARIES) LIMITED

906428969

Director Information

Title		Honours	
Name	BERITH (SECRETARIES) LIMITED	Number	906428969
Postcode	CF10 3GA	Address	Haywood House Dumfries Place Cardiff United Kingdom
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST CROIX DEVELOPMENTS LIMITED	05732263	Receiver/Manager	03/05/2006		Company Secretary
ST CROIX LIMITED	04753690	Receiver/Manager	13/03/2006	08/07/2004	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PORT AND SHIP SERVICES LIMITED	09133308	Non-Trading	23/06/2017	24/06/2017	Director
IPD MED LIMITED	09002900	Company is dissolved	17/04/2014	02/02/2017	Company Secretary
SEISTRONICS LIMITED	08890258	Company is dissolved	12/02/2014		Company Secretary
PROTEGE 360 LIMITED	08193464	Company is dissolved	28/12/2013		Company Secretary
BBI DIAGNOSTICS GROUP 2 LIMITED	08741927	Company is dissolved	22/10/2013	29/05/2014	Company Secretary
BBI ANIMAL HEALTH LIMITED	08568792	Company is dissolved	13/06/2013	02/02/2017	Company Secretary
BBI RESOURCES LIMITED	08368484	Active - Accounts Filed	19/02/2013	04/08/2017	Company Secretary
AXON LIMITED	05728502	Company is dissolved	09/11/2012	05/02/2016	Company Secretary
G-FORM UK LIMITED	08167784	Company is dissolved	21/08/2012	27/11/2015	Company Secretary
REASPHERE LIMITED	07948224	Company is dissolved	14/02/2012		Company Secretary
MELIORO LIMITED	07737145	Company is dissolved	05/09/2011	30/09/2011	Company Secretary



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SPLAYTTE MANAGEMENT LIMITED	06032458	Company is dissolved	13/04/2010	25/05/2010	Company Secretary
LEWIS ROAD INVESTMENTS LIMITED	07198478	Active - Accounts Filed	07/04/2010	25/05/2010	Company Secretary
REAGENT DELIVERY SYSTEMS LIMITED	07000499	Company is dissolved	28/01/2010		Company Secretary
MARTIN LUCK HOLDINGS LIMITED	07106572	Company is dissolved	16/12/2009	25/05/2010	Company Secretary
STUDIEL UK LIMITED	07061440	Active - Accounts Filed	30/10/2009	02/02/2017	Company Secretary
ITF PROPERTIES LIMITED	06412110	Active - Accounts Filed	29/10/2007	01/04/2009	Company Secretary
RHOMCO CONSULTING LTD	06165648	Active - Accounts Filed	15/08/2007	01/04/2009	Company Secretary
XYZ112233 LIMITED	06325902	Company is dissolved	26/07/2007		Company Secretary
EQUIP-WALES LIMITED	05275696	Company is dissolved	06/07/2007	05/01/2007	Company Secretary
UNITE TECHNOLOGIES LIMITED	06251085	Non-Trading	17/05/2007	13/06/2007	Company Secretary
PROPCO INVESTMENTS LIMITED	06203677	Company is dissolved	04/04/2007	20/07/2007	Company Secretary
REDI 179 LIMITED	06176890	Company is dissolved	21/03/2007		Company Secretary
PL REALISATIONS 2008 LIMITED	02707741	Company is dissolved	14/03/2007	14/03/2007	Company Secretary
PL REALISATIONS 2008 LIMITED	02707741	Company is dissolved	14/03/2007	14/03/2007	Company Secretary
RLJ CONSULTANCY LIMITED	03283312	Non-Trading	02/03/2007	05/03/2007	Company Secretary
QEV TECHNOLOGIES LIMITED	05348001	Company is dissolved	14/12/2006	05/04/2005	Company Secretary
BBIG LIMITED	05508911	Company is dissolved	28/10/2006		Company Secretary
JSW STEEL SERVICE CENTRE (UK) LIMITED	01152173	Company is dissolved	29/09/2006	29/09/2006	Company Secretary
SGEMA CYF	05224767	Active - Accounts Filed	17/08/2006	11/06/2010	Company Secretary
CEGIN CYMRU CYF	03754573	Company is dissolved	17/08/2006		Company Secretary
IMPERIAL HOUSE MANAGEMENT (CHELTENHAM) LIMITED	05670846	Active - Accounts Filed	06/06/2006	07/01/2008	Company Secretary



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KERMASYS UK LIMITED	05819606	Company is dissolved	17/05/2006	07/10/2008	Company Secretary
THRESHOLDVISION UK LIMITED	05819599	Company is dissolved	17/05/2006		Company Secretary
REDI-173 LIMITED	05768972	Company is dissolved	04/04/2006		Company Secretary
NINTRES CYF	05757861	Company is dissolved	27/03/2006	01/08/2006	Company Secretary
FISHER ESTATES LIMITED	04918314	Company is dissolved	13/03/2006	26/04/2011	Company Secretary
NEW DIRECTIONS HOLDINGS LIMITED	05714010	Active - Accounts Filed	17/02/2006	01/04/2007	Company Secretary
NEW DIRECTIONS HOLDINGS LIMITED	05714010	Active - Accounts Filed	17/02/2006	01/04/2007	Company Secretary
REDI-170 LIMITED	05667364	Company is dissolved	05/01/2006		Company Secretary
REDI-170 LIMITED	05667364	Company is dissolved	05/01/2006		Company Secretary
REDI-RYCON LIMITED	05642387	Company is dissolved	01/12/2005	15/01/2007	Company Secretary
REDI-AHEAD LIMITED	05642317	Non-Trading	01/12/2005	03/01/2007	Company Secretary
LADYBIRDS DAY NURSERY LIMITED	05613845	Active - Accounts Filed	14/11/2005	18/02/2015	Company Secretary
REDI-168 LIMITED	05434669	Company is dissolved	25/04/2005		Company Secretary
RAVEN HOLDINGS LIMITED	05434371	Company is dissolved	25/04/2005	30/06/2005	Company Secretary
GARBS LIMITED	05434662	Company is dissolved	25/04/2005	15/09/2005	Company Secretary
MORRIS MCLELLAN SUPPORT SERVICES LIMITED	05400340	Company is dissolved	21/03/2005	08/07/2005	Company Secretary
EBURY (UK) LIMITED	05379068	Company is dissolved	01/03/2005		Company Secretary
BRIDGEND ANAESTHETISTS LIMITED	04688740	Active - Accounts Filed	24/02/2005	02/02/2017	Company Secretary
FIDDES GLASS COATINGS LIMITED	05347933	Active - Accounts Filed	31/01/2005	10/03/2005	Company Secretary
LIGHT CONTROL SYSTEMS (UK) LIMITED	05344017	Active - Accounts Filed	27/01/2005	15/02/2005	Company Secretary
LIGHT CONTROL SYSTEMS (UK) LIMITED	05344017	Active - Accounts Filed	27/01/2005	15/02/2005	Company Secretary



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INVACARE LIMITED	05178693	Active - Accounts Filed	13/07/2004	27/07/2004	Company Secretary
BCD CONSULTANCY LIMITED	05178896	Company is dissolved	13/07/2004	27/04/2005	Company Secretary
PEN-Y-WAIN (MANAGEMENT) COMPANY LIMITED	05178521	Company is dissolved	13/07/2004	30/03/2005	Company Secretary
LEABOLD FINANCIAL MANAGEMENT LIMITED	05173817	Active - Accounts Filed	07/07/2004	01/01/2009	Company Secretary
BLUES N' TWOS PARTY HIRE LTD	05016506	Company is dissolved	21/06/2004	01/09/2004	Company Secretary
CASEGUARD LIMITED	05148078	Company is dissolved	08/06/2004	12/07/2004	Company Secretary
BLUESKY NOMINEES (LEABOLD INVESTMENTS) LIMITED	05098143	Company is dissolved	07/04/2004		Company Secretary
LEABOLD INVESTMENTS LIMITED	05098137	Non-Trading	07/04/2004	16/04/2010	Company Secretary
REDI-161 LIMITED	05092030	Company is dissolved	02/04/2004	06/09/2004	Company Secretary
PARKVIEW DEVELOPMENTS LIMITED	05092031	Company is dissolved	02/04/2004	16/12/2004	Company Secretary
BIC INNOVATION LTD	05092027	Active - Accounts Filed	02/04/2004	21/06/2004	Company Secretary
J & S PLASTERING AND DRY LINING HOLDINGS LIMITED	05074827	Company is dissolved	16/03/2004	24/03/2004	Company Secretary
MORRIS MCLELLAN LIMITED	05028677	In Administration	28/01/2004	22/02/2004	Company Secretary
BIO ANTIGEN LIMITED	04330073	Company is dissolved	16/12/2003		Company Secretary
GLIXTONE LIMITED	04949080	Company is dissolved	31/10/2003	22/01/2004	Company Secretary
FIDDES LIMITED	04949424	Company is dissolved	31/10/2003	30/01/2004	Company Secretary
ANDTON CONSTRUCTION SWANSEA LIMITED	04948749	Company is dissolved	30/10/2003	24/02/2004	Company Secretary