



**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 Mead Lane Hertford Hertfordshire 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