



SOVEREIGN SECRETARIAL LIMITED

907932172

Director Information

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



SOVEREIGN SECRETARIAL LIMITED

907932172

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	Non-Trading	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



SOVEREIGN SECRETARIAL LIMITED

907932172

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



SOVEREIGN SECRETARIAL LIMITED

907932172

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