



AMBIAN SECRETARIES LIMITED

907357195

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|---|
| Title | | Honours | |
| Name | AMBIAN SECRETARIES LIMITED | Number | 907357195 |
| Postcode | CT10 2GN | Address | Po Box 136 23 Old Green Road Broadstairs Kent |
| 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 |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| GINGER PACKAGING SOLUTIONS LIMITED | 06809555 | Company is dissolved | 04/02/2009 | | Company Secretary |
| AQUILLA STAR DUST LIMITED | 06406163 | Company is dissolved | 23/10/2007 | | Company Secretary |
| SAFE AND SECURE (KENT) LIMITED | 06135260 | Company is dissolved | 02/03/2007 | | Company Secretary |
| A & S WHEELIE WASHERS LIMITED | 06126253 | Company is dissolved | 23/02/2007 | 19/07/2007 | Company Secretary |
| G P CARMICHAEL LTD | 05945545 | Company is dissolved | 25/09/2006 | | Company Secretary |
| MTC SUPPORT & MAINTENANCE LTD | 05873661 | Company is dissolved | 12/07/2006 | 28/11/2007 | Company Secretary |
| KENT CAR ACCESSORIES LIMITED | 05647338 | Company is dissolved | 07/12/2005 | | Company Secretary |
| LOVETTS RENTAL AND MANAGEMENT LIMITED | 05591635 | Company is dissolved | 13/10/2005 | 23/02/2009 | Company Secretary |
| SATH MANAGEMENT LIMITED | 05589754 | Company is dissolved | 11/10/2005 | | Company Secretary |
| E SOLUTIONS FX LIMITED | 05589755 | Company is dissolved | 11/10/2005 | 02/06/2006 | Company Secretary |
| TEXTBAY SIMS UK LIMITED | 05483093 | Company is dissolved | 16/06/2005 | 02/06/2006 | Company Secretary |
| PHILEAS FOGG RESTAURANTS 2005 LIMITED | 05482394 | Company is dissolved | 15/06/2005 | | Company Secretary |



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| AMBIAN LIMITED | 05467553 | Company is dissolved | 31/05/2005 | | Company Secretary |
| THOMAS GILSON LIMITED | 05445637 | Company is dissolved | 06/05/2005 | | Company Secretary |
| SCREWTEC INTERIORS LIMITED | 05426690 | Company is dissolved | 18/04/2005 | | Company Secretary |
| TEXTBAY LIMITED | 05294470 | Company is dissolved | 23/11/2004 | 01/03/2006 | Company Secretary |
| SPIRITUAL CAPITALISM LIMITED | 05291850 | Company is dissolved | 19/11/2004 | 01/03/2006 | Company Secretary |
| NEW-WAY WINDOWS & CONSERVATORIES LIMITED | 05272736 | Company is dissolved | 28/10/2004 | 01/09/2006 | Company Secretary |
| SAFE & SECURE PROPERTIES LIMITED | 05266339 | Company is dissolved | 21/10/2004 | | Company Secretary |
| ARTWORK & PRESENTATIONS LIMITED | 05256141 | Company is dissolved | 12/10/2004 | | Company Secretary |
| STRAWBERRY HILL LIMITED | 05082627 | Active - Accounts Filed | 24/03/2004 | 04/08/2004 | Company Secretary |
| SATH MANAGEMENT LIMITED | 04988935 | Company is dissolved | 09/12/2003 | | Company Secretary |
| METROBAGGS LIMITED | 04976468 | Company is dissolved | 26/11/2003 | | Company Secretary |
| MODE SOLUTIONS LIMITED | 04960662 | Company is dissolved | 18/11/2003 | 01/09/2004 | Company Secretary |
| M G FISHING LTD | 04932031 | Company is dissolved | 22/10/2003 | 19/10/2006 | Company Secretary |
| MEMOMA LIMITED | 04848259 | Company is dissolved | 28/07/2003 | | Company Secretary |
| TOWN CARPENTRY LIMITED | 04664428 | Active - Accounts Filed | 12/02/2003 | 01/04/2008 | Company Secretary |
| J. & P. APEX LIMITED | 04574987 | Company is dissolved | 28/10/2002 | 10/01/2006 | Company Secretary |
| TOM GEORGE GLAZING LIMITED | 04574967 | Company is dissolved | 28/10/2002 | 05/01/2005 | Company Secretary |
| AINSLEY TRAVEL LIMITED | 04571897 | Company is dissolved | 24/10/2002 | 24/05/2004 | Company Secretary |
| S & K TAPING LIMITED | 04543260 | Company is dissolved | 24/09/2002 | | Company Secretary |
| MTC SUPPORT SERVICES LIMITED | 04517088 | Company is dissolved | 22/08/2002 | | Company Secretary |
| SYNERGY GLASS LIMITED | 04509245 | Company is dissolved | 12/08/2002 | 01/09/2004 | Company Secretary |



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| TIME FOR MONEY LIMITED | 04344969 | Company is dissolved | 24/12/2001 | | Company Secretary |
| PHILEAS FOGG RESTAURANTS LIMITED | 04261821 | Company is dissolved | 31/07/2001 | | Company Secretary |
| DANMAR LIMITED | 04254013 | Company is dissolved | 17/07/2001 | | Company Secretary |
| BOOKER MARITIME LIMITED | 04214541 | Company is dissolved | 11/05/2001 | | Company Secretary |
| GARDEN OF ENGLAND FARMERS CO LIMITED | 04206000 | Company is dissolved | 27/04/2001 | 06/07/2004 | Company Secretary |
| BRITANNIA TOWING LIMITED | 04142264 | Company is dissolved | 16/01/2001 | 27/09/2003 | Company Secretary |
| MASTERCLASS SPORT DRIVING SCHOOL LIMITED | 04111926 | Company is dissolved | 21/11/2000 | 14/10/2004 | Company Secretary |
| DENVER INVESTMENTS LIMITED | 04098208 | Company is dissolved | 27/10/2000 | | Company Secretary |
| HALLMARK MARKETING LIMITED | 03959769 | Active - Accounts Filed | 25/08/2000 | 12/03/2002 | Company Secretary |
| ON THE SPOT CHEQUE CASHING LIMITED | 04058503 | Company is dissolved | 23/08/2000 | 12/03/2002 | Company Secretary |
| UK TOWBARS LIMITED | 04053399 | Company is dissolved | 15/08/2000 | 02/09/2003 | Company Secretary |
| RANDOLPHS LIMITED | 03991770 | Active - Accounts Filed | 12/05/2000 | 23/04/2004 | Company Secretary |
| TRIANGLE GROWTH LIMITED | 03836156 | Company is dissolved | 03/09/1999 | 25/03/2000 | Company Secretary |
| CAPITAL CHEQUE CASHING LIMITED | 03783219 | Company is dissolved | 07/06/1999 | 12/03/2002 | Company Secretary |
| PRINT WAREHOUSE KENT LIMITED | 03547485 | Company is dissolved | 11/05/1999 | 10/05/1999 | Company Secretary |
| SKYWEST LIMITED | 03738967 | Company is dissolved | 30/03/1999 | 06/03/2000 | Company Secretary |
| ATTIC & LOFT SPACES LIMITED | 03730457 | Company is dissolved | 10/03/1999 | | Company Secretary |
| MORGAN & SONS LIMITED | 03730453 | Company is dissolved | 10/03/1999 | | Company Secretary |
| SOUTHERN CATERERS LIMITED | 03717833 | Company is dissolved | 23/02/1999 | | Company Secretary |
| ELEMENTAL EVENTS LIMITED | 03432104 | Company is dissolved | 11/01/1999 | | Company Secretary |
| FLEETBURNER LIMITED | 03470979 | Company is dissolved | 11/11/1998 | 14/03/2000 | Company Secretary |



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| CITY RECYCLING SERVICES LIMITED | 03643406 | Company is dissolved | 26/10/1998 | | Company Secretary |
| RAPTOR CONSTRUCTION LIMITED | 03481650 | Company is dissolved | 19/08/1998 | 27/03/2000 | Company Secretary |
| THE ATTIC & LOFT CONVERSION COMPANY LIMITED | 03583984 | Company is dissolved | 18/06/1998 | | Company Secretary |
| SKYLINE EMPLOYMENT SERVICES LIMITED | 03569558 | Company is dissolved | 22/05/1998 | 26/03/2000 | Company Secretary |
| BRIAN SHORT ASSOCIATES LIMITED | 03558369 | Company is dissolved | 06/05/1998 | 23/09/2008 | Company Secretary |
| SKYLINE HOMES LIMITED | 03491363 | Company is dissolved | 26/03/1998 | 01/05/1998 | Company Secretary |
| FINELINE DECORATORS LIMITED | 03531756 | Company is dissolved | 20/03/1998 | 06/04/2001 | Company Secretary |
| CASH CENTRES (CANTERBURY) LIMITED | 03008659 | Company is dissolved | 12/12/1997 | 17/12/2002 | Company Secretary |
| CASH CENTRES (MEDWAY) LIMITED | 03434882 | Company is dissolved | 16/09/1997 | | Company Secretary |
| EXOTIK CREATIVITY LIMITED | 03419477 | Company is dissolved | 14/08/1997 | | Company Secretary |
| ARCOBALENO LIMITED | 03390837 | Active - Accounts Filed | 23/06/1997 | 23/08/1997 | Company Secretary |
| R & D ELECTRONICS LIMITED | 03345251 | Company is dissolved | 04/04/1997 | | Company Secretary |
| BLOOMFIELD BUILDERS LIMITED | 03328800 | Company is dissolved | 06/03/1997 | | Company Secretary |
| KENLEE BAU LIMITED | 03235719 | Company is dissolved | 08/08/1996 | | Company Secretary |
| LINDAL LIMITED | 03233734 | Company is dissolved | 05/08/1996 | | Company Secretary |
| GRIMSBYDENE LIMITED | 03215005 | Company is dissolved | 02/07/1996 | | Company Secretary |