



**SM SECRETARIES LIMITED**

**907211156**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SM SECRETARIES LIMITED	<b>Number</b>	907211156
<b>Postcode</b>	WD19 6UQ	<b>Address</b>	94a Ashridge Drive South Oxhey Watford United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPUS PROPERTY CONSULTANCY LIMITED	03664365	In Liquidation	15/04/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROS SCHWARTZ TRANSLATIONS LIMITED	04613219	Company is dissolved	17/06/2009	06/07/2012	Company Secretary
TORQUE LIMITED	06144846	Company is dissolved	14/03/2007		Company Secretary
PROMARKET TRADING LIMITED	05449886	Company is dissolved	11/05/2005		Company Secretary
PERSPECTIVE PRODUCTIONS LIMITED	05419078	Company is dissolved	08/04/2005		Company Secretary
UNITRADE WHOLESALE (UK) LIMITED	05338864	Company is dissolved	21/01/2005	21/01/2005	Company Secretary
TIFFINBITES LIMITED	05338343	Company is dissolved	20/01/2005	26/09/2005	Company Secretary
TRIVENI INVESTMENTS LIMITED	05338340	Company is dissolved	20/01/2005		Company Secretary
ACORN FINANCE & PROCUREMENT LIMITED	05063133	Company is dissolved	31/12/2004	28/02/2007	Company Secretary
HONEY PIE MANAGEMENT LIMITED	05292283	Company is dissolved	21/12/2004		Company Secretary
HONEY PIE PUBLISHING LIMITED	05292284	Company is dissolved	21/11/2004		Company Secretary
TIFFIN SAS PRODUCTION COMPANY LIMITED	05290409	Company is dissolved	18/11/2004	18/11/2004	Company Secretary
J N SIMARIA & CO SERVICES LTD	05256736	Non-Trading	12/10/2004	19/10/2004	Company Secretary



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EVERGREEN HOME LOANS LIMITED	05208612	Company is dissolved	18/08/2004	18/08/2004	Company Secretary
EVERGREEN MORTGAGE CENTRE LIMITED	05208618	Company is dissolved	18/08/2004	18/08/2004	Company Secretary
LIVE RECORDS LIMITED	04526955	Company is dissolved	10/08/2004		Company Secretary
CALLCOTT KITCHEN LIMITED	05161605	Company is dissolved	23/06/2004	05/07/2006	Company Secretary
PARKE FINE ART LIMITED(THE)	01945443	Company is dissolved	07/06/2004		Company Secretary
VERTIGO LIFE LIMITED	04941000	Company is dissolved	04/06/2004		Company Secretary
CONNECT CAPITAL INVESTMENTS LIMITED	03960687	Company is dissolved	03/06/2004		Company Secretary
SOUTH COAST PROJECT MANAGEMENT LIMITED	05133276	Company is dissolved	19/05/2004		Company Secretary
GAMING LIFE LIMITED	04707202	Company is dissolved	20/04/2004		Company Secretary
GLASSHOUSE ENTREPRENEURS LIMITED	04140073	Company is dissolved	16/04/2004	01/12/2015	Company Secretary
PELLERMOOR HOLDINGS LIMITED	04674954	Company is dissolved	01/04/2004		Company Secretary
TOWER BRIDGE (UK) LIMITED	05088915	Company is dissolved	30/03/2004	07/01/2014	Company Secretary
LEAVEWORTH TRADING LIMITED	05088916	Company is dissolved	30/03/2004	28/02/2007	Company Secretary
WINWIN TECHNOLOGIES LIMITED	04085339	Company is dissolved	12/03/2004		Company Secretary
MINING & GENERAL INVESTMENTS LIMITED	05044325	Company is dissolved	13/02/2004		Company Secretary
APPLICATION 2 OFFER LIMITED	05032448	Company is dissolved	03/02/2004	03/02/2004	Company Secretary
WS PROPERTIES INVESTMENT LIMITED	04941698	Company is dissolved	23/10/2003	26/11/2003	Company Secretary
LIVING DEVELOPMENTS (HARPENDEN) LIMITED	03875700	Company is dissolved	01/10/2003	11/11/1999	Company Secretary
ENCOMPASS INTERACTIVE LIMITED	04887907	Company is dissolved	04/09/2003	04/09/2003	Company Secretary
KEWCHASE CONSULTANTS LIMITED	04689968	Company is dissolved	07/08/2003		Company Secretary
MOONLIGHT COMPANY SERVICES LIMITED	04854669	Company is dissolved	04/08/2003		Company Secretary



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COLOBUS LIMITED	03789764	Active - Accounts Filed	23/07/2003	31/12/2013	Company Secretary
FERNLAND LIMITED	04796136	Company is dissolved	15/06/2003		Company Secretary
BENMARK LIMITED	04789383	Company is dissolved	05/06/2003		Company Secretary
INDEPENDENT HOCKEY LEAGUE LIMITED	04738810	Company is dissolved	17/04/2003		Company Secretary
LEGAL LINKS LIMITED	04726411	Active - Accounts Filed	08/04/2003	08/04/2003	Company Secretary
MCQUEEN CONSULTANCY LIMITED	04111219	Active - Accounts Filed	25/03/2003	26/05/2004	Company Secretary
ELWIN STREET LTD	04174562	Active - Accounts Filed	10/03/2003	24/01/2006	Company Secretary
T K H (U.K.) LIMITED	02567738	Dormant	03/03/2003	07/01/2014	Company Secretary
SHORT RUN EXPRESS LIMITED	03257999	Dormant	03/03/2003	07/01/2014	Company Secretary
SMART DECO LIMITED	04568128	Company is dissolved	21/10/2002		Company Secretary
MEANING MATTERS LIMITED	04537284	Company is dissolved	17/09/2002	17/09/2002	Company Secretary
BFC MEDIA LIMITED	04440726	Company is dissolved	16/05/2002	01/06/2003	Company Secretary
MB REGISTRARS LIMITED	03204059	Company is dissolved	15/04/2002		Company Secretary
CHETAN KOTECHA CONSULTANTS LIMITED	04410671	Company is dissolved	08/04/2002	08/04/2002	Company Secretary
YUKYAT LAI CONSULTANTS LIMITED	04410673	Company is dissolved	08/04/2002	08/04/2002	Company Secretary
DPPI-DROIT PUBLIC DROIT PENAL INTERNATIONAL LIMITED	04328883	Company is dissolved	27/11/2001	07/01/2014	Company Secretary
LONDON TAXI PROMOTIONS (UK) LIMITED	04300347	Company is dissolved	08/10/2001		Company Secretary
PJ'S LEISURE LIMITED	04281549	Company is dissolved	06/09/2001		Company Secretary
PROUD GALLERIES LIMITED	04248710	Company is dissolved	09/07/2001	16/02/2006	Company Secretary
STARCLEAN UK LIMITED	04221991	Company is dissolved	23/05/2001	19/11/2002	Company Secretary
EVERGREEN MORTGAGE SOLUTION LIMITED	04201621	Company is dissolved	19/04/2001	19/04/2001	Company Secretary



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EVERGREEN FINANCIAL PLANNING LIMITED	04201605	Company is dissolved	19/04/2001	19/04/2001	Company Secretary
ARCHITECTURAL DESIGNERS AND CONSULTANTS LIMITED	04180016	Company is dissolved	15/03/2001	15/03/2001	Company Secretary
NICK HINGE ASSOCIATES LIMITED	04173284	Active - Accounts Filed	06/03/2001	06/03/2001	Company Secretary
ADAM AND EVE INVESTMENTS(II) LIMITED	04172938	Company is dissolved	06/03/2001	06/03/2001	Company Secretary
CHICCA LIMITED	04172941	Active - Accounts Filed	06/03/2001	06/03/2001	Company Secretary
LOVELY LIMITED	03305775	Company is dissolved	26/02/2001		Company Secretary
LOVELY PARTNERS LIMITED	03267698	Company is dissolved	26/02/2001		Company Secretary
PRODUCTION NETWORK (WORLDWIDE) LIMITED	04109484	Company is dissolved	06/02/2001	17/11/2000	Company Secretary
E.E.S. (EUROPE) LIMITED	02737095	Company is dissolved	25/01/2001		Company Secretary
UNITED TRADING & SHIPPING LIMITED	04144935	Company is dissolved	19/01/2001		Company Secretary
FOLDING SPACE LIMITED	04135956	Non-Trading	05/01/2001	05/01/2001	Company Secretary
THE LEGAL RECRUITMENT AGENCY LIMITED	04136525	Company is dissolved	05/01/2001	05/01/2001	Company Secretary
TOM WATSON LIMITED	04135900	Company is dissolved	04/01/2001	20/06/2001	Company Secretary
BOSTON & ALEXANDER LIMITED	04135856	Company is dissolved	04/01/2001	04/01/2001	Company Secretary
CLARITY BUCKS LIMITED	04132809	Company is dissolved	29/12/2000	30/09/2001	Company Secretary
STERLING INVESTMENTS LIMITED	04127049	Company is dissolved	18/12/2000	07/06/2001	Company Secretary