



BRITANNIA SECRETARIAL SERVICES LIMITED

906951483

Director Information

| | | | |
|-----------------|---|----------------|---|
| Title | | Honours | |
| Name | BRITANNIA SECRETARIAL SERVICES LIMITED | Number | 906951483 |
| Postcode | SL1 8PH | Address | 8 Baytree Court Burnham Slough Buckinghamshire |

Date of birth **Nationality**

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 |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BNL PLANT LIMITED | 06264116 | Company is dissolved | 31/05/2007 | | Company Secretary |
| PROPERTY FINDER LIMITED | 05764051 | Company is dissolved | 31/03/2006 | | Company Secretary |
| SUSTAINABLE FISHING SOLUTIONS LTD | 05747613 | Company is dissolved | 18/03/2006 | | Company Secretary |
| SALISBURY PHOTOGRAPHY CENTRE LTD | 05587876 | Company is dissolved | 02/11/2005 | | Company Secretary |
| JOINER LTD | 05224000 | Company is dissolved | 01/08/2005 | | Company Secretary |
| EFFICIENT CHIPS LTD | 05288539 | Company is dissolved | 20/07/2005 | | Company Secretary |
| PINNICK MANAGEMENT LTD. | 05175621 | Company is dissolved | 18/06/2005 | 02/01/2006 | Director |
| THE DEBT MANAGEMENT CORPORATION LTD | 05225431 | Company is dissolved | 20/09/2004 | | Company Secretary |
| COURTBERRY LTD | 05058139 | Active - Accounts Filed | 26/03/2004 | 01/02/2012 | Company Secretary |
| SELF ASSESSMENT SERVICES LTD | 04945637 | Company is dissolved | 20/03/2004 | | Company Secretary |
| SOUTHAMPTON DEVELOPMENTS LTD | 04904252 | Company is dissolved | 12/01/2004 | | Company Secretary |
| TIDEPOST LTD | 04647542 | Company is dissolved | 01/09/2003 | 22/09/2003 | Company Secretary |



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| GHF CORPORATION LTD | 04781723 | Company is dissolved | 29/07/2003 | 15/09/2003 | Company Secretary |
| IT TECHNICAL SERVICES LIMITED | 03994125 | Company is dissolved | 29/01/2003 | 06/08/2004 | Company Secretary |
| PROFESSIONAL OFFICE RESOURCING LTD | 04022290 | Company is dissolved | 20/07/2002 | | Company Secretary |
| PARK GATE TELECOM LTD | 04419780 | Company is dissolved | 18/04/2002 | 31/08/2002 | Company Secretary |
| PMN INTERNATIONAL LIMITED | 04378937 | Company is dissolved | 28/02/2002 | 31/08/2002 | Company Secretary |
| ANDEIM LTD. | 04153032 | Company is dissolved | 01/02/2002 | 31/12/2005 | Company Secretary |
| DWT CONSULTING LTD | 04239634 | Active - Accounts Filed | 02/07/2001 | 31/07/2019 | Company Secretary |
| MISTYCLIFF LTD | 04114442 | Company is dissolved | 24/03/2001 | 16/11/2001 | Company Secretary |
| DESIGNED DECKING LIMITED | 04114423 | Company is dissolved | 24/03/2001 | 01/03/2004 | Company Secretary |
| INTERLOOP LTD | 04028732 | Company is dissolved | 05/02/2001 | | Company Secretary |
| HAZALTHORN LIMITED | 01854053 | Company is dissolved | 16/01/2001 | | Company Secretary |
| SWANSOUTH LTD | 04009032 | Company is dissolved | 01/09/2000 | | Company Secretary |
| SUNBEAM TRANSPORT LTD | 04022221 | Company is dissolved | 09/08/2000 | | Company Secretary |
| WELLINGTON ENGINEERING SERVICES LTD | 03428971 | Company is dissolved | 01/06/2000 | 04/09/2010 | Company Secretary |
| 1ST STOP FORMATIONS LIMITED | 03900601 | Company is dissolved | 29/12/1999 | | Company Secretary |
| C.M.F. (BERKSHIRE) LTD | 03829812 | Company is dissolved | 20/09/1999 | | Company Secretary |
| THE ROADWAY CORPORATION LTD | 03694990 | Company is dissolved | 12/04/1999 | 13/10/2001 | Company Secretary |
| BASHFUL LTD | 03680824 | Company is dissolved | 12/04/1999 | 17/05/2011 | Company Secretary |
| SPRINGLONG LTD | 03742244 | Company is dissolved | 30/03/1999 | | Company Secretary |
| THE HOUSE IN THE WOOD, BARTLEY (GARDENS) LTD | 03626559 | Company is dissolved | 20/03/1999 | | Company Secretary |
| DIRECT CAPITAL LTD | 03592658 | Company is dissolved | 01/02/1999 | | Company Secretary |



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| AUTOPIA (GB) LTD | 03479906 | Company is dissolved | 24/09/1998 | 29/09/1998 | Company Secretary |
| SATORI SOLUTIONS LIMITED | 03628717 | Company is dissolved | 09/09/1998 | 24/11/1999 | Company Secretary |
| LEAPFROG COMPUTING LTD | 03544240 | Company is dissolved | 24/08/1998 | 25/03/2000 | Company Secretary |
| INDATA LIMITED | 03336269 | Company is dissolved | 08/09/1997 | 10/01/1998 | Company Secretary |
| BAKEHOUSE CATERERS LIMITED | 03421841 | Company is dissolved | 19/08/1997 | | Company Secretary |
| SOUTHAMPTON DEVELOPMENTS LIMITED | 02842279 | Company is dissolved | 18/07/1997 | | Company Secretary |
| PROBEX CONSULTANTS LIMITED | 03197140 | Company is dissolved | 01/05/1997 | 28/01/2003 | Company Secretary |
| WALTET MATERIALS LIMITED | 03230908 | Active - Accounts Filed | 29/07/1996 | 29/07/1996 | Company Secretary |
| SOUNDLIGHT AUDIO VISUAL EQUIPMENT LIMITED | 03191127 | Company is dissolved | 20/05/1996 | | Company Secretary |
| JONAIR LIMITED | 03122798 | Company is dissolved | 14/03/1996 | | Company Secretary |
| CHINAGOLD LIMITED | 02898813 | Company is dissolved | 31/01/1996 | | Company Secretary |
| WESTMINSTER AIR LIMITED | 02806792 | Company is dissolved | 06/04/1995 | | Company Secretary |
| FOTOPLUS AUDIO VISUAL LIMITED | 03003460 | Company is dissolved | 23/02/1995 | 23/01/1997 | Company Secretary |
| SALISBURY INDUSTRIAL SUPPLIES LTD | 02001086 | Company is dissolved | 21/01/1995 | | Company Secretary |
| APCREST LIMITED | 02886233 | Company is dissolved | 10/01/1995 | | Company Secretary |
| SOUTH HAMPSHIRE MOTORS LIMITED | 02911223 | Company is dissolved | 10/12/1994 | 25/02/1998 | Company Secretary |
| CARAIR LIMITED | 02964652 | Company is dissolved | 24/11/1994 | | Company Secretary |
| ORBE ENTERPRISES LIMITED | 02895141 | Company is dissolved | 05/09/1994 | 28/02/1995 | Company Secretary |
| FLIGHT TEST TRAINING INTERNATIONAL LIMITED | 02849597 | Company is dissolved | 01/09/1994 | 23/09/1996 | Company Secretary |
| SPORTS CRUISERS LIMITED | 02653437 | Company is dissolved | 01/09/1994 | | Company Secretary |
| ATLAS MANAGEMENT SERVICES LIMITED | 02672668 | Company is dissolved | 29/03/1994 | 18/01/1995 | Company Secretary |



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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| WESTMINSTER AIR LIMITED | 02806792 | Company is dissolved | 10/03/1994 | 06/04/1995 | Director |
| BENNETT GROUP (HOLDINGS) LIMITED | 02690494 | Company is dissolved | 25/02/1994 | | Company Secretary |
| DAVALCO LEISURE LIMITED | 02854781 | Company is dissolved | 20/11/1993 | | Company Secretary |
| PORTSMOUTH TURF & TOPSOIL LIMITED | 02365744 | Company is dissolved | 10/09/1993 | 20/02/1995 | Company Secretary |
| W.V.S. LIMITED | 02750224 | Company is dissolved | 24/09/1992 | 10/06/1993 | Company Secretary |