



JJ COMPANY SECRETARIAT LIMITED

907573983

Director Information

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|------------------------------------|--------------------------------|--------------------|---|
| Title | | Honours | |
| Name | JJ COMPANY SECRETARIAT LIMITED | Number | 907573983 |
| Postcode | RH2 9NG | Address | No 6 42 Reigate Hill Reigate United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------|------------|------------|-------------------|
| THE CITY DIRECTORATE GROUP LIMITED | 03869634 | Non-Trading | 19/02/2018 | 13/03/2003 | Company Secretary |
| THE LAW TRUST COMPANY LTD | 10680863 | Non-Trading | 05/04/2017 | | Company Secretary |
| FUND PROTECTION LIMITED | 03961631 | Non-Trading | 31/03/2000 | | Company Secretary |
| TRIMLET CORPORATION LIMITED | 03651513 | Non-Trading | 19/10/1998 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE CITY DIRECTORATE | 02000637 | Active - Accounts Filed | 19/02/2018 | 18/02/2019 | Company Secretary |
| KULICIDE LIMITED | 08941752 | Active - Accounts Filed | 12/08/2014 | 02/10/2018 | Company Secretary |
| PORTLEMOUTH HOMES LIMITED | 08964949 | Company is dissolved | 30/03/2014 | | Company Secretary |
| BLUE CLOUDS TECHNOLOGIES LTD | 08959450 | Active - Accounts Filed | 28/03/2014 | 02/03/2021 | Company Secretary |
| SUMITEC LIMITED | 07806369 | Company is dissolved | 07/11/2012 | 27/11/2012 | Company Secretary |
| ANGLEBURY HOMES LIMITED | 08105732 | Company is dissolved | 14/06/2012 | | Company Secretary |
| THE TINY BOOK COMPANY LIMITED | 06580230 | Company is dissolved | 04/01/2012 | | Company Secretary |
| CELESSENCE INTERNATIONAL LIMITED | 06453686 | Active - Accounts Filed | 01/10/2011 | 30/04/2018 | Company Secretary |
| PAN GLOBUS LIMITED | 07038249 | Active - Accounts Filed | 14/09/2010 | 16/04/2013 | Company Secretary |



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| CELESSENCE LICENSING LIMITED | 07213956 | Active - Accounts Filed | 06/04/2010 | 30/04/2018 | Company Secretary |
| SCENTSOR LIMITED | 06809108 | Company is dissolved | 30/03/2009 | | Company Secretary |
| ECOPEL CORPORATION LIMITED | 05675984 | Company is dissolved | 30/05/2008 | 01/04/2013 | Company Secretary |
| TINSLEY EMPLOYEE TRUSTEES LIMITED | 06425472 | Company is dissolved | 20/11/2007 | | Company Secretary |
| TINSLEY ESTATES LIMITED | 06398001 | Company is dissolved | 16/10/2007 | | Company Secretary |
| FAIR HOLDINGS LIMITED | 00304826 | Company is dissolved | 27/04/2007 | | Company Secretary |
| PENSION ASSET SERVICES LIMITED | 06127932 | Active - Accounts Filed | 26/02/2007 | 14/11/2016 | Company Secretary |
| MERREFT LIMITED | 04178221 | Company is dissolved | 26/01/2007 | 05/06/2009 | Company Secretary |
| FLEXTIME METRO LIMITED | 05676865 | Company is dissolved | 16/01/2006 | | Company Secretary |
| EAUCTION ROOM LIMITED | 05469869 | Company is dissolved | 10/06/2005 | | Company Secretary |
| QUALITEXT BUSINESS SERVICES LIMITED | 04999473 | Company is dissolved | 18/12/2003 | | Company Secretary |
| PIM TRUSTEES LIMITED | 03531478 | In Liquidation | 29/10/2003 | 14/11/2016 | Company Secretary |
| EVERS ASSOCIATES (LIFE & PENSIONS) LIMITED | 01335426 | Company is dissolved | 29/10/2003 | 14/11/2016 | Company Secretary |
| PARAMEDICA LIMITED | 04644521 | Company is dissolved | 21/10/2003 | | Company Secretary |
| REALTOR INVESTMENT MANAGEMENT LIMITED | 04574028 | Company is dissolved | 25/10/2002 | | Company Secretary |
| BIO-TEXTILES LIMITED | 04319180 | Company is dissolved | 16/08/2002 | 24/07/2003 | Company Secretary |
| ERAM (U.K.) LIMITED | 01223342 | Company is dissolved | 17/06/2002 | 25/07/2017 | Company Secretary |
| CAST REGISTRARS LIMITED | 04370847 | Non-Trading | 15/02/2002 | 01/06/2020 | Company Secretary |
| ADINTONE LIMITED | 04231956 | Company is dissolved | 05/11/2001 | | Company Secretary |
| KITE WARREN & WILSON HOLDINGS LIMITED | 04270335 | Company is dissolved | 14/08/2001 | 16/08/2001 | Company Secretary |
| CASE DISCOVERY ADVANTAGE LIMITED | 03583751 | Company is dissolved | 02/02/2001 | | Company Secretary |



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| HOLMHOLD LIMITED | 03935098 | Company is dissolved | 03/08/2000 | | Company Secretary |
| TRENDVILLE LIMITED | 03144233 | Company is dissolved | 20/06/2000 | | Company Secretary |
| THE REAL ESTATE DEVELOPERS, LTD | 04006202 | Company is dissolved | 01/06/2000 | | Company Secretary |
| SMALL CLAIMS RECOVERIES LIMITED | 04002939 | Company is dissolved | 26/05/2000 | | Company Secretary |
| WOODHAMSGATE INVESTMENTS LIMITED | 03451963 | Company is dissolved | 21/05/2000 | | Company Secretary |
| THOROGOOD MANAGEMENT LIMITED | 03983408 | Company is dissolved | 28/04/2000 | | Company Secretary |
| THE MOBILE MARKET LIMITED | 03571049 | Company is dissolved | 22/05/1999 | | Company Secretary |
| NAME PROTECTION LIMITED | 03728041 | Company is dissolved | 08/03/1999 | | Company Secretary |
| TUNSGATE JEWELLERY LIMITED | 03718206 | Company is dissolved | 23/02/1999 | 30/09/1999 | Company Secretary |
| GLOBAL GEMS & JEWELLERY LIMITED | 02798997 | Active - Accounts Filed | 01/02/1999 | 30/09/1999 | Company Secretary |
| OMEGA MERCANTILE FACTORS LIMITED | 03666679 | Company is dissolved | 12/11/1998 | 21/09/1999 | Company Secretary |
| INSIGNIA MERCANTILE FACTORS LIMITED | 03584570 | Company is dissolved | 19/06/1998 | | Company Secretary |
| PROPERTY REALISATIONS AND TRANSFERS LIMITED | 03583735 | Company is dissolved | 18/06/1998 | | Company Secretary |
| CLIFFORDVALE & CO LIMITED | 03556075 | Company is dissolved | 30/04/1998 | | Company Secretary |
| ADVENTURE COMPANIES GROUP LIMITED | 02995495 | Company is dissolved | 23/01/1998 | | Company Secretary |
| JUSTICE'S LIMITED | 03481124 | Company is dissolved | 15/12/1997 | | Company Secretary |
| WILTONGIFT LIMITED | 03412086 | Company is dissolved | 27/11/1997 | | Company Secretary |
| ST. CLARE & CO. LIMITED | 03465937 | Company is dissolved | 14/11/1997 | | Company Secretary |
| PRONTAPACK LIMITED | 03186387 | Company is dissolved | 30/07/1997 | 18/02/1999 | Company Secretary |
| BOJACO | 03356406 | Company is dissolved | 21/04/1997 | | Company Secretary |
| PLANNED BUSINESS DEVELOPMENT LIMITED | 03284959 | Company is dissolved | 28/11/1996 | 15/09/1998 | Company Secretary |



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| ZENITH VENTURE CAPITAL FUNDS LIMITED | 02715514 | Company is dissolved | 10/11/1996 | | Company Secretary |
| DEADWOOD (UK) LIMITED | 03241568 | Company is dissolved | 23/08/1996 | 03/02/1999 | Company Secretary |
| PERFECT MEDIA (U.K.) LIMITED | 03240341 | Company is dissolved | 21/08/1996 | 05/09/1996 | Company Secretary |
| GIGAS LIMITED | 03122754 | Company is dissolved | 21/06/1996 | 10/09/1998 | Company Secretary |
| XEBEC (PROMOTIONS) LIMITED | 03203806 | Company is dissolved | 24/05/1996 | | Company Secretary |
| CHRISTOPH KLAUKE LTD. | 03139763 | Company is dissolved | 20/12/1995 | 10/09/1998 | Company Secretary |
| ADAM SHIPPING LIMITED | 01553276 | Active - Accounts Filed | 12/09/1995 | 24/04/2017 | Company Secretary |
| DENHAM ASSOCIATES LIMITED | 02561018 | Company is dissolved | 30/08/1995 | 26/11/2010 | Company Secretary |
| ELY RISK MANAGEMENT LIMITED | 03074945 | Company is dissolved | 03/07/1995 | 24/10/1996 | Company Secretary |
| GOLDCROFT (EURO MKTG) LTD | 02488008 | Company is dissolved | 30/06/1995 | | Company Secretary |
| SMALL CLAIMS LIMITED | 03026436 | Company is dissolved | 24/02/1995 | | Company Secretary |
| MERCANTILE FRANCHISES LIMITED | 03018293 | Company is dissolved | 06/02/1995 | 31/07/1996 | Company Secretary |
| BLUE BOAR (PROPERTIES) LIMITED | 02998617 | Company is dissolved | 06/12/1994 | 11/04/2013 | Company Secretary |
| OPIE OILS LIMITED | 02993088 | Active - Accounts Filed | 22/11/1994 | 22/02/2001 | Company Secretary |
| INTERNATIONAL JUSTICIAR LIMITED | 02970072 | Company is dissolved | 21/09/1994 | 15/06/1998 | Company Secretary |
| THE BUSINESS INITIATIVE CENTRE | 02969892 | Company is dissolved | 20/09/1994 | 01/10/1994 | Company Secretary |
| SEABORNE MOULDINGS LIMITED | 01955178 | Company is dissolved | 09/09/1994 | | Company Secretary |
| MEDIAMINT LIMITED | 02963108 | Company is dissolved | 30/08/1994 | 31/07/1996 | Company Secretary |
| SEABORNE PLASTICS LIMITED | 02953469 | Active - Accounts Filed | 17/08/1994 | 17/01/1996 | Company Secretary |