



ACT SECRETARY LIMITED

907121089

Director Information

Title		Honours	
Name	ACT SECRETARY LIMITED	Number	907121089
Postcode		Address	
Date of birth		Nationality	British
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
SEDGLEY WELDING (SPECIALIST METAL PRODUCTS) LTD	05262693	Company is dissolved	18/10/2004	18/10/2004	Company Secretary
MOTOR FINANCE LTD	05227679	Company is dissolved	10/09/2004	15/02/2005	Company Secretary
MAKING MARKETS MINE LTD.	05097952	Company is dissolved	07/04/2004	15/02/2005	Company Secretary
THE URBANISM GROUP LTD	05061209	Active - Accounts Filed	02/03/2004	15/02/2005	Company Secretary
URBANITY GROUP LTD	05061247	Company is dissolved	02/03/2004	15/02/2005	Company Secretary
URBANISM MARKETS LTD	05059089	Active - Accounts Filed	01/03/2004	15/02/2005	Company Secretary
XIONN HOLDINGS LTD	05059082	Company is dissolved	01/03/2004	15/02/2005	Company Secretary
URBANITY DEVELOPMENTS LTD	05058537	Company is dissolved	27/02/2004	15/02/2005	Company Secretary
URBANISM ENTERPRISE LTD	05058136	Active - Accounts Filed	27/02/2004	15/02/2005	Company Secretary
URBANISM HOMES LTD	05058152	Non-Trading	27/02/2004	15/02/2005	Company Secretary
URBANISM SHOPPING LTD	05058500	Company is dissolved	27/02/2004	15/02/2005	Company Secretary
BOOM BOUTIQUE LTD	05032490	Company is dissolved	03/02/2004	15/02/2005	Company Secretary
LET'S GO FLY A KITE LTD	05032689	Company is dissolved	03/02/2004	15/02/2005	Company Secretary
EUROWIDE GROUP LTD	04973437	Company is dissolved	24/11/2003	15/02/2005	Company Secretary

N/A* - no information available



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HITSVILLE GROUP LTD	04952710	Company is dissolved	04/11/2003	15/02/2005	Company Secretary
EVERYDAY URBANISM LTD	04949591	Active - Accounts Filed	31/10/2003	15/02/2005	Company Secretary
LETSREGENERATE LTD	04950256	Company is dissolved	31/10/2003	15/02/2005	Company Secretary
MINIMALISM LTD	04950237	Company is dissolved	31/10/2003	15/02/2005	Company Secretary
HITSVILLE EU.COM LTD	04916110	Company is dissolved	30/09/2003	15/02/2005	Company Secretary
WWW.HITSVILLE.CO.UK LIMITED	04916127	Company is dissolved	30/09/2003	15/02/2005	Company Secretary
HITSVILLE MERRYHILL LTD	04916104	Company is dissolved	30/09/2003	15/02/2005	Company Secretary
BOOM DESIGN LTD	04912551	Company is dissolved	26/09/2003	15/02/2005	Company Secretary
ENIGMA PROMOTIONS LTD	04906157	Company is dissolved	21/09/2003	22/09/2003	Company Secretary
DRAINURE SOLUTIONS LTD	04897679	Company is dissolved	12/09/2003	13/09/2003	Company Secretary
Q. SQUARE LTD	04814728	Company is dissolved	30/06/2003		Company Secretary
Q. SQ LTD	04814731	Company is dissolved	30/06/2003		Company Secretary
CUBICLES LTD	04814733	Company is dissolved	30/06/2003		Company Secretary
NOTABLE COMPANY NAMES LTD	04789142	Company is dissolved	05/06/2003		Company Secretary
PEBBLE DASH LTD	04789112	Company is dissolved	05/06/2003		Company Secretary
SIMPLY NUTS N BOLTS LTD	04721582	Company is dissolved	03/04/2003	15/02/2005	Company Secretary
SIMPLY FIXINGS LTD	04721544	Company is dissolved	03/04/2003	15/02/2005	Company Secretary
BOOKING CO. LTD	04704162	Company is dissolved	19/03/2003	20/03/2003	Company Secretary
B - SCENE LTD	04704196	Company is dissolved	19/03/2003	20/03/2003	Company Secretary
MOONBEAM (MAIL ORDER) LTD	04674298	Company is dissolved	21/02/2003		Company Secretary
SENSUAL SECRETS LTD	04674300	Company is dissolved	21/02/2003		Company Secretary



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MYSTALLS LTD	04674506	Company is dissolved	21/02/2003	15/02/2005	Company Secretary
MYSTALL LTD	04674507	Company is dissolved	21/02/2003	15/02/2005	Company Secretary
SPACE ODYSSEY LTD	04674505	Company is dissolved	21/02/2003	15/02/2005	Company Secretary
ON LOCATIONS LTD	04674302	Company is dissolved	21/02/2003	15/02/2005	Company Secretary
MICRO RETAILING LTD	04674508	Company is dissolved	21/02/2003	15/02/2005	Company Secretary
ON LOCATION LTD	04674509	Company is dissolved	21/02/2003	15/02/2005	Company Secretary
MICRO RETAIL LTD	04674504	Company is dissolved	21/02/2003	15/02/2005	Company Secretary
SPACE FILLERS LTD	04674304	Company is dissolved	21/02/2003	20/03/2003	Company Secretary
S.W CAPITAL LTD	04645097	Company is dissolved	22/01/2003	01/02/2005	Company Secretary
BLINDATE HOLIDAYS LTD	04578581	Company is dissolved	31/10/2002		Company Secretary
BLINDATE LTD	04578590	Company is dissolved	31/10/2002		Company Secretary
BLINDATE PROMOTIONS LTD	04578578	Company is dissolved	31/10/2002		Company Secretary
GAY SCENE HOLIDAYS LTD	04578598	Company is dissolved	31/10/2002		Company Secretary
GAY SCENE DATING LTD	04578552	Company is dissolved	31/10/2002		Company Secretary
GAY BLINDATE LTD	04578574	Company is dissolved	31/10/2002		Company Secretary
GAY SCENE PROMOTIONS LTD	04578605	Company is dissolved	31/10/2002		Company Secretary
STALL LET LTD	04502109	Company is dissolved	02/08/2002	15/02/2005	Company Secretary
VISION MANAGEMENT SERVICES LTD	04502127	Company is dissolved	02/08/2002		Company Secretary
SIMPLY CORPORATE SERVICES LTD	04502133	Company is dissolved	02/08/2002	15/02/2005	Company Secretary
ST.JAMES PARK PROPERTIES LTD	04502115	Company is dissolved	02/08/2002		Company Secretary
PAYLET LTD	04502107	Active - Accounts Filed	02/08/2002	01/10/2002	Company Secretary



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BURLINGTON LTD	04502087	Company is dissolved	02/08/2002	01/10/2002	Company Secretary
CAPPELLINI LTD	04502099	Company is dissolved	02/08/2002	15/02/2005	Company Secretary
G.M.K SCAFF-FORM LTD	04489386	Company is dissolved	18/07/2002		Company Secretary
F - BADGE LTD	04486361	Company is dissolved	15/07/2002		Company Secretary
UNIQUE GALLERY LTD	04479628	Company is dissolved	08/07/2002		Company Secretary
SHOPLET MANAGEMENT LTD	04479630	Company is dissolved	08/07/2002		Company Secretary
DIRCARE LTD	04479639	Company is dissolved	08/07/2002	11/07/2002	Company Secretary
SHOPLET PROPERTIES LTD	04479732	Company is dissolved	08/07/2002	15/02/2005	Company Secretary
SECCARE LTD	04479625	Company is dissolved	08/07/2002	11/07/2002	Company Secretary
PARTY MAGIC BIZ LTD	04479635	Company is dissolved	08/07/2002		Company Secretary
PARKCREST MANAGEMENT LIMITED	04172379	Company is dissolved	05/06/2002		Company Secretary
GOLDASH LIMITED	04179721	Active - Accounts Filed	05/06/2002	15/02/2006	Company Secretary
GAPSHIELD LIMITED	03964531	Company is dissolved	05/06/2002		Company Secretary
TIDY LTD	04399711	Company is dissolved	01/06/2002	01/06/2002	Company Secretary