



**WARWICK SECRETARY LIMITED**

**907820292**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WARWICK SECRETARY LIMITED	<b>Number</b>	907820292
<b>Postcode</b>	HA1 2XU	<b>Address</b>	2 Gayton Road Harrow Middlesex
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
SPINE CONSULTANTS LTD	05572572	Active - Accounts Filed	01/05/2007	01/10/2009	Company Secretary
AMTEX SYSTEMS LIMITED	05356104	Company is dissolved	27/02/2007	16/09/2005	Company Secretary
WARWICK BUSINESS SOLUTIONS LIMITED	03845816	In Liquidation	15/09/2006	01/10/2009	Company Secretary
UK PLUMBING AND MAINTENANCE LIMITED	05873354	Company is dissolved	01/08/2006	13/08/2007	Company Secretary
PROFITABLE DUBAI LTD	04586574	Company is dissolved	26/07/2006	15/11/2006	Company Secretary
TWISTED CIRCUIT BY DESIGN LIMITED	05416534	Company is dissolved	07/04/2005		Company Secretary
EXTREME BODY AND NUTRITION BY DESIGN LIMITED	05413939	Company is dissolved	05/04/2005	31/10/2009	Company Secretary
SPACE CREATOR AND ASSOCIATES LTD	05392771	Company is dissolved	15/03/2005		Company Secretary
KANKI LIMITED	05334049	Company is dissolved	17/01/2005	19/01/2005	Company Secretary
BENTLEYS OVERSEAS LTD	05201825	Company is dissolved	10/08/2004	12/08/2004	Company Secretary
GRAND IMPERIAL LIMITED	05195958	Active - Accounts Filed	03/08/2004	11/08/2004	Company Secretary
TONY MCCARTHY LIMITED	05195970	Company is dissolved	03/08/2004	11/08/2004	Company Secretary



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HERBALVEDA LTD	05195962	Company is dissolved	03/08/2004	09/09/2004	Company Secretary
SSG CAPITAL LTD	05195960	Company is dissolved	03/08/2004	03/09/2004	Company Secretary
LSA AGENCY LIMITED	05161938	Company is dissolved	24/06/2004	28/06/2004	Company Secretary
RAJ SOLUTIONS LTD	05161740	Company is dissolved	23/06/2004	26/06/2004	Company Secretary
UR HEALTH LIMITED	05161529	Company is dissolved	23/06/2004	26/06/2004	Company Secretary
DKLS LIMITED	05122746	Active - Accounts Filed	07/05/2004	13/05/2004	Company Secretary
ZEDESS EVENTS LIMITED	05122449	Company is dissolved	07/05/2004	13/05/2004	Company Secretary
STUDIO 55 (DUNSTABLE) LIMITED	05115585	Company is dissolved	29/04/2004	08/05/2004	Company Secretary
PARADE DELICATESSEN LIMITED	05101080	Company is dissolved	14/04/2004	01/06/2004	Company Secretary
INIS STONE LIMITED	05101081	In Liquidation	14/04/2004	28/05/2004	Company Secretary
FURNITURE REPUBLIQUE (ST ALBANS) LIMITED	05063602	Company is dissolved	04/03/2004	15/03/2004	Company Secretary
DKMS LIMITED	05063456	Company is dissolved	04/03/2004	15/03/2004	Company Secretary
REPUBLIQUE PROPERTIES LIMITED	05063459	Dormant	04/03/2004	15/03/2004	Company Secretary
FURNITURE REPUBLIQUE (HARROW) LIMITED	05063465	Company is dissolved	04/03/2004	15/03/2004	Company Secretary
CAMERA ACCESSORIES LTD	05054897	Company is dissolved	25/02/2004	01/03/2004	Company Secretary
A K DURRANI LIMITED	05049481	Company is dissolved	19/02/2004	29/03/2004	Company Secretary
FAY & SONS PROPERTY MANAGEMENT LIMITED	05046411	Company is dissolved	17/02/2004	25/02/2004	Company Secretary
HELEN CULTURAL INTERCHANGE LIMITED	05044853	Company is dissolved	16/02/2004	23/02/2004	Company Secretary
ROXINFORD EDUCATION LIMITED	05044703	Company is dissolved	16/02/2004	21/02/2004	Company Secretary
ELAN ACCOUNTANCY LIMITED	04996485	Active - Accounts Filed	16/12/2003	07/02/2004	Company Secretary
CADENZA HOLIDAYS LIMITED	04993635	Company is dissolved	12/12/2003	15/01/2004	Company Secretary



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DE GABRIELE INVESTMENTS LTD.	04988220	Company is dissolved	08/12/2003	10/12/2003	Company Secretary
AZMOH LIMITED	04988161	Company is dissolved	08/12/2003	07/12/2004	Company Secretary
LIFESTYLE IT LIMITED	04311549	Active - Accounts Filed	01/12/2003	31/01/2005	Company Secretary
B B P CONSTRUCTIONS LIMITED	04972897	Company is dissolved	21/11/2003	26/11/2003	Company Secretary
AC MAINTENANCE LIMITED	04972669	Company is dissolved	21/11/2003	26/11/2003	Company Secretary
CHANGING GARDENS OF CHISWICK (2004) LIMITED	04972689	Company is dissolved	21/11/2003	26/11/2003	Company Secretary
DR R.H.PATEL LIMITED	04960908	Company is dissolved	12/11/2003	19/11/2003	Company Secretary
LONGBRIDGE NEWS LIMITED	04961518	Company is dissolved	12/11/2003	19/11/2003	Company Secretary
KHUSHIQ LIMITED	04955558	Company is dissolved	06/11/2003		Company Secretary
LOTUS REJUVENATION CENTRE LIMITED	04955678	Company is dissolved	06/11/2003	11/12/2003	Company Secretary
OMRI LIMITED	04953802	Company is dissolved	05/11/2003	08/11/2003	Company Secretary
MML ASSOCIATES LIMITED	04935572	Active - Accounts Filed	17/10/2003	23/10/2003	Company Secretary
JITTA LIMITED	04935551	Company is dissolved	17/10/2003	12/11/2003	Company Secretary
TED JASINA & CO LIMITED	04930479	Company is dissolved	13/10/2003	22/01/2004	Company Secretary
ALPS NEWSAGENTS LTD	04930469	Company is dissolved	13/10/2003	15/10/2003	Company Secretary
CARE AND CURE HERBAL BEAUTY CLINIC LIMITED	04922024	Company is dissolved	06/10/2003	08/10/2003	Company Secretary
BENZER MENSWEAR LIMITED	04922018	Company is dissolved	06/10/2003	18/10/2003	Company Secretary
NPC (ENTERTAINMENT) LIMITED	04910088	Company is dissolved	24/09/2003	26/09/2003	Company Secretary
KAMKUS HEALTH CARE LIMITED	04906067	Company is dissolved	21/09/2003	22/09/2003	Company Secretary
APEX DIGITAL COMMUNICATIONS LIMITED	04902440	Company is dissolved	17/09/2003	10/06/2004	Company Secretary
KAI YU LIMITED	04890400	Company is dissolved	08/09/2003	10/09/2003	Company Secretary



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INVICTUS GLOBAL SOLUTIONS LIMITED	04890397	Company is dissolved	08/09/2003	10/09/2003	Company Secretary
ENIGMA MEDIA & ENTERTAINMENT LTD	04885857	Active - Accounts Filed	03/09/2003	08/09/2003	Company Secretary
TC CAREHOME LIMITED	04877647	Active - Accounts Filed	27/08/2003	29/08/2003	Company Secretary
DUNCAN COPP LIMITED	04878138	Active - Accounts Filed	27/08/2003	29/08/2003	Company Secretary
VENUS WORLD LIMITED	04870442	Company is dissolved	19/08/2003	03/09/2003	Company Secretary
S.RILEY SERVICES LIMITED	04863710	Company is dissolved	12/08/2003	01/09/2010	Company Secretary
FOODS & BEVERAGES (UK) LIMITED	04858701	Company is dissolved	07/08/2003	20/08/2003	Company Secretary
CASSELS SERVICES LIMITED	04858708	Company is dissolved	07/08/2003	11/08/2003	Company Secretary
SECURITY METAL WORKS LIMITED	04858756	Active - Accounts Filed	07/08/2003	11/08/2003	Company Secretary
STARK GALLERY LIMITED	04846738	Company is dissolved	28/07/2003	12/08/2003	Company Secretary
STARK CONTEMPORARY LIMITED	04846735	Active - Accounts Filed	28/07/2003	12/08/2003	Company Secretary
JOTMAN STORES LTD	04844542	Company is dissolved	24/07/2003	13/08/2003	Company Secretary
GOLD MOTORS LIMITED	04834570	Active - Accounts Filed	16/07/2003	23/07/2003	Company Secretary
MONA PHARMACY LIMITED	04831206	Company is dissolved	14/07/2003	17/07/2003	Company Secretary
TANIA FIELD DESIGN LIMITED	04827630	Company is dissolved	09/07/2003	14/07/2003	Company Secretary
IQON (EUROPE) LIMITED	04827633	Company is dissolved	09/07/2003	14/07/2003	Company Secretary