



**OLD RECTORY SECRETARIAL SERVICES LIMITED**

**906979856**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	OLD RECTORY SECRETARIAL SERVICES LIMITED	<b>Number</b>	906979856
<b>Postcode</b>	KT13 8DE	<b>Address</b>	The Old Rectory Church Street Weybridge England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DAX COURT RESIDENTS ASSOCIATION LIMITED	02887410	Active - Accounts Filed	08/01/2024		Company Secretary
BURLEIGH MANSIONS MANAGEMENT COMPANY LIMITED	05349877	Active - Accounts Filed	28/03/2023		Company Secretary
TALENTPREDIX LTD	13260764	Active - Accounts Filed	01/03/2023		Company Secretary
MMXX AD UK LIMITED	12958676	Non-Trading	19/10/2020		Company Secretary
CONDOR TECHNOLOGIES LIMITED	05647216	Active - Accounts Filed	04/05/2010		Company Secretary
SACHEM LTD.	06691530	Non-Trading	12/11/2008		Company Secretary
CAROLINAS ENTERPRISES LIMITED	04437833	Non-Trading	12/11/2008		Company Secretary
PRELUDE TO BUSINESS LIMITED	04161814	Active - Accounts Filed	16/02/2001		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STRAND 121 FILMS LIMITED	07305255	Company is dissolved	06/07/2010		Company Secretary
LONGEVITY PUBLICATIONS LIMITED	06763467	Company is dissolved	02/12/2008	08/03/2012	Company Secretary
SACEGA LTD.	06691523	Company is dissolved	12/11/2008		Company Secretary
ISABEL BALLARDIE INTERIORS LIMITED	06495219	Active - Accounts Filed	06/02/2008	26/06/2012	Company Secretary
WINTON LODGE LIMITED	06491716	Active - Accounts Filed	04/02/2008	05/02/2015	Company Secretary



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TWP WEALTH MANAGEMENT LTD	06481454	Active - Accounts Filed	23/01/2008	16/12/2022	Company Secretary
SPS ETECH LIMITED	06470858	In Liquidation	11/01/2008	26/03/2015	Company Secretary
TEMPLETREE INVESTMENTS LTD.	03722358	Company is dissolved	01/10/2007		Company Secretary
ABSOLUTE ALLIANCE UK LIMITED	06304998	Company is dissolved	06/07/2007		Company Secretary
HORIZON RESEARCH & CONSULTING LIMITED	06297406	Active - Accounts Filed	29/06/2007	17/07/2008	Company Secretary
ANDREW GODDON LIMITED	06135560	Active - Accounts Filed	25/04/2007	24/03/2023	Company Secretary
PHILIP MUNK LIMITED	06135512	Active - Accounts Filed	25/04/2007	24/03/2023	Company Secretary
GRAHAM NIGEL CARTER LIMITED	06141022	Company is dissolved	25/04/2007		Company Secretary
MICHAEL DAWES LIMITED	06135562	Company is dissolved	25/04/2007	08/10/2016	Company Secretary
BRUCE MORLEY LIMITED	06135513	Company is dissolved	25/04/2007		Company Secretary
CONVEX CAPITAL LIMITED	05498319	Company is dissolved	09/03/2007	25/11/2009	Company Secretary
TEXTILES FIBRES LIMITED	04456161	Company is dissolved	26/02/2007	25/03/2009	Company Secretary
SAMA INVESTMENTS LIMITED	04332726	Company is dissolved	26/02/2007	25/03/2009	Company Secretary
TOURFIND LIMITED	04338297	Company is dissolved	26/02/2007	01/04/2007	Company Secretary
INFOTECH SERVICE PROVIDER LIMITED	06098259	Company is dissolved	12/02/2007	25/03/2009	Company Secretary
INTERCHEMICALS LIMITED	03606874	Company is dissolved	08/02/2007	25/03/2009	Company Secretary
GRACIOUS LIVING LIMITED	06076670	Company is dissolved	31/01/2007	26/06/2012	Company Secretary
COMMUNICATION ENTERPRISE LIMITED	03278734	Company is dissolved	05/12/2006	25/03/2009	Company Secretary
MAN-MADE MINIONS (MARKETING) LIMITED	05580431	Company is dissolved	07/08/2006	24/04/2018	Company Secretary
D.I.C. (UK) LIMITED	01304630	Company is dissolved	30/06/2006		Company Secretary
MARC STANES LIMITED	04809633	Company is dissolved	22/05/2006		Company Secretary



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SMUDGE MEDIA LIMITED	04742053	Company is dissolved	09/05/2006		Company Secretary
ROCK FINANCIAL CONSULTANTS LIMITED	03852156	Company is dissolved	03/03/2006		Company Secretary
PRESTIGE TRADING (UK) LIMITED	05705807	Company is dissolved	01/03/2006		Company Secretary
F.E.B. CONSULTANCY SERVICES LTD	05650500	Company is dissolved	09/12/2005		Company Secretary
ITH SOLUTIONS LIMITED	05588615	Company is dissolved	11/10/2005	25/03/2009	Company Secretary
CAT GROUP LIMITED	05469614	Company is dissolved	02/06/2005		Company Secretary
THANKS TO LIMITED	05345079	Company is dissolved	13/04/2005		Company Secretary
M DELTA LIMITED	05395541	Company is dissolved	04/04/2005	10/04/2007	Company Secretary
CIM-TRADE LIMITED	05373062	Company is dissolved	23/02/2005	25/03/2009	Company Secretary
CHAUCER ASSOCIATES LIMITED	05336162	Company is dissolved	11/02/2005		Company Secretary
VINE RESOURCES LIMITED	05208097	Active - Accounts Filed	17/08/2004	01/01/2015	Company Secretary
CARRISBROOKE LIMITED	04871688	Company is dissolved	01/06/2004		Company Secretary
PRINT POINT PLUS LTD.	03991644	Company is dissolved	06/05/2004	30/04/2002	Company Secretary
CATAPULT NEW BUSINESS LIMITED	04645398	Company is dissolved	01/04/2004		Company Secretary
MCDONNELL ASSOCIATES LIMITED	03126940	Active - Accounts Filed	31/03/2003	27/01/2004	Company Secretary
CREDO COMMUNICATIONS LIMITED	04711677	Company is dissolved	26/03/2003	31/03/2006	Company Secretary
V. V. T LIMITED	04526374	Company is dissolved	04/09/2002	18/09/2003	Company Secretary
BOATS ON SHOW LIMITED	04482560	Company is dissolved	10/07/2002	26/09/2002	Company Secretary
JACK & ANNA LTD	04361646	Active - Accounts Filed	28/01/2002	19/08/2003	Company Secretary
KINSELLA RESIDENTS LIMITED	03829037	Active - Accounts Filed	26/10/2001	23/05/2002	Company Secretary
HARRENE LIMITED	04302964	Company is dissolved	11/10/2001		Company Secretary



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G C C INVESTMENTS LIMITED	04265946	Company is dissolved	07/08/2001		Company Secretary
SHELLWEY TRADING LIMITED	04261045	Company is dissolved	30/07/2001	13/09/2001	Company Secretary
SURBITON EQUIPMENT HIRE LIMITED	01273571	Company is dissolved	30/06/2001		Company Secretary
THE TRAVELLERS GALLERY LIMITED	03295329	Company is dissolved	30/04/2000		Company Secretary