



**BRIAN PAUL (SECRETARIES) LIMITED**

**907505036**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BRIAN PAUL (SECRETARIES) LIMITED	<b>Number</b>	907505036
<b>Postcode</b>	EN2 6NF	<b>Address</b>	Chase Green House 42 Chase Side Enfield England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	24		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OTAAKI UK LIMITED	14081489	Active - Accounts Filed	16/05/2024		Company Secretary
CORALINE CLOSE RESIDENTS ASSOCIATION LIMITED	03388744	Active - Accounts Filed	12/06/2023		Company Secretary
RIDINGS COURT (ENFIELD) MANAGEMENT LIMITED	00864054	Active - Accounts Filed	22/11/2018		Company Secretary
YOURLOTTOSERVICE UK LIMITED	10104456	Active - Accounts Filed	05/04/2016		Company Secretary
ASCOT LODGE FREEHOLD LIMITED	09363357	Non-Trading	22/12/2014		Company Secretary
WAYWOOD LIMITED	01856337	Active - Accounts Filed	06/01/2014		Company Secretary
BROOKSIDE COLNE WAY LIMITED	04486343	Active - Accounts Filed	18/09/2013		Company Secretary
CLESIDRA LTD	06844555	Active - Accounts Filed	01/10/2011		Company Secretary
MORGAN DAVIES LIMITED	03614496	Active - Accounts Filed	24/05/2010		Company Secretary
LANGLEY TERRACE MANAGEMENT LIMITED	01851623	Active - Accounts Filed	07/04/2010		Company Secretary
COLNE WAY COURT MANAGEMENT LIMITED	02175913	Active - Accounts Filed	07/04/2010		Company Secretary
WHARFSIDE MANAGEMENT LIMITED	02271032	Active - Accounts Filed	07/04/2010		Company Secretary
HOWARD & SON LIMITED	06205982	In Liquidation	10/04/2007		Company Secretary
HADFIELD CLOSE MANAGEMENT					



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**BRIAN PAUL (SECRETARIES) LIMITED**

**907505036**

LIMITED

03743275	Active - Accounts Filed	30/08/2006	Company
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**BRIAN PAUL (SECRETARIES) LIMITED**

**907505036**

Secretary



## BRIAN PAUL (SECRETARIES) LIMITED

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7 CAMDEN TERRACE (FREEHOLD) LIMITED	05656748	Non-Trading	16/12/2005	Company Secretary
DEENSIDE MANAGEMENT LIMITED	04919154	Active - Accounts Filed	05/04/2005	Company Secretary
54 RADNOR WALK LIMITED	04957577	Non-Trading	18/11/2004	Company Secretary
KINGSCLERE PLACE MANAGEMENT COMPANY LIMITED	03965087	Active - Accounts Filed	19/10/2004	Company Secretary
JEANS BOULTON SEYMOUR LIMITED	05052980	Active - Accounts Filed	23/02/2004	Company Secretary
ART MANAGEMENT LIMITED	04642395	Active - Accounts Filed	20/01/2003	Company Secretary
ANNIE WAITE LIMITED	04553443	Active - Accounts Filed	03/10/2002	Company Secretary
EXOTIC RETREATS LIMITED	04475503	Active - Accounts Filed	02/07/2002	Company Secretary
ATLANTIC PROPERTY MANAGEMENT LIMITED	03680399	Active - Accounts Filed	17/04/2002	Company Secretary
KALAMI DEVELOPMENTS LIMITED	04254711	Non-Trading	18/07/2001	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIVERSMEET RTM LIMITED	06316513	Non-Trading	16/06/2014	16/01/2019	Company Secretary
RIVERSMEET OWNERS LIMITED	05702744	Active - Accounts Filed	20/05/2014	16/01/2019	Company Secretary
RIMKO MANAGEMENT LIMITED	08752219	Company is dissolved	29/10/2013		Director
2 PONT STREET FREEHOLD LIMITED	08081716	Non-Trading	24/05/2012	11/06/2018	Director
EON MOTORS LIMITED	08017521	Company is dissolved	03/04/2012		Company Secretary
CORALINE CLOSE RESIDENTS ASSOCIATION LIMITED	03388744	Active - Accounts Filed	25/07/2011	12/06/2023	Director
ABINGDON SMALL BUSINESS ESTATE (MANAGEMENT) LIMITED	01701821	Company is dissolved	07/04/2010	22/10/2021	Company Secretary
TITHE DEVELOPMENTS LIMITED	05339861	Company is dissolved	05/02/2010		Company Secretary
LLG ESTATES LIMITED	06562596	Company is dissolved	24/10/2009		Company Secretary
TARGET ALLIANCE LIMITED	06475287	Active - Accounts Filed	16/01/2008	31/01/2010	Company Secretary
PETER PAYNE PROPERTIES LIMITED	06447828	Company is dissolved	07/12/2007		Company Secretary



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43 AUGUSTUS ROAD FREEHOLD LIMITED	05961583	Active - Accounts Filed	11/10/2007	30/03/2020	Company Secretary
STREET EYE LIMITED	03154993	Company is dissolved	01/10/2007		Company Secretary
TOTAL CABLING SOLUTIONS (UK) LIMITED	06227633	Company is dissolved	28/08/2007		Company Secretary
ORGANIC EVENTS LIMITED	05156040	Company is dissolved	07/05/2007		Company Secretary
DIRECT MARKETING LIMITED	06012785	Company is dissolved	23/02/2007		Company Secretary
CARRY-A-BAG LIMITED	06120774	Company is dissolved	21/02/2007		Company Secretary
AIRFLOW SYSTEMS LIMITED	06042371	Company is dissolved	05/01/2007		Company Secretary
PATTESTING.COM LIMITED	04809033	Company is dissolved	29/09/2006		Company Secretary
WHITESTAR SOLUTIONS LTD	04055705	Active - Accounts Filed	29/09/2006	13/03/2016	Company Secretary
PETER PAYNE LIMITED	05903267	Company is dissolved	11/08/2006		Company Secretary
CERTIFIED PROPERTIES LIMITED	05806392	Company is dissolved	11/07/2006		Company Secretary
ACTIVE AIR SOLUTIONS LIMITED	04359983	Company is dissolved	12/05/2006		Company Secretary
EZ (2017) LIMITED	05706381	Company is dissolved	13/02/2006	13/02/2011	Company Secretary
ROMANUS ODIWE DESIGN LIMITED	05575111	Active - Accounts Filed	06/02/2006	12/04/2018	Company Secretary
OAKLEIGH (NORTH LONDON) PROPERTY MANAGEMENT CO. LIMITED	00721464	Active - Accounts Filed	22/12/2005	10/09/2024	Company Secretary
59 CADOGAN PLACE LIMITED	05138347	Non-Trading	30/11/2005	26/08/2008	Company Secretary
46/47 CADOGAN PLACE LIMITED	05131257	Non-Trading	17/11/2005	10/04/2018	Company Secretary
STAMFORD BRIDGE LIMITED	05605756	Non-Trading	27/10/2005	20/06/2024	Company Secretary
R M P IMAGES LIMITED	05601214	Company is dissolved	24/10/2005	04/03/2008	Company Secretary
PETROCHEM PROCUREMENT LIMITED	03334629	Company is dissolved	14/10/2005		Company Secretary
K & W GROUP LIMITED	05550471	Company is dissolved	11/10/2005		Company Secretary



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NETTV HEDGE FUNDS LIMITED	05530537	Company is dissolved	08/08/2005	31/03/2007	Company Secretary
EVANS ALLEN LIMITED	05529036	Company is dissolved	05/08/2005		Company Secretary
LIQUIDELECTRIC LIMITED	05490287	Non-Trading	24/06/2005	20/04/2020	Company Secretary
CRAIG WARNER LIMITED	05464461	Active - Accounts Filed	26/05/2005	20/11/2008	Company Secretary
THISTLEBANK LIMITED	05453241	Company is dissolved	16/05/2005		Company Secretary
KATABIT LIMITED	05330147	Active - Accounts Filed	12/01/2005	27/09/2018	Company Secretary
41/42 CADOGAN PLACE LIMITED	04957515	Active - Accounts Filed	18/11/2004	15/01/2007	Company Secretary
9 RALSTON STREET LIMITED	04957554	Company is dissolved	18/11/2004		Company Secretary
40 CADOGAN PLACE LIMITED	04957503	Active - Accounts Filed	18/11/2004	15/01/2007	Company Secretary
RHINOS MANAGEMENT LIMITED	05260437	Company is dissolved	15/10/2004		Company Secretary
VOICEPORT LIMITED	01565238	Company is dissolved	07/07/2004		Company Secretary
RANGEFORM INTERIORS LIMITED	03670781	Company is dissolved	11/06/2004		Company Secretary
PF IT CONSULTANCY LIMITED	05134171	Company is dissolved	20/05/2004	01/03/2005	Company Secretary
D.A.D. INSULATIONS LIMITED	05110055	Company is dissolved	23/04/2004		Company Secretary
DECISIONTECH LIMITED	05075468	Company is dissolved	14/04/2004		Company Secretary
CORPORATE TELEVISION INTERNATIONAL LIMITED	05066454	Company is dissolved	08/03/2004	31/03/2007	Company Secretary
VARIETY CAPITAL LIMITED	03013460	Company is dissolved	03/03/2004	31/03/2007	Company Secretary
HEDGE FUND TV LIMITED	04904919	Company is dissolved	03/03/2004	31/03/2007	Company Secretary
INTERNET BROADCASTING CORPORATION LIMITED	03895435	Company is dissolved	03/03/2004	31/03/2007	Company Secretary
FURNITURE TO GO (UK) LIMITED	04713754	Company is dissolved	09/02/2004	06/10/2006	Company Secretary
FURNITURE 2 GO.CO.UK LIMITED	03972342	Company is dissolved	09/02/2004	06/10/2006	Company Secretary



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EGAN ENTERPRISES LIMITED	03631373	Company is dissolved	09/02/2004	06/10/2006	Company Secretary
CANEVA COLLECTIONS LIMITED	04831572	Company is dissolved	02/02/2004	24/03/2004	Company Secretary
ASTRALAND LIMITED	04981967	Company is dissolved	16/01/2004		Company Secretary
TRANSWRITE LIMITED	04841860	Company is dissolved	12/01/2004		Company Secretary
BUSINESS NEWS NETWORK. LIMITED	04965787	Company is dissolved	10/12/2003	31/03/2007	Company Secretary
EA UK LIMITED	04533335	Company is dissolved	01/11/2003	25/05/2006	Company Secretary
PK MEDICALS LIMITED	04923951	Company is dissolved	07/10/2003		Company Secretary
ANCIENT TREE FORUM	03578609	Active - Accounts Filed	01/10/2003	05/02/2016	Company Secretary
MERCHANT ROSE LIMITED	04860870	Active - Accounts Filed	08/08/2003	31/05/2005	Company Secretary
RUSSELL PORCAS PHOTOGRAPHY LIMITED	04856250	Company is dissolved	05/08/2003		Company Secretary
RAWDIGITAL LIMITED	04856461	Company is dissolved	05/08/2003		Company Secretary
TRUE VENTURES LIMITED	04805010	Company is dissolved	26/06/2003		Company Secretary
INTEGER LIGHTING LIMITED	04811363	Company is dissolved	25/06/2003		Company Secretary
SMARTGLAZE LIMITED	04410624	Company is dissolved	23/09/2002		Company Secretary
KING MOTORSPORT INDUSTRIES LIMITED	04520003	Company is dissolved	28/08/2002		Company Secretary
ATLANTIC PROPERTY INVESTMENTS LIMITED	03098267	Active - Accounts Filed	17/04/2002	06/02/2009	Company Secretary
TRUST-IT SERVICES LIMITED	04408900	Active - Accounts Filed	04/04/2002	20/02/2018	Company Secretary