



**COMPANY SECRETARY (NOMINEES) LIMITED**

**907505108**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	COMPANY SECRETARY (NOMINEES) LIMITED	<b>Number</b>	907505108
<b>Postcode</b>	CF11 9LJ	<b>Address</b>	Tudor House, 1st Floor 16 Cathedral Road Cardiff Wales
<b>Date of birth</b>		<b>Nationality</b>	

**Total current  
directorships** 4

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FILTONDALE LIMITED	02089406	Active - Accounts Filed	17/07/2018		Company Secretary
MONNOW DEVELOPMENTS LIMITED	01153585	Active - Accounts Filed	17/07/2018		Company Secretary
MONNOW CONSTRUCTION COMPANY LIMITED	01032101	Active - Accounts Filed	17/07/2018		Company Secretary
BRITTON BROS. LIMITED	05881693	Active - Accounts Filed	26/01/2017		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TEEMDALE LIMITED	02198645	Company is dissolved	17/07/2018		Company Secretary
MARCROSS INVESTMENTS LIMITED	04919492	Company is dissolved	17/07/2018	01/02/2004	Company Secretary
STANDARD DEVELOPMENT CO. LIMITED	02388664	Company is dissolved	17/07/2018		Company Secretary
MONNOW HOLDINGS LIMITED	02432385	Company is dissolved	17/07/2018		Company Secretary
MONNOW GROUP LIMITED	00492577	Company is dissolved	17/07/2018		Company Secretary
FRAMFORT LIMITED	02455996	Company is dissolved	17/07/2018		Company Secretary
PHOTEXT IMAGING SYSTEMS LIMITED	06034346	Active - Accounts Filed	06/07/2016	15/02/2022	Company Secretary
THE MEAT MARKET (CARDIFF) LIMITED	04505275	Company is dissolved	03/03/2014	16/08/2002	Company Secretary



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GARY ANTHONY LIMITED	04202530	Active - Accounts Filed	03/03/2014	24/04/2024	Company Secretary
ESPLANADE PROPERTY COMPANY,LIMITED(THE)	00226574	Active - Accounts Filed	03/03/2009	01/04/2022	Company Secretary
MYHOUSEWALES.COM LIMITED	05357442	Company is dissolved	17/11/2008		Company Secretary
F B C INTERIOR DESIGN LIMITED	06623284	Active - Accounts Filed	28/10/2008	31/12/2011	Company Secretary
CHRIS DIXON PLUMBING AND HEATING SERVICES LIMITED	06621800	Company is dissolved	28/10/2008	01/10/2009	Company Secretary
S C PERSONNEL LIMITED	06621779	Company is dissolved	28/10/2008	02/07/2012	Company Secretary
COURTNEYS OF LONDON LIMITED	06621802	Company is dissolved	28/10/2008	19/09/2011	Company Secretary
WALL'S DECORATING SERVICES LIMITED	04644904	Company is dissolved	29/04/2008	27/01/2003	Company Secretary
ALLENS PRINTERS HOLDINGS LIMITED	06568825	Active - Accounts Filed	18/04/2008	06/06/2008	Company Secretary
EQUIS ENERGY LIMITED	05819193	Active - Accounts Filed	01/08/2006	31/07/2017	Company Secretary
ACE INTERNATIONAL TRADING LIMITED	05032941	Company is dissolved	06/12/2005		Company Secretary
FAIRGROVE VEHICLE ACQUISITION & FINANCE LIMITED	05576517	Company is dissolved	17/10/2005		Company Secretary
RST TRAINING LIMITED	05514230	Company is dissolved	20/07/2005	15/08/2005	Company Secretary
XYZ TRAINING LIMITED	05509973	Company is dissolved	15/07/2005	15/08/2005	Company Secretary
UVW TRAINING LIMITED	04800687	Company is dissolved	17/06/2005	26/02/2007	Company Secretary
FINEBRAN LIMITED	01380900	Company is dissolved	06/05/2005		Company Secretary
WOODVILLE SCRAP METALS LIMITED	00912876	Company is dissolved	06/05/2005		Company Secretary
T & A COMMERCE LIMITED	05117879	Company is dissolved	09/02/2005	08/05/2007	Company Secretary
CATHEDRAL CONSULTANCY SERVICES LIMITED	05117472	Company is dissolved	08/02/2005	17/08/2007	Company Secretary
FRIENDS OF FLORENCE LTD	04318309	Company is dissolved	31/01/2005	10/10/2006	Company Secretary
GLAM TAX LIMITED	03847545	Company is dissolved	25/11/2004		Company Secretary



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IHS MANAGEMENT LIMITED	05272074	Company is dissolved	28/10/2004	11/07/2005	Company Secretary
FAIRGROVE CONTRACTS LIMITED	05218984	Company is dissolved	15/10/2004		Company Secretary
J F J SERVICES LIMITED	04455466	Company is dissolved	30/06/2004	10/06/2002	Company Secretary
SKYLINE ROPE ACCESS LIMITED	05166635	Active - Accounts Filed	30/06/2004	02/07/2004	Company Secretary
DIGIVIEW UK LIMITED	05165684	Company is dissolved	29/06/2004	01/08/2004	Company Secretary
TALBOT STUDIOS LIMITED	05161834	Company is dissolved	24/06/2004	09/07/2004	Company Secretary
CANADIAN SPA CO. SOUTH WALES LIMITED	05159279	Company is dissolved	21/06/2004	23/06/2004	Company Secretary
THE SPECIALITY SAUCE COMPANY LIMITED	05155635	Non-Trading	16/06/2004	18/06/2004	Company Secretary
ETHOS PERSONNEL LIMITED	04940123	Company is dissolved	10/06/2004		Company Secretary
INSURANCE CONSULTING SERVICES LIMITED	05139423	Company is dissolved	27/05/2004	02/06/2004	Company Secretary
RICHARD GARNER WILLIAMS LIMITED	05139231	Company is dissolved	27/05/2004	24/06/2004	Company Secretary
CORPORATE DIRECTIONS LIMITED	05133127	Company is dissolved	19/05/2004	20/05/2004	Company Secretary
IMPERIAL MARKETING CONSULTANCY LIMITED	05129788	Company is dissolved	17/05/2004	20/05/2004	Company Secretary
TIMEZONE UK LIMITED	05122170	Company is dissolved	07/05/2004	10/05/2004	Company Secretary
THE BAY DELIVERING WITH DEVOLUTION LIMITED	05116774	Active - Accounts Filed	30/04/2004	01/05/2004	Company Secretary
IDB PROPERTIES LIMITED	05115974	Active - Accounts Filed	29/04/2004	10/05/2004	Company Secretary
SCIMITAR INVESTMENTS LIMITED	05113060	Company is dissolved	27/04/2004	12/04/2005	Company Secretary
CRONIN JONES LIMITED	05110121	Company is dissolved	23/04/2004	28/04/2004	Company Secretary
TANNERS SUNCENTRES (CARDIFF) LIMITED	05110122	Company is dissolved	23/04/2004	30/04/2004	Company Secretary
IRE SERVICES LIMITED	05105937	Active - Accounts Filed	19/04/2004	06/04/2018	Company Secretary
CARDIFF GALVANIZERS ADMINISTRATION LIMITED	05091952	Company is dissolved	02/04/2004	05/04/2004	Company Secretary



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ENTERPRISE MANAGEMENT (CARDIFF) LIMITED	05091959	Active - Accounts Filed	02/04/2004	18/05/2004	Company Secretary
COLIN SMITH INSTALLATIONS LIMITED	05081135	Company is dissolved	23/03/2004	25/03/2004	Company Secretary
THERMOMAN LIMITED	05081149	Company is dissolved	23/03/2004	25/03/2004	Company Secretary
PONTYCLUN DRY LINING LIMITED	05077239	Company is dissolved	18/03/2004	19/03/2004	Company Secretary
RUN T.V. LIMITED	05069149	Company is dissolved	10/03/2004	12/03/2004	Company Secretary
FLETCHER MORGAN HOLDINGS LIMITED	05046752	Company is dissolved	17/02/2004	19/02/2004	Company Secretary
MCLISTER SERVICES LIMITED	05037059	Company is dissolved	06/02/2004	10/02/2004	Company Secretary
SUSTAINABLE PROJECTS LIMITED	05036747	Company is dissolved	06/02/2004	10/02/2004	Company Secretary
JENGA FACILITIES LIMITED	05030887	Company is dissolved	30/01/2004	30/04/2007	Company Secretary
FARAWAY RETAIL LIMITED	05027912	Company is dissolved	28/01/2004	31/07/2004	Company Secretary
DESIGN MANAGEMENT PARTNERSHIP LIMITED	05026068	Active - Accounts Filed	26/01/2004	07/04/2004	Company Secretary
STATION STREET GARAGE LIMITED	05026071	Active - Accounts Filed	26/01/2004	29/01/2004	Company Secretary
SIMON JACKSON LIMITED	05014886	Company is dissolved	14/01/2004	19/01/2004	Company Secretary
G.F. SUDDERY LIMITED	05014918	Company is dissolved	14/01/2004	20/01/2004	Company Secretary
L. J. CANNING LIMITED	05012425	Company is dissolved	12/01/2004	15/01/2004	Company Secretary
D. C. I. ENTERPRISES LIMITED	05008958	Company is dissolved	07/01/2004	13/01/2004	Company Secretary
MELON DOSH PROMOTIONS LIMITED	05001591	Active - Accounts Filed	22/12/2003	05/01/2004	Company Secretary
MEDICAL CONSULTANCY LIMITED	04999349	Active - Accounts Filed	18/12/2003	22/12/2003	Company Secretary
FREIGHT SYSTEMS EXPRESS (GB) LIMITED	04513797	Company is dissolved	16/12/2003	30/11/2004	Company Secretary
A.M. DAVID CONTRACTORS LIMITED	04991627	Company is dissolved	10/12/2003	15/12/2003	Company Secretary