



XYZ (SECRETARIES) ONE LIMITED

907682289

Director Information

Title		Honours	
Name	XYZ (SECRETARIES) ONE LIMITED	Number	907682289
Postcode	AL3 7LW	Address	The Old Cock Inn High Street Redbourn Hertfordshire
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	Non-Trading	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

N/A* - no information available



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LANTEC G F N LIMITED	05216420	Company is dissolved	27/08/2004		Company Secretary
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	Non-Trading	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



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KINGSWOOD FINANCIAL PLANNING LIMITED	04574930	Company is dissolved	28/10/2002	05/11/2002	Company Secretary
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



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VILLAGE HOMECARE LIMITED	04174221	Company is dissolved	07/03/2001	07/03/2001	Company Secretary
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