



CM SECRETARIES LIMITED

908317120

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       |                        | <b>Honours</b>     |           |
| <b>Name</b>                        | CM SECRETARIES LIMITED | <b>Number</b>      | 908317120 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| HUDSON & BRIDGES LIMITED               | 06059424 | Company is dissolved    | 11/07/2007 | 30/09/2009 | Company Secretary |
| HUDSON & BRIDGES LIMITED               | 06059424 | Company is dissolved    | 19/01/2007 | 11/07/2007 | Director          |
| KILEYS CARPETS LIMITED                 | 06030962 | Active - Accounts Filed | 19/12/2006 | 18/12/2010 | Company Secretary |
| ROTHER FLOORING LIMITED                | 05999125 | Company is dissolved    | 15/11/2006 | 08/10/2008 | Company Secretary |
| MACDONALD & RONAN LIMITED              | 04058921 | Company is dissolved    | 01/07/2006 | 01/08/2008 | Company Secretary |
| FRANKISCHE UK LTD.                     | 02800236 | Active - Accounts Filed | 01/06/2006 | 19/06/2007 | Company Secretary |
| 129 NINFIELD ROAD LTD                  | 05816472 | Company is dissolved    | 15/05/2006 | 22/05/2007 | Company Secretary |
| IVORY MOON LIMITED                     | 05012526 | Company is dissolved    | 28/04/2006 |            | Company Secretary |
| THE OTTIMA CLINICS LIMITED             | 05690830 | Company is dissolved    | 30/01/2006 | 02/09/2008 | Company Secretary |
| PROPERTY SOLUTIONS TAILOR MADE LIMITED | 05629191 | Company is dissolved    | 20/11/2005 | 18/09/2008 | Company Secretary |
| CORPORATE UK SERVICES LIMITED          | 05611840 | Company is dissolved    | 03/11/2005 |            | Company Secretary |
| COSTASUN PROMOTIONS LIMITED            | 05024784 | Company is dissolved    | 30/09/2005 | 04/04/2007 | Company Secretary |
| PJ MARKETING LIMITED                   | 04308317 | Company is dissolved    | 10/08/2005 | 04/04/2007 | Company Secretary |
| THE BIG BLUE GROUP PLC                 | 05309203 | Company is dissolved    | 09/12/2004 | 04/11/2005 | Company Secretary |



# Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

## CM SECRETARIES LIMITED

908317120

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| FORTHRIGHT CONSULTANCY LIMITED                | 04966538 | Non-Trading             | 22/11/2004 | 02/09/2008 | Company Secretary |
| RESULTS PUBLISHING LIMITED                    | 04033008 | Company is dissolved    | 31/12/2003 | 13/07/2007 | Company Secretary |
| THE RESULTS FACTORY LIMITED                   | 03760524 | Company is dissolved    | 31/12/2003 | 22/01/2008 | Company Secretary |
| J.C. MARKETING LIMITED                        | 01695199 | Company is dissolved    | 01/03/2003 | 19/12/2003 | Company Secretary |
| BAYFIELD ASSOCIATES LIMITED                   | 03397416 | Company is dissolved    | 23/08/2002 |            | Company Secretary |
| EXECUTIVE PORTFOLIOS LIMITED                  | 03852214 | Company is dissolved    | 11/07/2002 | 01/04/2003 | Company Secretary |
| LOANS FOR YOU LIMITED                         | 04459318 | Company is dissolved    | 12/06/2002 | 13/10/2004 | Company Secretary |
| HARDY ASSOCIATES (ARCHITECTURAL) LIMITED      | 03191272 | Company is dissolved    | 30/04/2001 | 18/04/2002 | Company Secretary |
| HARDY ASSOCIATES (PROJECT MANAGEMENT) LIMITED | 03191670 | Company is dissolved    | 01/02/2001 | 18/04/2002 | Company Secretary |
| BUSINESS AND CONFERENCE CENTRES LIMITED       | 03757829 | Company is dissolved    | 01/02/2001 | 18/04/2002 | Company Secretary |
| INVESTCOURT LIMITED                           | 03276146 | Company is dissolved    | 01/02/2001 | 02/01/2003 | Company Secretary |
| NETALLIANCE LIMITED                           | 03349070 | Company is dissolved    | 08/08/2000 |            | Company Secretary |
| USP RESOURCING LIMITED                        | 03928955 | Company is dissolved    | 08/08/2000 | 30/11/2000 | Company Secretary |
| COLLINS & CO LTD.                             | 03767851 | Active - Accounts Filed | 08/08/2000 | 30/11/2000 | Company Secretary |
| FLOORING TECHNOLOGIES LIMITED                 | 03702117 | Company is dissolved    | 08/08/2000 | 30/11/2000 | Company Secretary |
| CATALOGUECO.COM LIMITED                       | 04044237 | Company is dissolved    | 01/08/2000 | 30/09/2001 | Company Secretary |