



**A.C. SECRETARIES LIMITED**

**907963067**

## Director Information

|                      |                          |                    |  |
|----------------------|--------------------------|--------------------|--|
| <b>Title</b>         |                          | <b>Honours</b>     |  |
| <b>Name</b>          | A.C. SECRETARIES LIMITED | <b>Number</b>      | 907963067  |
| <b>Postcode</b>      | SG13 7BJ                 | <b>Address</b>     | 6 The Mead Business Centre<br>Mead Lane<br>Hertford<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b> |                          | <b>Nationality</b> | British  |

**Total current directorships** 5

### List of Current Directorships

| Company Name                 | Number   | Company Status              | App. Date  | Res. Date | Position          |
|------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| BOARDFORMS LIMITED           | 15063358 | Active - Newly Incorporated | 20/11/2023 |           | Company Secretary |
| JWL PROPERTY FINANCE LIMITED | 01548759 | Active - Accounts Filed     | 08/03/2021 |           | Company Secretary |
| JWL PROPERTY FINANCE LIMITED | 01548759 | Active - Accounts Filed     | 08/03/2021 |           | Company Secretary |
| BAZAN CORPORATION LTD        | 07980626 | Active - Accounts Filed     | 23/03/2012 |           | Company Secretary |
| BAZAN CORPORATION LTD        | 07980626 | Active - Accounts Filed     | 23/03/2012 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| NESK LIMITED                           | 07824924 | Active - Accounts Filed | 27/10/2011 | 20/02/2015 | Company Secretary |
| NESK LIMITED                           | 07824924 | Active - Accounts Filed | 27/10/2011 | 20/02/2015 | Company Secretary |
| WILLBANKS.NET LIMITED                  | 07130707 | Company is dissolved    | 20/01/2010 | 19/01/2011 | Company Secretary |
| EGGPLANT LIMITED                       | 06718869 | Company is dissolved    | 07/12/2009 | 01/01/2011 | Company Secretary |
| EGGPLANT LIMITED                       | 06718869 | Company is dissolved    | 07/12/2009 | 01/01/2011 | Company Secretary |
| MJL REFRIGERATION (NORTH WEST) LIMITED | 06511460 | Active - Accounts Filed | 21/02/2008 | 21/02/2008 | Company Secretary |
| CLADE ENGINEERING SYSTEMS LTD          | 06511662 | Active - Accounts Filed | 21/02/2008 | 21/02/2008 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| MJL REFRIGERATION (NORTH WEST) LIMITED | 06511460 | Active - Accounts Filed | 21/02/2008 | 21/02/2008 | Company Secretary |
| CLADE ENGINEERING SYSTEMS LTD          | 06511662 | Active - Accounts Filed | 21/02/2008 | 21/02/2008 | Company Secretary |
| CATHERINE STOKES CONSULTANCY LIMITED   | 06509688 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| CATHERINE STOKES CONSULTANCY LIMITED   | 06509688 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company Secretary |
| ENTERPRISING WOMEN LIMITED             | 06508421 | Active - Accounts Filed | 19/02/2008 | 19/02/2008 | Company Secretary |
| HELIOTEC HOLDING LIMITED               | 06508139 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Company Secretary |
| ENTERPRISING WOMEN LIMITED             | 06508421 | Active - Accounts Filed | 19/02/2008 | 19/02/2008 | Company Secretary |
| HELIOTEC PROJECT & DEVELOPMENT LIMITED | 06507884 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Company Secretary |
| HELIOTEC HOLDING LIMITED               | 06508139 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Company Secretary |
| HELIOTEC PROJECT & DEVELOPMENT LIMITED | 06507884 | Company is dissolved    | 19/02/2008 | 19/02/2008 | Company Secretary |
| SWB DESIGN LIMITED                     | 06507027 | Company is dissolved    | 18/02/2008 | 18/02/2008 | Company Secretary |
| GLOBERIDGE LIMITED                     | 06506926 | Active - Accounts Filed | 18/02/2008 | 22/02/2008 | Company Secretary |
| ABBEYRIDE LIMITED                      | 06506925 | Active - Accounts Filed | 18/02/2008 | 04/03/2008 | Company Secretary |
| OCHO RIOS LTD                          | 06506964 | Active - Accounts Filed | 18/02/2008 | 17/03/2008 | Company Secretary |
| JETDRIVE LIMITED                       | 06506963 | Company is dissolved    | 18/02/2008 | 18/02/2008 | Company Secretary |
| JETDRIVE LIMITED                       | 06506963 | Company is dissolved    | 18/02/2008 | 18/02/2008 | Company Secretary |
| DESKSPAN LIMITED                       | 06506924 | Active - Accounts Filed | 18/02/2008 | 18/02/2008 | Company Secretary |
| GLOBERIDGE LIMITED                     | 06506926 | Active - Accounts Filed | 18/02/2008 | 22/02/2008 | Company Secretary |
| ABBEYRIDE LIMITED                      | 06506925 | Active - Accounts Filed | 18/02/2008 | 04/03/2008 | Company Secretary |
| OCHO RIOS LTD                          | 06506964 | Active - Accounts Filed | 18/02/2008 | 17/03/2008 | Company Secretary |
| DESKSPAN LIMITED                       | 06506924 | Active - Accounts Filed | 18/02/2008 | 18/02/2008 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SWB DESIGN LIMITED                    | 06507027 | Company is dissolved    | 18/02/2008 | 18/02/2008 | Company Secretary |
| JAVA BROTHERS LIMITED                 | 06505181 | Company is dissolved    | 15/02/2008 | 15/02/2008 | Company Secretary |
| JAVA BROTHERS LIMITED                 | 06505181 | Company is dissolved    | 15/02/2008 | 15/02/2008 | Company Secretary |
| SINCLAIRE MOTORSPORT LIMITED          | 06502877 | Company is dissolved    | 13/02/2008 | 13/02/2008 | Company Secretary |
| NORBURY ELECTRICAL CONTRACTOR LIMITED | 06502871 | Company is dissolved    | 13/02/2008 | 13/02/2008 | Company Secretary |
| SINCLAIRE MOTORSPORT LIMITED          | 06502877 | Company is dissolved    | 13/02/2008 | 13/02/2008 | Company Secretary |
| NORBURY ELECTRICAL CONTRACTOR LIMITED | 06502871 | Company is dissolved    | 13/02/2008 | 13/02/2008 | Company Secretary |
| MJB JOINERY (LEEDS) LIMITED           | 06500972 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Company Secretary |
| SOURCEPRO STAFF LIMITED               | 06500936 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Company Secretary |
| MJB JOINERY (LEEDS) LIMITED           | 06500972 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Company Secretary |
| SOURCEPRO STAFF LIMITED               | 06500936 | Company is dissolved    | 12/02/2008 | 12/02/2008 | Company Secretary |
| SCANDINAVIAN CHALET RENTALS LIMITED   | 06497741 | Company is dissolved    | 08/02/2008 | 08/02/2008 | Company Secretary |
| C V MANAGEMENT LIMITED                | 06497509 | Company is dissolved    | 08/02/2008 | 08/02/2008 | Company Secretary |
| HIGTON ASSOCIATES LIMITED             | 06497486 | Active - Accounts Filed | 08/02/2008 | 08/02/2008 | Company Secretary |
| SCANDINAVIAN CHALET RENTALS LIMITED   | 06497741 | Company is dissolved    | 08/02/2008 | 08/02/2008 | Company Secretary |
| C V MANAGEMENT LIMITED                | 06497509 | Company is dissolved    | 08/02/2008 | 08/02/2008 | Company Secretary |
| HIGTON ASSOCIATES LIMITED             | 06497486 | Active - Accounts Filed | 08/02/2008 | 08/02/2008 | Company Secretary |
| R B SIGNS LIMITED                     | 06496884 | Active - Accounts Filed | 07/02/2008 | 07/02/2008 | Company Secretary |
| R B SIGNS LIMITED                     | 06496884 | Active - Accounts Filed | 07/02/2008 | 07/02/2008 | Company Secretary |
| AMBER JAYNE PROJECTS LIMITED          | 06496833 | Company is dissolved    | 07/02/2008 | 07/02/2008 | Company Secretary |
| AMBER JAYNE PROJECTS LIMITED          | 06496833 | Company is dissolved    | 07/02/2008 | 07/02/2008 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROBERTS DECORATING SERVICES LIMITED | 06495894 | Company is dissolved    | 06/02/2008 | 06/02/2008 | Company Secretary |
| VEHICLE OPTIONS (ESSEX) LIMITED     | 06494781 | Company is dissolved    | 06/02/2008 | 06/02/2008 | Company Secretary |
| ROBERTS DECORATING SERVICES LIMITED | 06495894 | Company is dissolved    | 06/02/2008 | 06/02/2008 | Company Secretary |
| VEHICLE OPTIONS (ESSEX) LIMITED     | 06494781 | Company is dissolved    | 06/02/2008 | 06/02/2008 | Company Secretary |
| PEACHLEY QUAD TREKKING LIMITED      | 06494500 | Company is dissolved    | 05/02/2008 | 05/02/2008 | Company Secretary |
| FRANK SULLIVAN LIMITED              | 06494470 | Company is dissolved    | 05/02/2008 | 05/02/2008 | Company Secretary |
| FARROW RESEARCH LIMITED             | 06494468 | Company is dissolved    | 05/02/2008 | 05/02/2008 | Company Secretary |
| FARROW RESEARCH LIMITED             | 06494468 | Company is dissolved    | 05/02/2008 | 05/02/2008 | Company Secretary |
| FRANK SULLIVAN LIMITED              | 06494470 | Company is dissolved    | 05/02/2008 | 05/02/2008 | Company Secretary |
| PEACHLEY QUAD TREKKING LIMITED      | 06494500 | Company is dissolved    | 05/02/2008 | 05/02/2008 | Company Secretary |
| HIGHCURVE LIMITED                   | 06491117 | Active - Accounts Filed | 01/02/2008 | 01/02/2008 | Company Secretary |
| MATUSZYK.EU LTD                     | 06491119 | Company is dissolved    | 01/02/2008 | 01/02/2008 | Company Secretary |
| LODGESITE LIMITED                   | 06491122 | Company is dissolved    | 01/02/2008 | 01/02/2008 | Company Secretary |
| CELLCOVE LIMITED                    | 06491118 | Active - Accounts Filed | 01/02/2008 | 01/02/2008 | Company Secretary |
| VIBECASE LIMITED                    | 06491121 | Company is dissolved    | 01/02/2008 | 01/02/2008 | Company Secretary |
| HIGHCURVE LIMITED                   | 06491117 | Active - Accounts Filed | 01/02/2008 | 01/02/2008 | Company Secretary |
| MATUSZYK.EU LTD                     | 06491119 | Company is dissolved    | 01/02/2008 | 01/02/2008 | Company Secretary |
| LODGESITE LIMITED                   | 06491122 | Company is dissolved    | 01/02/2008 | 01/02/2008 | Company Secretary |
| CELLCOVE LIMITED                    | 06491118 | Active - Accounts Filed | 01/02/2008 | 01/02/2008 | Company Secretary |
| VIBECASE LIMITED                    | 06491121 | Company is dissolved    | 01/02/2008 | 01/02/2008 | Company Secretary |
| THE DRY CLEANING BUSINESS LTD       | 06489848 | Company is dissolved    | 31/01/2008 | 31/01/2008 | Company Secretary |