



M S BATH SECRETARIES LIMITED

907566271

Director Information

Title		Honours	
Name	M S BATH SECRETARIES LIMITED	Number	907566271
Postcode	BA1 2PA	Address	30 Gay Street Bath Avon
Date of birth		Nationality	
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HENRI STUDIO (EUROPE) LIMITED	01771633	Active - Accounts Filed	04/08/2009		Company Secretary
ALBION LINK (RESIDENTS) MANAGEMENT LIMITED	02075124	Active - Accounts Filed	01/05/2008		Company Secretary
W.B.BUTCHERS LIMITED	01052744	In Liquidation	18/01/2008		Company Secretary
THE BLACK LAB PROPERTY COMPANY LTD	05674904	Active - Accounts Filed	16/01/2006		Company Secretary
74 WEST HILL MANAGEMENT COMPANY LIMITED	04942862	Active - Accounts Filed	24/10/2003		Company Secretary
TRAFALGAR GARDENS MANAGEMENT LIMITED	03834663	Active - Accounts Filed	06/04/2001		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RITEQ LIMITED	06821710	Company is dissolved	24/02/2009	08/02/2016	Company Secretary
IGNITION STRATEGIC DESIGN LTD.	03184312	Active - Accounts Filed	30/06/2008	07/01/2022	Company Secretary
WESTBURY MEDICAL LIMITED	06535889	Company is dissolved	17/03/2008	04/11/2019	Company Secretary
HILLFIELD SYSTEMS LIMITED	04208013	Company is dissolved	14/02/2008		Company Secretary
BILLIONAIRE 500 LIMITED	05848077	Company is dissolved	31/01/2008		Company Secretary
PLANTS REUNITED LIMITED	06346782	Company is dissolved	17/08/2007		Company Secretary
PRINT & PROCUREMENT LIMITED	06319594	Active - Accounts Filed	20/07/2007	01/08/2014	Company Secretary



M S BATH SECRETARIES LIMITED

907566271

CITY BUSINESS SOLUTIONS UK LTD	06313705	In Administration	16/07/2007	25/06/2008	Company Secretary
BUCKS & HEARTS LTD	06252673	Company is dissolved	18/05/2007		Company Secretary
ATLANTIC AND PACIFIC SHIPPING GROUP LIMITED	06193666	Company is dissolved	30/03/2007		Company Secretary
ATLANTIC AND PACIFIC CRUISES LIMITED	06192243	Company is dissolved	29/03/2007		Company Secretary
ATLANTIC AND PACIFIC SHIPPING COMPANY LIMITED	06192322	Company is dissolved	29/03/2007		Company Secretary
I J WEIR ESTATES LIMITED	06171457	Company is dissolved	20/03/2007		Company Secretary
YOUNG FILMS INTERNATIONAL LIMITED	06144034	Company is dissolved	07/03/2007		Company Secretary
YOUNG FILMS LIMITED	02016352	Active - Accounts Filed	02/03/2007	07/03/2012	Company Secretary
KLUDOC LIMITED	06027770	Active - Accounts Filed	13/12/2006	03/01/2007	Company Secretary
VENTURE MANAGEMENT (AVIATION) LONDON LIMITED	03226833	Company is dissolved	05/10/2006		Company Secretary
VENTURE MANAGEMENT (SHIPPING) LONDON LIMITED	04013887	Company is dissolved	05/10/2006		Company Secretary
VENTURE MANAGEMENT (PROJECT SHIPPING) LONDON LIMITED	04013872	Company is dissolved	05/10/2006		Company Secretary
PHARMASONIX LIMITED	05651333	Company is dissolved	28/03/2006		Company Secretary
BLUBOLT LIMITED	05751211	Active - Accounts Filed	22/03/2006	28/03/2007	Company Secretary
FITSENSE LIMITED	05751107	Company is dissolved	21/03/2006		Company Secretary
ECT DESIGN LIMITED	05751082	Company is dissolved	21/03/2006	17/12/2007	Company Secretary
MARY WIGHTMAN DEVELOPMENTS LIMITED	05201067	Company is dissolved	14/03/2006		Company Secretary
PARADISE PROPERTY DEVELOPMENT LTD	05725159	Company is dissolved	28/02/2006		Company Secretary
E-BANANA LIMITED	03870579	Company is dissolved	02/01/2006	22/06/2006	Company Secretary
PROGRAM ASSOCIATES LIMITED	04331014	Company is dissolved	02/01/2006	22/06/2006	Company Secretary
ARKEL RECRUITMENT LIMITED	03770041	Company is dissolved	02/01/2006	22/06/2006	Company Secretary



M S BATH SECRETARIES LIMITED

907566271

REF LINK LIMITED	05597764	Company is dissolved	20/10/2005		Company Secretary
ACQSYS SUPPLY CHAIN SOLUTIONS LIMITED	05530980	Active - Accounts Filed	08/08/2005	23/09/2005	Company Secretary
INDEPENDENT SECTOR IMAGING SERVICES LIMITED	05515834	Active - Accounts Filed	29/07/2005	21/07/2007	Company Secretary
SPECTRA INFORMATION SYSTEM SERVICES LIMITED	05491415	Non-Trading	27/06/2005	01/06/2011	Company Secretary
ARCTIC AND BALTIC SHIPPING COMPANY LIMITED	05392752	Company is dissolved	15/03/2005		Company Secretary
ARCTIC SHIPPING LIMITED	05389013	Company is dissolved	11/03/2005		Company Secretary
CATHAY ATLANTIC VENTURE LIMITED	05377875	Company is dissolved	28/02/2005		Company Secretary
CATHAY ATLANTIC SHIPBUILDING AND MANAGEMENT COMPANY LIMITED	05377133	Company is dissolved	26/02/2005		Company Secretary
ALTECH SOFTWARE LIMITED	05341356	Active - Accounts Filed	15/02/2005	15/10/2009	Company Secretary
BLACK DOG PROPERTY LIMITED	05360978	Company is dissolved	10/02/2005		Company Secretary
TONY LEES LTD	05321100	Company is dissolved	24/12/2004		Company Secretary
THE UPTON INN LIMITED	05316642	Company is dissolved	20/12/2004		Company Secretary
WEST WING HOLDINGS LIMITED	05308229	Company is dissolved	13/12/2004		Company Secretary
TELOCATOR LIMITED	04946474	Company is dissolved	31/10/2004		Company Secretary
BRIGHTFILTER LIMITED	05108427	Company is dissolved	01/06/2004		Company Secretary
AFPG LTD	05069494	Company is dissolved	30/04/2004	14/10/2009	Company Secretary
INTERFACE EXHIBITIONS LIMITED	02062269	Company is dissolved	30/10/2003	11/08/2004	Company Secretary
GRAPHICS INTERFACE LIMITED	01537724	Company is dissolved	30/10/2003	01/04/2004	Company Secretary
CARGO INSPECTIONS GROUP LIMITED	04573305	Active - Accounts Filed	21/08/2003	07/11/2008	Company Secretary
DAWKINS PROPERTIES LIMITED	04758456	Company is dissolved	09/05/2003		Company Secretary
NORTHSEA INVEST LIMITED	04753720	Company is dissolved	06/05/2003		Company Secretary



M S BATH SECRETARIES LIMITED

907566271

HEALTHIER INFORMATION LIMITED	04685507	Company is dissolved	04/03/2003		Company Secretary
KIA KAHA LIMITED	04679475	Company is dissolved	26/02/2003	07/12/2009	Company Secretary
EXECUTIVE PATHWAYS LIMITED	04418880	Company is dissolved	10/02/2003	03/12/2009	Company Secretary
R & E FINLAY PROPERTIES LIMITED	04565923	Active - Accounts Filed	17/10/2002	12/02/2021	Company Secretary
SALUT CONSULTING LIMITED	04540972	Company is dissolved	20/09/2002		Company Secretary
MOBEUS LIMITED	04423705	Company is dissolved	18/09/2002		Company Secretary
THERMAE DEVELOPMENT COMPANY LIMITED	03448628	Active - Accounts Filed	09/05/2002	28/10/2008	Company Secretary
P.H.B. LIMITED	03544031	Company is dissolved	22/01/2002		Company Secretary
SANSOUNI LIMITED	04245912	Company is dissolved	15/07/2001		Company Secretary
SANSOUNI PRODUCTS LIMITED	04246286	Company is dissolved	15/07/2001		Company Secretary
MEDISEAL LIMITED	04250228	Company is dissolved	12/07/2001	07/03/2002	Company Secretary
EVENAREA LIMITED	04007442	Company is dissolved	06/04/2001		Company Secretary
LABTECH EUROPE LIMITED	04006560	Company is dissolved	06/04/2001		Company Secretary