



**BERITH (SECRETARIES) LIMITED**

**906428969**

## Director Information

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