



**SOVEREIGN SECRETARIAL LIMITED**

**907932172**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SOVEREIGN SECRETARIAL LIMITED	<b>Number</b>	907932172
<b>Postcode</b>	NW7 3SA	<b>Address</b>	Concord House Grenville Place London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
T P G CONSULTANTS LIMITED	06107849	Active - Accounts Filed	15/02/2007		Company Secretary
PAI SOLEBILLE GLOBAL SERVICES LIMITED	06035027	Active - Accounts Filed	21/12/2006		Company Secretary
JACK JOSEPH CONNOR LIMITED	04753606	Active - Accounts Filed	06/05/2003		Company Secretary
HIGHCLIFFE TRADING LIMITED	04369238	Active - Accounts Filed	01/01/2003		Company Secretary
VOGUE MODELS LIMITED	04384851	Active - Accounts Filed	01/03/2002		Company Secretary
ALMAND CONSULTING LIMITED	04331923	Active - Accounts Filed	30/11/2001		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
P R E CONSULTANCY LIMITED	06257699	Company is dissolved	23/05/2007		Company Secretary
NETWORK GLOBAL HOLDINGS LIMITED	06144699	Active - Accounts Filed	07/03/2007	01/10/2010	Company Secretary
WOOD NORTON HALL HOTEL LIMITED	05954342	Company is dissolved	03/10/2006		Company Secretary
SOVEREIGN WINDOWS UK LIMITED	05669231	Company is dissolved	09/01/2006	05/01/2007	Company Secretary
D J S SALES SERVICES LIMITED	05597070	Company is dissolved	19/10/2005		Company Secretary
ENERGY BRANDS UK LIMITED	05587597	Company is dissolved	10/10/2005	10/10/2005	Company Secretary
CAPTURED NIGHTS LIMITED	05548445	Company is dissolved	30/08/2005		Company Secretary



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MIANA TECHNOLOGIES LTD	05504333	Company is dissolved	11/07/2005	11/07/2005	Company Secretary
QUANTUM MERCANTILE LIMITED	05455742	Company is dissolved	18/05/2005	01/06/2010	Company Secretary
G S W INSTALLATIONS LIMITED	05444996	Company is dissolved	06/05/2005		Company Secretary
THE PREMIER CUT LIMITED	05422289	Company is dissolved	12/04/2005		Company Secretary
REGAL WINDOWS & CONSERVATORIES LIMITED	05279912	Company is dissolved	10/03/2005		Company Secretary
OASIS KITCHENS LIMITED	05368654	Company is dissolved	17/02/2005	17/01/2007	Company Secretary
MEDICAL ERGONOMICS LIMITED	05356322	Company is dissolved	08/02/2005		Company Secretary
WORLDLINK GLOBAL LIMITED	04736123	Company is dissolved	21/01/2005	01/01/2006	Company Secretary
IMENEE LIMITED	05331635	Company is dissolved	13/01/2005	13/01/2005	Company Secretary
CAD DESIGN CONSULTING LIMITED	05312604	Company is dissolved	14/12/2004	14/12/2004	Company Secretary
WATERTIGHT TESTING LIMITED	05302954	Company is dissolved	02/12/2004	30/09/2011	Company Secretary
SECURITY INDUSTRY TRAINING LIMITED	05301408	Company is dissolved	01/12/2004	01/12/2004	Company Secretary
DIBSAN LIMITED	05298045	Active - Accounts Filed	26/11/2004	26/11/2004	Company Secretary
CHURCHILL PRODUCTION SERVICES LIMITED	05290271	Company is dissolved	18/11/2004	20/04/2005	Company Secretary
PRODUCTION SERVICES NO. 6 LIMITED	05289756	Company is dissolved	17/11/2004		Company Secretary
PRODUCTION SERVICES NO. 1 LIMITED	05283024	Company is dissolved	10/11/2004		Company Secretary
PRODUCTION SERVICES NO. 5 LIMITED	05278416	Company is dissolved	04/11/2004		Company Secretary
WHEELS IN MOTION PICTURES LIMITED	05247622	Company is dissolved	01/10/2004		Company Secretary
ESOLUTIONS.COM LIMITED	05234212	Company is dissolved	17/09/2004	17/09/2004	Company Secretary
WILLIAMS MCKINLEY LIMITED	05220206	Non-Trading	02/09/2004	04/09/2004	Company Secretary
PRODUCTION SERVICES NO. 2 LIMITED	05213495	Company is dissolved	24/08/2004	24/08/2004	Company Secretary



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PARKGATE TELECOMMUNICATIONS LIMITED	05208433	Company is dissolved	17/08/2004	17/08/2004	Company Secretary
THE CLOCKHOUSE LIMITED	04848014	Company is dissolved	01/08/2004	28/07/2003	Company Secretary
J R D CONSULTANCY LIMITED	05191056	Company is dissolved	28/07/2004		Company Secretary
MARILYN NEAL INTERIORS LIMITED	05184714	Company is dissolved	20/07/2004	20/07/2004	Company Secretary
THE FILM EXHIBITION CENTRE LIMITED	04718430	Company is dissolved	01/07/2004		Company Secretary
MR BLING LIMITED	05163201	Company is dissolved	25/06/2004	25/06/2004	Company Secretary
MISTER BLING LIMITED	05163208	Company is dissolved	25/06/2004	25/06/2004	Company Secretary
US 4 SLUSH LIMITED	05153930	Active - Accounts Filed	15/06/2004	15/06/2004	Company Secretary
EXPERIQ HTL LIMITED	05152804	Active - Accounts Filed	14/06/2004	08/10/2004	Company Secretary
P H CONSULTANCY (UK) LIMITED	05149207	Company is dissolved	09/06/2004	09/06/2004	Company Secretary
VOSC ACCESSORIES LIMITED	05143803	Company is dissolved	02/06/2004	02/06/2004	Company Secretary
ANAM CARA COUNSELLING LIMITED	05140359	Company is dissolved	28/05/2004		Company Secretary
SOVEREIGN WINDOWS AND CONSERVATORIES LIMITED	05139994	Company is dissolved	27/05/2004	26/08/2004	Company Secretary
BREAKTHROUGH LIFE LIMITED	05114684	Company is dissolved	28/04/2004	28/04/2004	Company Secretary
CROWLE CRICKET CLUB LIMITED	05099180	Company is dissolved	08/04/2004	08/04/2004	Company Secretary
DOOSRA PRODUCTION LTD	05096176	Company is dissolved	06/04/2004	17/09/2004	Company Secretary
WESTBOURNE PARK ROAD MANAGEMENT COMPANY LIMITED	05081331	Active - Accounts Filed	23/03/2004	01/04/2004	Company Secretary
R F CONSULTANCY LIMITED	05071871	Company is dissolved	12/03/2004	12/03/2004	Company Secretary
PAT TRADING LIMITED	05071070	Company is dissolved	11/03/2004	11/03/2004	Company Secretary
RAYMOND JOHNSON LIMITED	05065093	Company is dissolved	05/03/2004		Company Secretary
RHULE ASSOCIATES LIMITED	05065078	Company is dissolved	05/03/2004	05/03/2004	Company Secretary



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P. W. SALES CONSULTANTS LIMITED	05062069	Company is dissolved	03/03/2004	03/03/2004	Company Secretary
SADDLEBACK CORPORATION LIMITED	05060656	Company is dissolved	02/03/2004	02/03/2004	Company Secretary
DIZON PRODUCTIONS LIMITED	05054460	Company is dissolved	24/02/2004		Company Secretary
BRITISH - IRAQI BUSINESSMEN ORGANISATION	05047264	Company is dissolved	17/02/2004	17/02/2004	Company Secretary
B J FINISHING LIMITED	05045606	Company is dissolved	16/02/2004		Company Secretary
LONDON FORMATIONS LIMITED	03881553	Non-Trading	01/01/2004	01/08/2010	Company Secretary
TRECO GROUP LIMITED	04441899	Company is dissolved	01/01/2004	17/05/2002	Company Secretary
J.J.T. SERVICES LIMITED	05000065	Company is dissolved	19/12/2003	19/12/2003	Company Secretary
M2 UPS LIMITED	04996369	Company is dissolved	16/12/2003	16/12/2003	Company Secretary
SPECIAL WORK AND TECHNOLOGY LIMITED	04996435	Active - Accounts Filed	16/12/2003	16/12/2003	Company Secretary
OASIS BATHROOMS LIMITED	04985665	Company is dissolved	05/12/2003	17/01/2007	Company Secretary
TOPGAS LIMITED	04985149	Company is dissolved	04/12/2003	04/12/2003	Company Secretary
GOULDBOURNE LIMITED	03298246	Company is dissolved	28/11/2003		Company Secretary
VYDEL LIMITED	04972921	Company is dissolved	21/11/2003	21/11/2003	Company Secretary
TOP LOADER RECRUITMENT LIMITED	04964820	Company is dissolved	14/11/2003	14/11/2003	Company Secretary
J.G. CONSTRUCTION SERVICES LIMITED	04964968	Company is dissolved	14/11/2003		Company Secretary
J. B. SITE SERVICES LIMITED	04949872	Company is dissolved	31/10/2003	31/10/2003	Company Secretary
B MCNICHOLAS LIMITED	04946714	Company is dissolved	29/10/2003	29/10/2003	Company Secretary
M P A CONSULTANTS LIMITED	04940158	Company is dissolved	22/10/2003	22/10/2003	Company Secretary
MEDICI MOSAICS UK LIMITED	04932935	Company is dissolved	15/10/2003	15/10/2003	Company Secretary
3RD VENDING LIMITED	04929177	Company is dissolved	10/10/2003	05/03/2004	Company Secretary