



ST JAMES'S SQUARE SECRETARIES LIMITED

907035181

Director Information

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|------------------------------------|--|--------------------|---------------------------------------|
| Title | | Honours | |
| Name | ST JAMES'S SQUARE SECRETARIES LIMITED | Number | 907035181 |
| Postcode | WC2E 7BN | Address | Flat C 49 Wellington Street London |
| Date of birth | | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SOSINA EXPLORATION LTD. | 03346143 | Active - Accounts Filed | 18/01/2017 | | Company Secretary |
| TEMPLE PROPERTY SERVICES LIMITED | 06420180 | Active - Accounts Filed | 07/11/2007 | | Company Secretary |
| LOVE FROM MUMMY LIMITED | 05960835 | Non-Trading | 09/10/2006 | | Company Secretary |
| BIOMASS UK LIMITED | 04556027 | Active - Accounts Filed | 08/10/2002 | | Company Secretary |
| MINECOM LIMITED | 03454747 | Active - Accounts Filed | 28/02/2002 | | Company Secretary |
| BRIARD DEVELOPMENTS LIMITED | 00814497 | Non-Trading | 28/02/2002 | | Company Secretary |
| DRAETH DEVELOPMENTS LIMITED | 03015620 | Active - Accounts Filed | 01/10/2001 | | Company Secretary |
| IMMEDIATE PRESENTATIONS LIMITED | 04058022 | Non-Trading | 17/08/2000 | | Company Secretary |
| ST. JAMES'S SQUARE MANAGEMENT LIMITED | 03777871 | Non-Trading | 26/05/1999 | | Company Secretary |
| ST. JAMES'S SQUARE NOMINEES LIMITED | 03772092 | Non-Trading | 12/05/1999 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| SASAI FINTECH LIMITED | 05771797 | Active - Accounts Filed | 12/11/2015 | 07/08/2017 | Company Secretary |
| LIQUID CLOUD TELECOM LIMITED | 07606313 | Company is dissolved | 15/04/2011 | | Company Secretary |
| HILLSVIEW INVESTMENTS LIMITED | 07598381 | Company is dissolved | 11/04/2011 | | Company Secretary |



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| THROMBOSIS EDUCATION LTD. | 06504168 | Company is dissolved | 14/02/2008 | | Company Secretary |
| SBFI GROUP LIMITED | 05299222 | Active - Accounts Filed | 04/12/2007 | 24/06/2008 | Company Secretary |
| LOCKOUT MUSIC LIMITED | 04012673 | Company is dissolved | 02/11/2007 | 30/03/2009 | Company Secretary |
| MONTY MUSIC LIMITED | 03212668 | Active - Accounts Filed | 02/11/2007 | 30/03/2009 | Company Secretary |
| LOCKOUT GROUP LIMITED | 06367594 | Company is dissolved | 11/09/2007 | 30/03/2009 | Company Secretary |
| FAIRHOLME CONSULTING SERVICES LTD | 06345234 | Active - Accounts Filed | 16/08/2007 | 01/10/2022 | Company Secretary |
| AYRSHIRE CONSULTANTS LIMITED | 06341147 | Company is dissolved | 13/08/2007 | 13/08/2007 | Company Secretary |
| SERVICE MANAGEMENT EUROPE LIMITED | 06332995 | Company is dissolved | 03/08/2007 | | Company Secretary |
| INDUMIN PLC | 06323827 | Company is dissolved | 25/07/2007 | | Company Secretary |
| INDUMIN PLC | 06323827 | Company is dissolved | 25/07/2007 | | Director |
| CONTGO MTA LTD | 06297754 | Company is dissolved | 29/06/2007 | 28/09/2007 | Company Secretary |
| BANYAN CARE GROUP LIMITED | 06295856 | Company is dissolved | 28/06/2007 | 15/07/2008 | Company Secretary |
| EDAD LIMITED | 06290422 | Company is dissolved | 22/06/2007 | | Company Secretary |
| PEZULU LIMITED | 06266869 | Company is dissolved | 01/06/2007 | | Company Secretary |
| CHOPPER PLC | 06241752 | Company is dissolved | 09/05/2007 | | Company Secretary |
| CHOPPER PLC | 06241752 | Company is dissolved | 09/05/2007 | | Director |
| TEMPLAR MINERALS LTD | 06220376 | Company is dissolved | 20/04/2007 | | Company Secretary |
| TEMPLAR RESOURCES LIMITED | 06118029 | Company is dissolved | 10/04/2007 | 07/03/2007 | Director |
| CORE-CREATE GB LIMITED | 06163556 | Company is dissolved | 15/03/2007 | 23/03/2007 | Company Secretary |
| TEMPLAR RESOURCES LIMITED | 06118029 | Company is dissolved | 20/02/2007 | | Company Secretary |
| CREATIVE RIGHTS LIMITED | 06118472 | Company is dissolved | 20/02/2007 | | Company Secretary |
| CREATIVE RIGHTS LIMITED | 06118472 | Company is dissolved | 20/02/2007 | | Director |
| SUMMIT RESOURCES LIMITED | 06069880 | Company is dissolved | 26/01/2007 | | Director |
| SUMMIT RESOURCES LIMITED | 06069880 | Company is dissolved | 26/01/2007 | | Company Secretary |

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| LONDON PROJECTS LIMITED | 05522550 | Active - Accounts Filed | 05/12/2006 | 06/04/2010 | Company Secretary |
| SRS AGGREGATES GROUP LIMITED | 06000804 | Company is dissolved | 16/11/2006 | 16/11/2006 | Company Secretary |
| MN INFRASTRUCTURE & MARITIME LTD | 05990593 | Company is dissolved | 07/11/2006 | 07/11/2006 | Company Secretary |
| ADRIATIC REAL ESTATE LTD | 05990848 | Company is dissolved | 07/11/2006 | 07/11/2006 | Company Secretary |
| CONTGO CONSULTING LIMITED | 05987070 | Active - Accounts Filed | 02/11/2006 | 28/09/2007 | Company Secretary |
| PETROGAS GROUP UK LIMITED | 05952225 | Active - Accounts Filed | 02/10/2006 | 12/06/2008 | Company Secretary |
| ATI PETROLEUM PLC | 05942804 | Company is dissolved | 21/09/2006 | | Director |
| ATI PETROLEUM PLC | 05942804 | Company is dissolved | 21/09/2006 | | Company Secretary |
| COLUMBUS ENERGY RESOURCES LIMITED | 05901339 | Active - Accounts Filed | 09/08/2006 | 09/08/2006 | Director |
| BIO E PLC | 05901348 | Company is dissolved | 09/08/2006 | 28/09/2006 | Company Secretary |
| COLUMBUS ENERGY RESOURCES LIMITED | 05901339 | Active - Accounts Filed | 09/08/2006 | 09/08/2006 | Company Secretary |
| BIO E PLC | 05901348 | Company is dissolved | 09/08/2006 | 28/09/2006 | Director |
| BALLARAT INVESTMENTS LIMITED | 05897163 | Company is dissolved | 04/08/2006 | | Company Secretary |
| X-PHONICS RECORDS LIMITED | 05894792 | Company is dissolved | 02/08/2006 | | Company Secretary |
| ZN STEELS LIMITED | 05884170 | Company is dissolved | 24/07/2006 | | Company Secretary |
| MN SPECIALTY STEELS LIMITED | 05884169 | Company is dissolved | 24/07/2006 | 24/07/2006 | Company Secretary |
| CONCORD CAPITAL PLC | 04321051 | Company is dissolved | 19/06/2006 | | Director |
| LOWTHER TRUSTEES (3) LIMITED | 05822615 | Non-Trading | 19/05/2006 | 13/06/2006 | Company Secretary |
| LOWTHER TRUSTEES (2) LIMITED | 05822613 | Non-Trading | 19/05/2006 | 13/06/2006 | Company Secretary |
| LONSDALE SETTLED ESTATES LIMITED | 05822240 | Active - Accounts Filed | 19/05/2006 | 13/06/2006 | Company Secretary |
| LOWTHER TRUSTEES (4) LIMITED | 05822620 | Non-Trading | 19/05/2006 | 13/06/2006 | Company Secretary |
| LOWTHER TRUSTEES (1) LIMITED | 05822617 | Non-Trading | 19/05/2006 | 13/06/2006 | Company Secretary |
| EWN 2 LIMITED | 05811119 | Company is dissolved | 09/05/2006 | | Company Secretary |



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| EWN 1 LIMITED | 05811156 | Company is dissolved | 09/05/2006 | | Company Secretary |
| ECONET WIRELESS NIGERIA INVESTMENTS LIMITED | 05811116 | Company is dissolved | 09/05/2006 | | Company Secretary |
| EWN 3 LIMITED | 05811560 | Company is dissolved | 09/05/2006 | | Company Secretary |
| XAXAYA LIMITED | 05803851 | Company is dissolved | 03/05/2006 | | Company Secretary |
| GENERIC & SPECIFIC SOLUTIONS LIMITED | 05762973 | Company is dissolved | 30/03/2006 | | Company Secretary |
| BLUJAY HOLDINGS LIMITED | 05742809 | Company is dissolved | 14/03/2006 | 14/03/2006 | Company Secretary |
| FOREST & RURAL REGENERATION LIMITED | 05734533 | Company is dissolved | 08/03/2006 | | Company Secretary |
| ECONET INVESTMENTS LIMITED | 05695178 | Active - Accounts Filed | 02/02/2006 | 13/04/2017 | Company Secretary |
| VOLKERLASER HOLDINGS (UK) LIMITED | 01456940 | Non-Trading | 11/11/2005 | 01/10/2008 | Company Secretary |
| VOLKERLASER LTD | 03892871 | Active - Accounts Filed | 11/11/2005 | 01/10/2008 | Company Secretary |
| VOLKERSERVICES LIMITED | 03998767 | Active - Accounts Filed | 11/11/2005 | 01/10/2008 | Company Secretary |
| VOLKERLASER BUILD LIMITED | 03991129 | Non-Trading | 11/11/2005 | 01/10/2008 | Company Secretary |
| VOLKERLASER CIVIL ENGINEERING LIMITED | 04000850 | Non-Trading | 11/11/2005 | 01/10/2008 | Company Secretary |
| BUSINESS TRAINING FORMULA LIMITED | 05543414 | Company is dissolved | 23/08/2005 | | Company Secretary |
| EUROBRIDGE DEVELOPMENTS LIMITED | 05520046 | Active - Accounts Filed | 11/08/2005 | 16/10/2008 | Company Secretary |
| TENGRI CAPITAL PLC | 05246824 | Company is dissolved | 31/07/2005 | 13/01/2005 | Company Secretary |
| LEFEVRE GALLERY LIMITED | 04317244 | Non-Trading | 06/07/2005 | 14/11/2014 | Company Secretary |
| LEFEVRE FINE ART LIMITED | 04316489 | Active - Accounts Filed | 06/07/2005 | 27/10/2008 | Company Secretary |
| FISH TANK (LONDON) LTD | 03177094 | Non-Trading | 20/04/2005 | 30/05/2005 | Company Secretary |
| MOBILE PHONE GROUP PLC | 05416363 | Company is dissolved | 06/04/2005 | | Director |