



VERSEC SECRETARIES LIMITED

907904379

Director Information

Title		Honours	
Name	VERSEC SECRETARIES LIMITED	Number	907904379
Postcode	AL1 3AT	Address	39 Alma Road St. Albans Hertfordshire
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEFINED RETURNS LIMITED	04991156	In Administration	01/05/2007		Company Secretary
NDF ADMINISTRATION LIMITED	01955637	In Administration	01/05/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE ECURIE GROUP LIMITED	06282703	Company is dissolved	18/06/2007	18/06/2007	Company Secretary
OPAL INFORMATION SYSTEMS LIMITED	02947474	Active - Accounts Filed	01/05/2007	09/08/2013	Company Secretary
NEW DIRECTION FINANCE NOMINEES LIMITED	02947472	Non-Trading	01/05/2007	09/08/2013	Company Secretary
SYNERGY FINANCIAL PRODUCTS LIMITED	01792304	Active - Accounts Filed	01/05/2007	09/08/2013	Company Secretary
OPAL (UK) HOLDINGS LIMITED	04927446	Active - Accounts Filed	01/05/2007	09/08/2013	Company Secretary
OUTSOURCED PROFESSIONAL ADMINISTRATION LIMITED	02947475	Active - Accounts Filed	01/05/2007	09/08/2013	Company Secretary
CIBORIO FOOD AND WINE LIMITED	05915056	Company is dissolved	24/08/2006	01/02/2008	Company Secretary
UK LAND DIRECTORY LIMITED	05787789	Non-Trading	20/04/2006	01/02/2008	Company Secretary
TIPSTERS PARADISE LIMITED	05087705	Company is dissolved	01/08/2005		Company Secretary
WIRELESS MATTERS LIMITED	05379258	Company is dissolved	13/04/2005	28/12/2011	Company Secretary
LI HOLDINGS LIMITED	05255454	Company is dissolved	09/12/2004		Company Secretary



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COURT AGENCY LIMITED	05285430	Company is dissolved	12/11/2004		Company Secretary
UNITED DATA LIMITED	05279112	Company is dissolved	05/11/2004	29/02/2008	Company Secretary
INTERNATIONAL BUSINESS MEDIA GROUP LIMITED	04466689	Company is dissolved	04/11/2004		Company Secretary
TREADSTONE LAW LIMITED	05258014	Company is dissolved	13/10/2004		Company Secretary
HILLFOX SOLICITORS LIMITED	05257493	Company is dissolved	12/10/2004		Company Secretary
LAND INITIATIVES LIMITED	05216509	Company is dissolved	24/09/2004		Company Secretary
REGENCY LOANS UK LIMITED	05230340	Company is dissolved	14/09/2004	01/11/2006	Company Secretary
BURYDON LAND LIMITED	05227798	Non-Trading	10/09/2004	01/02/2008	Company Secretary
HILLGATE LAND LIMITED	05227802	Non-Trading	10/09/2004	01/02/2008	Company Secretary
MI DOCUMENT NETWORK LIMITED	05198977	Company is dissolved	06/08/2004		Company Secretary
SEND SOME HOME LIMITED	05183605	Company is dissolved	19/07/2004		Company Secretary
FRANCHISE LTD	05081737	Non-Trading	20/05/2004	01/02/2008	Company Secretary
MINIGEN SOLAR LIMITED	05065845	Company is dissolved	01/05/2004		Company Secretary
PLANNING CONSULTANTS (UK) LIMITED	04339423	Active - Accounts Filed	01/04/2004	01/02/2008	Company Secretary
INDEPENDENT TELECOMMUNICATIONS CONSULTANTS LIMITED	03891452	Active - Accounts Filed	01/04/2004	01/02/2008	Company Secretary
STATESLAND LIMITED	04775900	Company is dissolved	01/04/2004	01/02/2008	Company Secretary
LANESPOINT LIMITED	04749136	Non-Trading	01/04/2004	01/02/2008	Company Secretary
BERONSTONE LIMITED	04638593	Non-Trading	01/04/2004	01/02/2008	Company Secretary
HAMBLESTONE LIMITED	04775907	Company is dissolved	01/04/2004	01/02/2008	Company Secretary
HARTWELL ASSOCIATES LIMITED	03355420	Non-Trading	01/04/2004	01/02/2008	Company Secretary
PLOTFINDER LIMITED	04699448	Non-Trading	01/04/2004	01/02/2008	Company Secretary

N/A* - no information available



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LAND SURVEYING LIMITED	04500343	Non-Trading	01/04/2004	01/02/2008	Company Secretary
BESTONBURY LIMITED	04775911	Non-Trading	01/04/2004	01/02/2008	Company Secretary
MARONBURY LIMITED	04740246	Non-Trading	01/04/2004	01/02/2008	Company Secretary
INTERNET TELECOM LIMITED	03824110	Active - Accounts Filed	01/04/2004	01/02/2008	Company Secretary
MORAHAN GLOBAL ALLIANCES LIMITED	05078184	Company is dissolved	19/03/2004		Company Secretary
TELE-CENTRAL LIMITED	04761641	Company is dissolved	18/03/2004	25/05/2005	Company Secretary
LET'S GO RURAL! LIMITED	05060049	Company is dissolved	02/03/2004		Company Secretary
MORAHAN HOLDINGS LIMITED	05042065	Company is dissolved	12/02/2004		Company Secretary
MORAHAN (UK) LIMITED	05042023	Company is dissolved	12/02/2004	12/02/2005	Company Secretary
HOLIDAYS UK LIMITED	05039339	Company is dissolved	10/02/2004		Company Secretary
PROGRESSIVE COMPUTER RECRUITMENT LIMITED	05027904	Company is dissolved	28/01/2004	03/05/2005	Company Secretary
PICKFORDS LIMITED	05025126	Active - Accounts Filed	26/01/2004	26/05/2005	Company Secretary
LUXURY HOLIDAYS LIMITED	05023665	Company is dissolved	23/01/2004		Company Secretary
LUXURY HOLIDAY LIMITED	05023658	Company is dissolved	23/01/2004		Company Secretary
LAND FOR SALE LIMITED	05023686	Non-Trading	23/01/2004	01/02/2008	Company Secretary
PERFECT PLOT LIMITED	05002205	Company is dissolved	23/12/2003		Company Secretary
ASHTON CHASE GROUP LIMITED	04987881	Company is dissolved	08/12/2003	01/02/2008	Company Secretary
OAKTON LAND LIMITED	04929815	Non-Trading	13/10/2003	01/02/2008	Company Secretary
VALUE PLUS SERVICES LIMITED	04930181	Non-Trading	13/10/2003	01/02/2008	Company Secretary
ACRES LAND LIMITED	04929816	Non-Trading	13/10/2003	01/02/2008	Company Secretary
SCOPULUS LIMITED	04921062	Non-Trading	03/10/2003	03/10/2019	Company Secretary



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ASHGROVE LAND LIMITED	04892936	Non-Trading	09/09/2003	01/02/2008	Company Secretary
MORGAN MEDIA LIMITED	04681204	Company is dissolved	20/08/2003		Company Secretary
NATURALLY FRESH LIMITED	04862285	Company is dissolved	11/08/2003	01/08/2005	Company Secretary
IMAGINE VENTURES LIMITED	04862286	Company is dissolved	11/08/2003		Company Secretary
FINANCIAL MODELLING AND TRANSLATION SOLUTIONS LIMITED	04854528	Company is dissolved	01/08/2003	01/06/2020	Company Secretary
VANTAGE LAND LIMITED	04815217	Active - Accounts Filed	30/06/2003	01/02/2008	Company Secretary
S3 LIMITED	04811318	Company is dissolved	25/06/2003	01/06/2004	Company Secretary
LIBRARY SERVICES UK LIMITED	01327066	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
BTL REALISATIONS 2009 LIMITED	03425946	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
EAST ANGLIAN RESIDENTIAL PROPERTIES LIMITED	02562806	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
CYPHER TRUSTEES LIMITED	03461638	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
CYPHER GROUP LIMITED	SC024504	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
BBL REALISATIONS 2009 LIMITED	01004289	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
JMLS LIMITED	SC102868	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
AUDIO VISUAL LIBRARY SERVICES LIMITED	SC061655	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
BERTRAM GROUP LIMITED	03682165	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
MEGAMEASURE LIMITED	03587069	Company is dissolved	28/03/2003	01/10/2003	Company Secretary