



L & A SECRETARIAL LIMITED

908354218

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|-----------------------------|
| Title | | Honours | |
| Name | L & A SECRETARIAL LIMITED | Number | 908354218 |
| Postcode | N1 6DR | Address | 31 Corsham Street London |
| Date of birth | | Nationality | |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|----------|
| YATTON HOUSE PRINTING SERVICES LIMITED | 06454179 | Company is dissolved | 14/12/2007 | | Director |
| HEATH EDGE MANAGEMENT COMPANY LIMITED | 06342900 | Company is dissolved | 14/08/2007 | | Director |
| BLACKBOROUGH HOUSE (FREEHOLD) LIMITED | 06105810 | Company is dissolved | 14/02/2007 | | Director |
| FLORENCE MANSIONS RTM COMPANY LIMITED | 05991676 | Company is dissolved | 08/11/2006 | | Director |
| 52 REDCLIFFE GARDENS FREEHOLD LIMITED | 05894136 | Company is dissolved | 02/08/2006 | | Director |
| MINERVA ROAD MANAGEMENT LIMITED | 05874981 | Company is dissolved | 13/07/2006 | | Director |
| DOWNLANDS ROAD MANAGEMENT LIMITED | 05682020 | Company is dissolved | 20/01/2006 | | Director |
| MONACO BAY PLC | 05575666 | Company is dissolved | 27/09/2005 | | Director |
| 170 LANDELLS ROAD (MANAGEMENT) LIMITED | 05453915 | Company is dissolved | 17/05/2005 | | Director |
| THE ALBRIGHTON HUNT LIMITED | 05403956 | Company is dissolved | 24/03/2005 | | Director |
| HOLT HOUSE RESIDENTS LIMITED | 05182711 | Company is dissolved | 19/07/2004 | | Director |
| LADYGATE BOWLS CLUB (RUISLIP) LIMITED | 04798839 | Company is dissolved | 13/06/2003 | | Director |
| ELLINGHAM GLEBE WATER LIMITED | 04713507 | Company is dissolved | 27/03/2003 | | Director |
| TORWOOD VILLAS FLAT MANAGEMENT (TORBAY) LIMITED | 04704261 | Company is dissolved | 19/03/2003 | | Director |
| DEVON CLASSIC MOTORCYCLE CLUB LIMITED | 04691178 | Company is dissolved | 10/03/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| 41 HERTFORD STREET LIMITED | 06495030 | Active - Accounts Filed | 06/02/2008 | 11/04/2008 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| STUBBINS COURT (MANAGEMENT) LIMITED | 06495023 | Non-Trading | 06/02/2008 | 06/02/2008 | Company Secretary |
| NEXUS ST. ALBANS LIMITED | 06495017 | Active - Accounts Filed | 06/02/2008 | 06/02/2008 | Company Secretary |
| HEIGHES SOLUTIONS LIMITED | 06495040 | Active - Accounts Filed | 06/02/2008 | 06/02/2008 | Company Secretary |
| STATION ROAD (CORNWALL) MANAGEMENT COMPANY LIMITED | 06495780 | Active - Accounts Filed | 06/02/2008 | 10/02/2008 | Company Secretary |
| TAO MOTORS (UK) LIMITED | 06495009 | Company is dissolved | 06/02/2008 | 03/03/2008 | Company Secretary |
| ANANDA HIMALAYA LIMITED | 06495034 | Active - Accounts Filed | 06/02/2008 | 06/02/2008 | Company Secretary |
| CORNER FARM PLACE RESIDENTS COMPANY LIMITED | 06495784 | Non-Trading | 06/02/2008 | 06/02/2008 | Director |
| EVASION 74 LTD | 06494993 | Company is dissolved | 06/02/2008 | 06/02/2008 | Company Secretary |
| 14 BERTRAM ROAD MANAGEMENT COMPANY (LIVERPOOL) LIMITED | 06481233 | Active - Accounts Filed | 23/01/2008 | 23/01/2008 | Company Secretary |
| MERONDOWNE LIMITED | 06477082 | Company is dissolved | 18/01/2008 | 18/01/2008 | Company Secretary |
| CLIFTON LIMOUSINE HIRE LIMITED | 06473450 | Company is dissolved | 15/01/2008 | 14/04/2008 | Company Secretary |
| 22 BERNWOOD ROAD HEADINGTON MANAGEMENT COMPANY LIMITED | 06471703 | Company is dissolved | 14/01/2008 | 14/01/2008 | Company Secretary |
| EURO DRYWALL SYSTEMS LIMITED | 06467924 | Company is dissolved | 09/01/2008 | 09/01/2008 | Company Secretary |
| AGILE DATA SOLUTIONS LIMITED | 06464748 | Active - Accounts Filed | 07/01/2008 | 07/01/2008 | Company Secretary |
| THE LEGAL CONSULTANT SERVICES (ADMIRAL CAR SALES) (UK) LIMITED | 06460831 | Company is dissolved | 28/12/2007 | 28/12/2007 | Company Secretary |
| PETTIFER LEISURE LIMITED | 06457106 | Non-Trading | 19/12/2007 | 19/12/2007 | Company Secretary |
| TIZMA LIMITED | 06457091 | Company is dissolved | 19/12/2007 | 19/12/2007 | Company Secretary |
| MANNINGS USA (UK) LIMITED | 06457061 | Active - Accounts Filed | 19/12/2007 | 19/12/2007 | Company Secretary |
| PRIMROSE GARDENS (LEIGHTON BUZZARD) MANAGEMENT LIMITED | 06454501 | Non-Trading | 17/12/2007 | 22/01/2008 | Director |
| CREWDSON ROAD LIMITED | 06455635 | Active - Accounts Filed | 17/12/2007 | 17/01/2008 | Director |
| BROOK COURT (COSTONS) LIMITED | 06448601 | Active - Accounts Filed | 07/12/2007 | 08/12/2007 | Director |
| MONTRACHET DEVELOPMENTS LIMITED | 06446136 | Receiver/Manager | 05/12/2007 | 05/12/2007 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| RELIANCE COURIERS LIMITED | 06442621 | Company is dissolved | 03/12/2007 | 18/12/2007 | Company Secretary |
| CORALGROVE LIMITED | 06442623 | Company is dissolved | 03/12/2007 | 15/01/2008 | Company Secretary |
| 58-59 FLEET STREET LIMITED | 06442619 | Non-Trading | 03/12/2007 | 12/02/2008 | Company Secretary |
| 33 RIDGEMONT ROAD LIMITED | 06442646 | Non-Trading | 03/12/2007 | 29/02/2008 | Company Secretary |
| ANOTHER SPACE LIMITED | 06441350 | Active - Accounts Filed | 29/11/2007 | 06/12/2007 | Director |
| GARSTANG RUGBY UNION FOOTBALL CLUB LIMITED | 06436656 | Active - Accounts Filed | 26/11/2007 | 28/11/2007 | Director |
| NATIONAL NETWORK FOR LEARNING DISABILITY NURSES LIMITED | 06433850 | Company is dissolved | 22/11/2007 | 22/05/2008 | Director |
| MOUNTAIN ENERGY UK LIMITED | 06429344 | Company is dissolved | 16/11/2007 | 16/11/2007 | Company Secretary |
| 102/104 BATH ROAD MANAGEMENT COMPANY LIMITED | 06424549 | Non-Trading | 12/11/2007 | 12/11/2007 | Director |
| DEERIDGE LIMITED | 06421521 | Company is dissolved | 08/11/2007 | | Company Secretary |
| 26-27 PRINCESS STREET MANAGEMENT LIMITED | 06412769 | Company is dissolved | 30/10/2007 | 22/01/2008 | Company Secretary |
| TEN ARCH METALS LIMITED | 06402252 | Company is dissolved | 18/10/2007 | | Company Secretary |
| SENDTOUR LIMITED | 06400232 | Active - Accounts Filed | 16/10/2007 | 16/10/2007 | Company Secretary |
| FAIRHOLD PROPERTIES NO. 5 LIMITED | 06400219 | Active - Accounts Filed | 16/10/2007 | 16/10/2007 | Company Secretary |
| BEATRICE COURT MANAGEMENT (OSWESTRY) LIMITED | 06384865 | Active - Accounts Filed | 28/09/2007 | 28/09/2007 | Director |
| HERITAGE GARDEN MEWS MANAGEMENT COMPANY LIMITED | 06384875 | Non-Trading | 28/09/2007 | 28/09/2007 | Director |
| ASHCROFT MANAGEMENT (PRIMETT ROAD) LIMITED | 06380949 | Active - Accounts Filed | 25/09/2007 | 04/10/2007 | Director |
| AID ARMENIA INTERNATIONAL LIMITED | 06380924 | Company is dissolved | 25/09/2007 | 25/09/2007 | Director |
| AUTOSPORT ELECTRONICS UK LIMITED | 06378247 | Company is dissolved | 21/09/2007 | 21/09/2007 | Company Secretary |
| BUCKINGHAM GATE RESIDENCE LIMITED | 06378258 | Company is dissolved | 21/09/2007 | 21/09/2007 | Company Secretary |
| ROOT 66 LIMITED | 06378269 | Company is dissolved | 21/09/2007 | 04/10/2007 | Company Secretary |



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| CUFFLEY COURT FREEHOLD COMPANY LIMITED | 06367937 | Active - Accounts Filed | 11/09/2007 | 23/10/2007 | Director |
| DANNY'S FIELD (ST AGNES) MANAGEMENT COMPANY LIMITED | 06365197 | Company is dissolved | 10/09/2007 | 10/09/2007 | Company Secretary |
| CAVERSHAMPLACE LTD | 06365192 | Company is dissolved | 10/09/2007 | 10/09/2007 | Company Secretary |
| SIGMA QUALITY 42 LTD | 06365199 | Active - Accounts Filed | 10/09/2007 | 10/09/2007 | Company Secretary |
| GENEPI ODIHAM LIMITED | 06365193 | Company is dissolved | 10/09/2007 | 10/09/2007 | Company Secretary |
| CATISFIELD COMMUNICATIONS LIMITED | 06365194 | Company is dissolved | 10/09/2007 | 10/09/2007 | Company Secretary |
| JNFX LIMITED | 06365196 | Active - Accounts Filed | 10/09/2007 | 28/09/2007 | Company Secretary |
| HAMILTON ESTATES (WICKFORD) LIMITED | 06363797 | Company is dissolved | 07/09/2007 | | Company Secretary |
| 1 GAINSBORO ROAD MANAGEMENT COMPANY LIMITED | 06362869 | Company is dissolved | 06/09/2007 | 06/09/2007 | Company Secretary |
| DALTON CONSULTANCY LIMITED | 06362857 | Company is dissolved | 06/09/2007 | 06/09/2007 | Company Secretary |
| MARY HAMBRIDGE ROOFING LIMITED | 06363065 | Active - Accounts Filed | 06/09/2007 | 06/09/2007 | Company Secretary |
| 37 MILDMAY GROVE NORTH FLAT MANAGEMENT LIMITED | 06354328 | Active - Accounts Filed | 28/08/2007 | 28/08/2007 | Company Secretary |
| VOLLMER ENGINEERING LIMITED | 06339768 | Active - Accounts Filed | 10/08/2007 | 04/10/2007 | Company Secretary |
| CONSORTIUM OF ALL THROUGH SCHOOLING (CATS) LIMITED | 06339770 | Company is dissolved | 10/08/2007 | 10/08/2007 | Director |
| CONSORTIUM OF ALL THROUGH SCHOOLING (CATS) LIMITED | 06339770 | Company is dissolved | 10/08/2007 | 10/08/2007 | Company Secretary |
| 104 OAKFIELD ROAD LIMITED | 06335995 | Non-Trading | 07/08/2007 | 02/10/2007 | Director |
| QUADRUN LIMITED | 06335103 | Company is dissolved | 06/08/2007 | 17/08/2007 | Company Secretary |
| PENDRE ESTATES LIMITED | 06335084 | Company is dissolved | 06/08/2007 | 06/08/2007 | Company Secretary |
| FLAG MEADOW MANAGEMENT LIMITED | 06309021 | Active - Accounts Filed | 11/07/2007 | 11/07/2007 | Director |
| STATION HOUSE (GREEN LANE) MANAGEMENT LIMITED | 06295175 | Non-Trading | 27/06/2007 | 01/07/2007 | Director |
| ASHTON GATE RESIDENTS COMPANY LIMITED | 06287987 | Company is dissolved | 20/06/2007 | 20/06/2007 | Director |
| HOLYWELL BUSINESS PARK (THE ESTATE) LIMITED | 06270016 | Active - Accounts Filed | 05/06/2007 | 05/06/2007 | Director |

N/A* - no information available



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| HOLYWELL BUSINESS PARK (THE CENTRE) LIMITED | 06270014 | Active - Accounts Filed | 05/06/2007 | 25/06/2007 | Director |
| HOLYWELL BUSINESS PARK (THE COURT) LIMITED | 06270019 | Active - Accounts Filed | 05/06/2007 | 25/06/2007 | Director |
| SQUIRES PARK MANAGEMENT LIMITED | 06264395 | Active - Accounts Filed | 31/05/2007 | 31/05/2007 | Director |
| W & M PLUMBING AND HEATING LIMITED | 06259985 | Active - Accounts Filed | 25/05/2007 | 25/05/2007 | Company Secretary |