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WALDECK SECRETARIES LIMITED

907470851

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | WALDECK SECRETARIES LIMITED | Number | 907470851 |
| 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 |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| LOGICAL PEOPLE DESIGN LIMITED | 04247420 | Company is dissolved | 25/01/2002 | | Company Secretary |
| 4FRONT RECRUITMENT LIMITED | 04164839 | Company is dissolved | 28/09/2001 | | Company Secretary |
| VORTRAX LTD | 04251668 | Company is dissolved | 03/08/2001 | 18/01/2002 | Company Secretary |
| TCP EUROPEAN PAYROLL SERVICES LIMITED | 04223834 | Company is dissolved | 31/05/2001 | | Company Secretary |
| SOLVETIME LTD | 04175369 | Company is dissolved | 25/05/2001 | | Company Secretary |
| THE KINGFIELD ORGANISATION LTD. | 04154708 | Company is dissolved | 28/03/2001 | | Company Secretary |
| COM10 GROUP PLC | 03986562 | Company is dissolved | 25/02/2001 | 01/08/2001 | Company Secretary |
| COM10.COM LIMITED | 04121887 | Company is dissolved | 24/01/2001 | 01/08/2001 | Company Secretary |
| COM10 (UK) LIMITED | 04013171 | Company is dissolved | 31/10/2000 | 01/08/2001 | Company Secretary |
| MATRIX GB LIMITED | 03928100 | Company is dissolved | 23/10/2000 | 27/01/2002 | Company Secretary |
| EXEC CONSULTING LTD | 03855395 | Company is dissolved | 26/09/2000 | 01/09/2001 | Company Secretary |
| JAMES PACKER DESIGN LIMITED | 04064731 | Company is dissolved | 04/09/2000 | 03/12/2001 | Company Secretary |
| DAYTEL CONSULTING LTD | 04033585 | Company is dissolved | 14/07/2000 | | Company Secretary |

N/A* - no information available



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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| DATAPRIME LTD | 04005331 | Company is dissolved | 10/07/2000 | | Company Secretary |
| ORICA CONSULTING LTD | 04014200 | Company is dissolved | 10/07/2000 | | Company Secretary |
| DAK TECHNOLOGY LTD | 03982486 | Company is dissolved | 29/06/2000 | | Company Secretary |
| SWIFTPLUS LTD | 03998179 | Company is dissolved | 21/06/2000 | | Company Secretary |
| WESTBARN CONSULTING LTD | 03915381 | Company is dissolved | 10/05/2000 | | Company Secretary |
| JOHN BRENNAN LIMITED | 03250736 | Company is dissolved | 29/04/2000 | | Company Secretary |
| CHRIS ALLEN CONSULTING LIMITED | 03979712 | Company is dissolved | 25/04/2000 | | Company Secretary |
| AMH OPTIPLEX LIMITED | 03977275 | Company is dissolved | 20/04/2000 | | Company Secretary |
| PROCESA UK LIMITED | 03969617 | Company is dissolved | 11/04/2000 | 31/12/2000 | Company Secretary |
| METZCOM LTD | 03924029 | Company is dissolved | 30/03/2000 | | Company Secretary |
| FIZZ PRODUCTIONS LTD | 03913820 | Company is dissolved | 28/02/2000 | | Company Secretary |
| OKAY DEVELOPMENTS LTD | 03912269 | Company is dissolved | 21/02/2000 | | Company Secretary |
| PEOPLE2.0 UK LIMITED | 03878996 | Active - Accounts Filed | 17/01/2000 | 25/09/2015 | Company Secretary |
| ALPHATEXT LTD | 03877665 | Company is dissolved | 22/12/1999 | | Company Secretary |
| ARCHWAY CONSULTANCY LTD | 03874999 | Company is dissolved | 19/11/1999 | | Company Secretary |
| ABBEY HILL CONSULTING LTD | 03825527 | Company is dissolved | 16/11/1999 | 26/10/2000 | Company Secretary |
| AGAINST THE GRAIN LIMITED | 03863552 | Active - Accounts Filed | 22/10/1999 | 14/03/2001 | Company Secretary |
| AXENT DESIGN LTD | 03840799 | Company is dissolved | 29/09/1999 | | Company Secretary |
| ORCA MEDIA LIMITED | 03849452 | Company is dissolved | 28/09/1999 | | Company Secretary |
| PALCO TELECOM CONSULTANTS LTD | 03844614 | Company is dissolved | 20/09/1999 | | Company Secretary |
| RIVERMEAD CONSULTANTS LIMITED | 03841366 | Company is dissolved | 14/09/1999 | | Company Secretary |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| SOUTHPAC BUSINESS SOLUTIONS LTD | 03727885 | Company is dissolved | 31/08/1999 | 05/03/2001 | Company Secretary |
| AVTELCO LTD | 03796746 | Company is dissolved | 23/08/1999 | | Company Secretary |
| KAZMI LIMITED | 03821393 | Company is dissolved | 06/08/1999 | 17/11/2000 | Company Secretary |
| GROVELINK CONSULTING LTD | 03760838 | Company is dissolved | 03/08/1999 | | Company Secretary |
| LOGICAL PEOPLE GROUP LIMITED | 03448909 | Company is dissolved | 01/08/1999 | | Company Secretary |
| REGIS I.T. CONSULTING LTD | 03769828 | Company is dissolved | 23/07/1999 | | Company Secretary |
| QUANTUM 5 LTD | 03812265 | Company is dissolved | 22/07/1999 | | Company Secretary |
| PLANCO PROJECTS LTD | 03773276 | Company is dissolved | 20/07/1999 | | Company Secretary |
| PREMIER DATA SERVICES LTD | 03789465 | Company is dissolved | 20/07/1999 | | Company Secretary |
| INDEX DATA SOLUTIONS LTD | 03789467 | Company is dissolved | 16/07/1999 | | Company Secretary |
| PROSTAR CONSULTING LTD | 03762536 | Company is dissolved | 16/07/1999 | 24/04/2000 | Company Secretary |
| SOLUTIONS AND SYSTEMS LIMITED | 03720569 | Company is dissolved | 12/07/1999 | | Company Secretary |
| PFC CONSULTING SERVICES LIMITED | 03797299 | Company is dissolved | 28/06/1999 | | Company Secretary |
| TIP TOP CONSULTANCY LTD | 03783776 | Company is dissolved | 24/06/1999 | | Company Secretary |
| HEADLINE DATA SERVICES LTD. | 03747177 | Company is dissolved | 11/06/1999 | | Company Secretary |
| CONTRAX CONSULTING LTD | 03775199 | Company is dissolved | 02/06/1999 | | Company Secretary |
| MC SQUARED MANAGEMENT LIMITED | 02953200 | Company is dissolved | 01/06/1999 | 11/07/2017 | Company Secretary |
| KINGSDOWN MANAGEMENT LTD | 03182918 | Company is dissolved | 01/06/1999 | | Company Secretary |
| PEOPLE2.0 (GROUP) UK LIMITED | 02935490 | Active - Accounts Filed | 25/05/1999 | 25/09/2015 | Company Secretary |
| WALLDECK LTD | 03773020 | Company is dissolved | 25/05/1999 | | Company Secretary |
| AME REALISATIONS LTD | 03706269 | Company is dissolved | 17/05/1999 | | Company Secretary |



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|--|----------|----------------------|------------|------------|-------------------|
| AIRWAY COMMUNICATIONS LTD | 03700971 | Company is dissolved | 13/05/1999 | | Company Secretary |
| DATA SOLUTION SERVICES LIMITED | 03762188 | Company is dissolved | 29/04/1999 | | Company Secretary |
| SOUTHLAND CONSULTING LTD | 03746520 | Company is dissolved | 22/04/1999 | | Company Secretary |
| PROJEX DESIGN LTD | 03748054 | Company is dissolved | 08/04/1999 | | Company Secretary |
| YORK PRODUCTS LIMITED | 03600759 | Company is dissolved | 27/08/1998 | | Company Secretary |
| YORK PRODUCTS LIMITED | 03600759 | Company is dissolved | 27/08/1998 | 10/04/2000 | Director |
| ROUNDHILL SYSTEMS LTD | 03572012 | Company is dissolved | 16/07/1998 | | Company Secretary |
| ROOIBAAARRD EN CO. LTD | 03596534 | Company is dissolved | 10/07/1998 | 31/03/1999 | Company Secretary |
| JANEC LIMITED | 03564456 | Company is dissolved | 14/05/1998 | | Company Secretary |
| COVENT GARDEN STUDIOS LIMITED | 03486886 | Company is dissolved | 30/12/1997 | 01/04/2000 | Company Secretary |
| BLUE SKIES CONSULTING LIMITED | 03480553 | Company is dissolved | 15/12/1997 | 07/08/1998 | Company Secretary |
| WALDECK PAYROLL SERVICES LIMITED | 03444397 | Company is dissolved | 12/11/1997 | | Company Secretary |
| CINTRA COMPUTING LTD | 03446110 | Company is dissolved | 05/11/1997 | | Company Secretary |
| CINTRAX LTD | 03446116 | Company is dissolved | 05/11/1997 | 01/09/2000 | Company Secretary |
| CITADEL COMMUNICATIONS CONSULTANTS LTD | 03439430 | Company is dissolved | 25/09/1997 | 07/07/1999 | Company Secretary |