



**ALLIED SECRETARIES LIMITED**

**907619464**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ALLIED SECRETARIES LIMITED	<b>Number</b>	907619464
<b>Postcode</b>	BN21 2AS	<b>Address</b>	Ashdown House 2 Eversfield Road Eastbourne East Sussex
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JUST SECURITIES LTD	FC026390	Active - Newly Incorporated	06/12/2005		Company Secretary
MORSE TRADING LIMITED	FC025066	Other	01/03/2004		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
A K HOLDINGS LIMITED	06927516	Company is dissolved	20/07/2009		Company Secretary
CORNHILL CAPITAL PARTNERS LIMITED	06753391	Company is dissolved	19/11/2008	20/01/2011	Company Secretary
PERFECT FIT KITCHENS LIMITED	06626329	Company is dissolved	23/06/2008		Company Secretary
SCANMASTER UK LIMITED	06580914	Company is dissolved	05/06/2008	16/02/2012	Company Secretary
GLOBAL INVESTMENT FINANCE LTD	06503605	Company is dissolved	22/05/2008		Company Secretary
FUTEX TRADING ACADEMY LIMITED	06400816	Company is dissolved	01/04/2008	16/02/2012	Company Secretary
ABSOLUTE EDGE I.T. LTD	06535162	Company is dissolved	18/03/2008		Company Secretary
ABSOLUTE EDGE LTD	06059488	Active - Accounts Filed	17/03/2008	16/02/2012	Company Secretary
J & K COMMS LTD	06415482	Company is dissolved	03/03/2008	16/12/2008	Company Secretary
IB LAW LTD	06475336	Company is dissolved	16/01/2008		Company Secretary
BINARY OPTIONS TRADERS LIMITED	06413371	Company is dissolved	01/11/2007		Company Secretary



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BINARY OPTIONS LTD	06397211	Company is dissolved	23/10/2007	Company Secretary
CATDAQ LTD	06397200	Company is dissolved	23/10/2007	Company Secretary
ARRO PROPERTIES LTD	06343139	Company is dissolved	15/08/2007	Company Secretary
SOLINK LTD	06324066	Company is dissolved	01/08/2007 18/05/2010	Company Secretary
KARIS PROPERTIES LIMITED	06292994	Company is dissolved	31/07/2007 01/06/2009	Company Secretary
ALBANY CROSS LIMITED	06311808	Company is dissolved	31/07/2007 31/12/2007	Company Secretary
CIVIC NETWORKS LTD	06314568	Company is dissolved	19/07/2007 18/05/2010	Company Secretary
BLUE HOLDINGS LTD	06113711	Company is dissolved	19/02/2007	Company Secretary
BLUE BESPOKE LTD	06107101	Company is dissolved	15/02/2007	Company Secretary
DUNHAM MEDIA LIMITED	06046163	Company is dissolved	02/02/2007 31/03/2007	Company Secretary
AUTOKIT ACCESSORIES LTD	05991420	Active - Accounts Filed	24/01/2007 16/02/2012	Company Secretary
P2P EXCHANGES LIMITED	06059719	Company is dissolved	22/01/2007	Company Secretary
PEER2PEER HOLDINGS LTD	06054167	Company is dissolved	16/01/2007	Company Secretary
TGB EQUITY LTD	06053107	Company is dissolved	15/01/2007	Company Secretary
PEER2PEER SYSTEMS LTD	06053100	Company is dissolved	15/01/2007 17/09/2007	Company Secretary
RYDEPORT LTD	05959869	Company is dissolved	09/10/2006 30/09/2010	Company Secretary
RYDER CLERIS LTD	05959868	Company is dissolved	09/10/2006	Company Secretary
BLUEFISH CONCIERGE UK LIMITED	05412302	Company is dissolved	25/08/2006	Company Secretary
ROCK AND POP SHOP.COM LTD	05433628	Company is dissolved	02/05/2006	Company Secretary
STRUCTURED ASSETS LTD	05449072	Company is dissolved	01/04/2006 22/09/2010	Company Secretary
ENTERTAINMENT AWARDS LIMITED	05546515	Company is dissolved	01/04/2006	Company Secretary



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EULER CAPITAL LTD	05749650	Company is dissolved	22/03/2006	16/02/2012	Company Secretary
REVITALISE BRAZIL LTD	05725395	Company is dissolved	01/03/2006	31/03/2007	Company Secretary
MEDIA MEMORIES AND MUSIC GROUP LIMITED	04493033	Company is dissolved	20/02/2006	15/06/2006	Company Secretary
SARATOGA FACILITIES LIMITED	05714323	Company is dissolved	20/02/2006	31/03/2007	Company Secretary
DIGISOUL LIMITED	05703008	Company is dissolved	08/02/2006		Company Secretary
MUSICAL MEMORIES LTD	05673908	Company is dissolved	12/01/2006		Company Secretary
MERSEYBEAT SOUND LTD	05669745	Company is dissolved	09/01/2006	31/08/2008	Company Secretary
MOORLINE SOLUTIONS LTD	05551440	Company is dissolved	01/11/2005		Company Secretary
NAILS AND LADDERS LIMITED	05607086	Active - Accounts Filed	31/10/2005	31/03/2007	Company Secretary
SILVER FOX AWARDS LTD	05590863	Company is dissolved	25/10/2005		Company Secretary
HARPER AND BARRETT LTD	05575049	Active - Accounts Filed	27/09/2005	31/03/2007	Company Secretary
CYBRANA COMPUTING LTD	05463035	In Liquidation	21/09/2005	01/06/2009	Company Secretary
RANGER INTERNATIONAL LTD	05528087	Company is dissolved	08/08/2005		Company Secretary
LEADENHALL CORPORATE LTD	05493216	Company is dissolved	28/06/2005		Company Secretary
STELLAR PROMOTIONS LTD	05475391	Company is dissolved	09/06/2005		Company Secretary
SOUND RECORDINGS LTD	05275236	Company is dissolved	31/05/2005		Company Secretary
JACANA PROJECTS UK LIMITED	05099852	Company is dissolved	07/04/2005	31/03/2007	Company Secretary
SOUND SONGS LIMITED	05404004	Company is dissolved	24/03/2005		Company Secretary
WEYBRIDGE OFFICE LIMITED	05390378	Company is dissolved	11/03/2005		Company Secretary
9 TO 5 OFFICE SUPPLIES LIMITED	04510749	Company is dissolved	24/02/2005		Company Secretary
BEEKEEPERS LIMITED	05361352	Company is dissolved	11/02/2005		Company Secretary



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FUTEX INVESTOR SERVICES LIMITED	05355339	Company is dissolved	07/02/2005	16/02/2012	Company Secretary
WEYBRIDGE CLEARING SERVICES LIMITED	05355173	Company is dissolved	07/02/2005		Company Secretary
1A CONNAUGHT ROAD (HOVE) LIMITED	05342786	Company is dissolved	26/01/2005	16/02/2012	Company Secretary
FPS INTERNATIONAL LIMITED	05332225	Company is dissolved	13/01/2005	31/03/2007	Company Secretary
ST GEORGE TRADING LIMITED	05308116	Company is dissolved	08/12/2004		Company Secretary
THE BINARY BOURSE LTD	05037226	Company is dissolved	16/11/2004		Company Secretary
PUNT2PUNT LTD	05037352	Company is dissolved	25/10/2004		Company Secretary
RANALAH GROUP LTD	05010916	Company is dissolved	25/08/2004		Company Secretary
RANALAH MOULDS LTD	05011224	Non-Trading	25/08/2004	09/07/2013	Company Secretary
MY CHOICE LTD	04983351	Company is dissolved	01/08/2004		Company Secretary
MIC PRODUCTS LTD	05012250	Company is dissolved	22/07/2004		Company Secretary
DRAGON VIEW NOMINEES LTD	05122549	Company is dissolved	10/05/2004		Company Secretary
ROLLED GOLD INTERNATIONAL LIMITED	05045398	Company is dissolved	17/03/2004		Company Secretary
RG TEN LIMITED	03241700	Company is dissolved	20/02/2004	31/12/2004	Company Secretary
INTERNATIONAL EDITORIAL SERVICES LIMITED	05042017	Company is dissolved	12/02/2004	31/03/2007	Company Secretary
JO MATTHEWS FITNESS LIMITED	05038079	Company is dissolved	09/02/2004	31/03/2007	Company Secretary
FORTHRIGHT CONSULTANCY LIMITED	04966538	Dormant	18/11/2003	22/11/2004	Company Secretary