



AQUIS SECRETARIES LIMITED

907306269

Director Information

Title		Honours	
Name	AQUIS SECRETARIES LIMITED	Number	907306269
Postcode	SG14 1DB	Address	4 Rivers House Fentiman Walk Hertford Hertfordshire
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHWAYONE CORPORATION LIMITED	03180803	Company is dissolved	01/09/2000		Company Secretary
SAVEADMIN LIMITED	03611860	Company is dissolved	08/09/1998		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MANUFACTUM LIMITED	04163066	In Liquidation	01/02/2009	06/01/2010	Company Secretary
DUTY FREE INVESTMENTS LIMITED	05178561	Company is dissolved	12/04/2008		Company Secretary
BIOSNG DEVELOPMENTS LTD	06423858	Company is dissolved	12/11/2007	15/12/2009	Company Secretary
GO GREEN FUELS LTD	06423856	Company is dissolved	12/11/2007	15/12/2009	Company Secretary
ADVANCED PLASMA POWER INTERNATIONAL LTD	06423855	Company is dissolved	12/11/2007	15/12/2009	Company Secretary
INTERTON LIMITED	06333708	Company is dissolved	03/08/2007	05/08/2010	Company Secretary
RAITH-CTS LOGISTICS (UK) LTD.	06311663	Company is dissolved	13/07/2007	15/02/2010	Company Secretary
BIG DRUM LIMITED	04827760	Company is dissolved	10/07/2007		Company Secretary
LLANFYNYDD RENEWABLE ENERGY PARK LIMITED	05979217	Company is dissolved	01/06/2007	05/01/2010	Company Secretary
SHAP RENEWABLE ENERGY PARK LIMITED	05979283	Company is dissolved	01/06/2007	05/01/2010	Company Secretary
GLENOUTHER RENEWABLE ENERGY PARK LIMITED	05979250	Company is dissolved	01/06/2007	05/01/2010	Company Secretary

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CARSCREUGH RENEWABLE ENERGY PARK LIMITED	05979968	Active - Accounts Filed	01/06/2007	05/01/2010	Company Secretary
TRANE RENEWABLE ENERGY PARK LIMITED	05979261	Company is dissolved	01/06/2007	05/01/2010	Company Secretary
SIEMENS GAMESA RENEWABLE ENERGY UK LIMITED	04768822	Company is dissolved	01/06/2007	05/01/2010	Company Secretary
LLYNFI AFAN RENEWABLE ENERGY PARK LIMITED	05979255	Active - Accounts Filed	01/06/2007	05/01/2010	Company Secretary
BANYAN TREE MKG (UK) LTD	06254797	Active - Accounts Filed	22/05/2007	29/09/2009	Company Secretary
HARVESTROAD LIMITED	06239901	Company is dissolved	08/05/2007	05/02/2008	Company Secretary
HOTEL YORK LIMITED(THE)	00089315	Active - Accounts Filed	15/02/2007	13/10/2009	Company Secretary
GUARANTY TRUST BANK (UK) LIMITED	05969821	Active - Accounts Filed	08/12/2006	02/04/2008	Company Secretary
AVODAQ LTD	05803557	Company is dissolved	07/11/2006	18/12/2008	Company Secretary
GEORGES RENAULT U.K. LIMITED	03899609	Company is dissolved	18/08/2006	01/03/2002	Company Secretary
CONSOLIDATED PNEUMATIC TOOL COMPANY LIMITED	02580300	Company is dissolved	18/08/2006	16/11/2007	Company Secretary
MICRAFILTER LIMITED	03817109	Company is dissolved	18/08/2006	26/02/2010	Company Secretary
SETUP VENTURES LIMITED	04849305	Company is dissolved	18/07/2006	17/12/2008	Company Secretary
ALTITUDE ASSETS PLC	05826244	Company is dissolved	01/06/2006	03/10/2007	Company Secretary
MOCETI (UK) LTD	05771155	Company is dissolved	05/04/2006		Company Secretary
GAMES MARKETING LTD	05735485	Active - Accounts Filed	08/03/2006	15/02/2010	Company Secretary
INFINITY SDC LIMITED	05585726	Company is dissolved	06/10/2005	11/06/2008	Company Secretary
INFRATEC INFRARED LTD	05582771	Active - Accounts Filed	04/10/2005	02/06/2010	Company Secretary
RELAB LIMITED	05282716	Company is dissolved	01/09/2005	18/10/2006	Company Secretary
TECIENT LIMITED	04193109	Company is dissolved	01/09/2005	19/10/2006	Company Secretary
COWARE EUROPE LTD	04104149	Company is dissolved	30/08/2005	07/11/2007	Company Secretary



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INTEGRITY SOLUTIONS SERVICE LIMITED	05450806	Company is dissolved	12/05/2005		Company Secretary
ATLAS VENTURE UK LIMITED	03392237	Company is dissolved	10/05/2005	21/12/2005	Company Secretary
YMCE LIMITED	04696751	Company is dissolved	01/05/2005	31/03/2010	Company Secretary
SIMON ROBERTSON LIMITED	05403938	Company is dissolved	24/03/2005	26/03/2010	Company Secretary
ALTARA EUROPE LTD.	05379539	Company is dissolved	01/03/2005	11/05/2006	Company Secretary
TRELIE LIMITED	03766641	Company is dissolved	11/02/2005	11/02/2003	Company Secretary
TUSK CAPITAL MANAGEMENT LIMITED	05228107	Active - Accounts Filed	28/01/2005	19/12/2008	Company Secretary
MILWAUKEE (UK) LTD	05194342	Company is dissolved	03/01/2005	18/01/2006	Company Secretary
POOL REINSURANCE (NUCLEAR) LIMITED	03084992	Active - Accounts Filed	01/01/2005	27/10/2009	Company Secretary
HAMPSHIRE ANTIQUES LIMITED	03509493	Company is dissolved	26/11/2004	31/03/2009	Company Secretary
THEODORE ALEXANDER (LONDON) LIMITED	03198634	Company is dissolved	26/11/2004	31/03/2009	Company Secretary
3DI TECHNOLOGIES LIMITED	04232414	Company is dissolved	11/11/2004	17/07/2006	Company Secretary
SWIETELSKY CONSTRUCTION COMPANY LTD	05279323	Active - Accounts Filed	05/11/2004	04/07/2007	Company Secretary
LOMBARD STREET PARTNERS LIMITED	05248141	Company is dissolved	01/10/2004	30/09/2007	Company Secretary
JETSTREAM EUROPE LIMITED	05181440	Company is dissolved	16/07/2004	15/02/2010	Company Secretary
MONATE HOLDINGS (UK) LIMITED	05166119	Company is dissolved	29/06/2004	13/01/2010	Company Secretary
E-COMMERCE EUROPE LIMITED	05134681	Company is dissolved	21/05/2004		Company Secretary
LORYT (1) LIMITED	02267730	Company is dissolved	29/03/2004	28/02/2006	Company Secretary
BRIDGESTREET ACCOMMODATIONS LTD.	03411955	In Liquidation	29/03/2004	28/02/2006	Company Secretary
BRIDGESTREET ACCOMMODATIONS LONDON LIMITED	03418582	In Administration	29/03/2004	28/02/2006	Company Secretary
BRIDGESTREET WARDROBE PLACE LIMITED	03867861	Company is dissolved	29/03/2004	28/02/2006	Company Secretary



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KELROSS (UK) LIMITED	03908323	Company is dissolved	15/03/2004		Company Secretary
CONRICO DISTRIBUTION LTD	04138030	Company is dissolved	01/01/2004	31/12/2004	Company Secretary
NO LEMON LIMITED	04190265	Company is dissolved	01/01/2004	25/11/2005	Company Secretary
ROSE REALISATIONS 1 LIMITED	04953959	Company is dissolved	23/12/2003	23/11/2007	Company Secretary
NEXUS CORNHILL LIMITED	03710593	Company is dissolved	20/10/2003	03/03/2005	Company Secretary
SYNIVERSE TECHNOLOGIES SOLUTIONS LIMITED	04885867	Active - Accounts Filed	30/09/2003	15/02/2010	Company Secretary
TRAKEHNER LEASING LIMITED	04684119	Company is dissolved	16/07/2003	15/12/2009	Company Secretary
FRIESLANDCAMPINA UK LIMITED	04684097	Active - Accounts Filed	26/06/2003	15/02/2010	Company Secretary
CAS UK HOLDING LIMITED	04684092	Active - Accounts Filed	13/06/2003	30/08/2007	Company Secretary
KENDEAM LIMITED	04684081	Company is dissolved	09/06/2003	04/11/2005	Company Secretary
KOBELCO CRANES EUROPE LIMITED	04757228	Other	08/05/2003	31/03/2010	Company Secretary
MERIGLOW LIMITED	04416413	Company is dissolved	15/04/2003	30/03/2007	Company Secretary
SPORTS RIGHTS ACQUISITIONS LIMITED	04044815	Company is dissolved	20/03/2003		Company Secretary
FINNING POWER RENTAL LIMITED	04547569	Active - Accounts Filed	13/03/2003	01/06/2005	Company Secretary
ALLIED PARTS LIMITED	04597183	Company is dissolved	03/03/2003	14/07/2006	Company Secretary
CAMARGUE LEASING LIMITED	04597180	Company is dissolved	12/02/2003	15/12/2009	Company Secretary
KEEFE, BRUYETTE & WOODS LIMITED	04605071	Company is dissolved	29/11/2002	21/03/2007	Company Secretary