



XYZ (SECRETARIES) ONE LIMITED

907682289

Director Information

Title		Honours	
Name	XYZ (SECRETARIES) ONE LIMITED	Number	907682289
Postcode		Address	
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRANSAERO INTERNATIONAL LTD	05744254	Company is dissolved	15/03/2006	01/03/2010	Company Secretary
VISION SERVICES LTD	05660918	Company is dissolved	21/12/2005	17/03/2006	Company Secretary
HARTWELL LETTINGS MANAGEMENT LUTON LIMITED	05649905	Company is dissolved	09/12/2005	14/12/2005	Company Secretary
INTERNATIONAL PHARM-MED LIMITED	05446898	Active - Accounts Filed	09/05/2005	18/05/2005	Company Secretary
APTONA FUTURES TRADING LTD	05420817	Company is dissolved	11/04/2005	18/04/2005	Company Secretary
UDS COMMERCIAL LIMITED	05386530	Company is dissolved	09/03/2005	29/03/2005	Company Secretary
EUKLEIA TRAINING LTD	05312722	Active - Accounts Filed	14/12/2004	10/01/2005	Company Secretary
AGENCYLINK LIMITED	05287566	Company is dissolved	16/11/2004	17/11/2004	Company Secretary
KEIMEI (UK) LIMITED	05287578	Company is dissolved	16/11/2004	29/11/2004	Company Secretary
ESSELLE PRECISION LIMITED	05287547	Company is dissolved	16/11/2004	22/11/2004	Company Secretary
ELEVATION HOME BUILDING LIMITED	05287953	Active - Accounts Filed	16/11/2004	22/11/2004	Company Secretary
ARNEL (HOLDINGS) LTD	05230586	Company is dissolved	14/09/2004	01/09/2005	Company Secretary
LANTEC G F N LIMITED	05216420	Company is dissolved	27/08/2004		Company Secretary



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PRECISE PROJECTS (SOUTHERN) LIMITED	05187885	Company is dissolved	23/07/2004		Company Secretary
24 7 TAXIS LIMITED	05100615	Company is dissolved	13/04/2004	11/05/2005	Company Secretary
ONE HUNDRED LINES SCHOOLWEAR LIMITED	05100627	Company is dissolved	13/04/2004	01/05/2004	Company Secretary
RBH CONSULTING LIMITED	05081844	Company is dissolved	23/03/2004	23/03/2004	Company Secretary
DAVID JANE LTD	05070439	Company is dissolved	11/03/2004	15/03/2004	Company Secretary
GILLISSA LIMITED	05036739	Active - Accounts Filed	06/02/2004	01/03/2004	Company Secretary
ENERGY SOLUTIONS LIMITED	05019591	Company is dissolved	19/01/2004	10/03/2004	Company Secretary
LANTEC LEASING LIMITED	04968026	Company is dissolved	18/11/2003	22/01/2004	Company Secretary
DIGITAL ANTICS LTD	04948195	Company is dissolved	30/10/2003	03/11/2003	Company Secretary
LANTEC RESOURCES LIMITED	04909294	Company is dissolved	23/09/2003	05/10/2004	Company Secretary
ALTRACON LIMITED	04807570	Company is dissolved	23/06/2003	30/06/2003	Company Secretary
LANTEC RECRUITMENT SERVICES LIMITED	04776886	Company is dissolved	27/05/2003	29/05/2003	Company Secretary
UNITED KAB CO LIMITED	04732143	Active - Accounts Filed	13/04/2003	11/05/2005	Company Secretary
S.A.D. REID MOTORS LIMITED	04726682	Company is dissolved	08/04/2003	29/04/2004	Company Secretary
P & J (MARKYATE) LIMITED	04669574	Active - Accounts Filed	18/02/2003	18/02/2003	Company Secretary
ENIGMA SERVICES (UK) LIMITED	04669571	Active - Accounts Filed	18/02/2003	18/02/2003	Company Secretary
MTIS LIMITED	04656274	Active - Accounts Filed	04/02/2003	10/02/2003	Company Secretary
SOUTH BUCKS KITCHENS LIMITED	04644582	Company is dissolved	22/01/2003	22/01/2003	Company Secretary
6 T 6 LIMITED	04609370	Company is dissolved	05/12/2002	16/02/2003	Company Secretary
INFRASTRUCTURAL LIMITED	04574908	Company is dissolved	28/10/2002	05/11/2002	Company Secretary
KINGSWOOD FINANCIAL PLANNING LIMITED	04574930	Company is dissolved	28/10/2002	05/11/2002	Company Secretary



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DENVER HEATING LIMITED	04556689	Company is dissolved	08/10/2002	08/01/2003	Company Secretary
OAK SOFTWARE LIMITED	04556409	Company is dissolved	08/10/2002	01/01/2003	Company Secretary
GALLERY IT LIMITED	04524815	Active - Accounts Filed	03/09/2002	17/09/2002	Company Secretary
BEN REEVES AVIATION LIMITED	04512074	Company is dissolved	15/08/2002	01/09/2002	Company Secretary
THE MARBLE AND GRANITE WORKSHOP LIMITED	04499023	Company is dissolved	30/07/2002	05/08/2002	Company Secretary
DRISCOM LIMITED	04493904	Company is dissolved	24/07/2002	10/11/2002	Company Secretary
MILTON KEYNES UPHOLSTERERS LIMITED	04464292	Active - Accounts Filed	19/06/2002	22/07/2002	Company Secretary
BUCKS ELECTRICAL SERVICES LIMITED	04464283	Active - Accounts Filed	19/06/2002	23/07/2002	Company Secretary
P M EATON (MOBILE) LIMITED	04464265	Active - Accounts Filed	19/06/2002	01/08/2002	Company Secretary
ARDAS PLUMBING LIMITED	04464289	Company is dissolved	19/06/2002	01/08/2002	Company Secretary
BENNETTS GATE BAKERY LIMITED	04464259	Active - Accounts Filed	19/06/2002	24/07/2002	Company Secretary
ALVIN WOOLLEY ASSOCIATES LIMITED	04452304	Company is dissolved	31/05/2002	01/05/2003	Company Secretary
THE OLDEN GROUP LIMITED	04445219	Active - Accounts Filed	22/05/2002	28/05/2002	Company Secretary
DAVID RICHARD AVIATION LIMITED	04391286	Company is dissolved	11/03/2002	11/03/2002	Company Secretary
STITCHIT (ESS) LTD	04288215	Company is dissolved	17/09/2001		Company Secretary
PEAK ASSOCIATES ENERGY LIMITED	04276203	Company is dissolved	23/08/2001	30/08/2001	Company Secretary
WAVENEY INTERNATIONAL LIMITED	04248150	Company is dissolved	09/07/2001		Company Secretary
TXTEL LIMITED	04227988	Company is dissolved	04/06/2001	27/06/2001	Company Secretary
MAHER & MATTOCKS LIMITED	04227487	Company is dissolved	01/06/2001	01/06/2001	Company Secretary
P J PARTNERS LIMITED	04198362	Company is dissolved	11/04/2001	22/05/2001	Company Secretary
VILLAGE HOMECARE LIMITED	04174221	Company is dissolved	07/03/2001	07/03/2001	Company Secretary



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HARPENDEN AUTOMOTIVE SOLUTIONS LTD	04144204	Company is dissolved	19/01/2001	10/04/2002	Company Secretary
OTC SOLUTIONS LIMITED	04142454	Company is dissolved	17/01/2001	17/01/2001	Company Secretary