



CAVENDISH SECRETARIAL LIMITED

908418257

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CAVENDISH SECRETARIAL LIMITED	<b>Number</b>	908418257
<b>Postcode</b>	EC1V 3QJ	<b>Address</b>	12 Helmet Row London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECO SYSTEM SERVICES LIMITED	06434403	Active - Accounts Filed	22/11/2007		Company Secretary
EUROPE NOW LIMITED	06056195	Active - Accounts Filed	17/01/2007		Company Secretary
DDA EVENT MANAGEMENT LIMITED	04180074	Active - Accounts Filed	01/08/2006		Company Secretary
DDA PUBLIC RELATIONS LIMITED	03711171	Active - Accounts Filed	01/08/2006		Company Secretary
CUE PROPERTY HOLDINGS (ROTHERHITHE) LIMITED	00795632	Active - Accounts Filed	31/08/2004		Company Secretary
CUE ANTIQUES LIMITED	01800451	Active - Accounts Filed	31/08/2004		Company Secretary
SURREY QUAYS PROPERTY COMPANY LIMITED	02030120	Active - Accounts Filed	31/08/2004		Company Secretary
TYSHOE LIMITED	01289181	Active - Accounts Filed	31/08/2004		Company Secretary
THE REAL PASTY COMPANY (PROPERTIES) LIMITED	05153974	In Liquidation	15/06/2004		Company Secretary
RANGER MAY LIMITED	04628137	Non-Trading	23/01/2003		Director
ESPERWOOD LIMITED	04642020	Non-Trading	23/01/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GML (LISNAGELVIN) LIMITED	NI067423	Company is dissolved	25/07/2008		Company Secretary
MGTIS LIMITED	05404448	Company is dissolved	01/02/2008		Company Secretary
NETWORK PAYMENT SOLUTIONS LIMITED	06470327	Company is dissolved	11/01/2008		Company Secretary



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PIGGYBANK LIMITED	06458724	Company is dissolved	20/12/2007	29/08/2008	Company Secretary
RONCHETTI & CO. LIMITED	00845242	Active - Accounts Filed	07/12/2007	07/03/2019	Company Secretary
PEEJAY MUSIC LTD	01026607	Active - Accounts Filed	30/11/2007	11/03/2008	Company Secretary
HOLLYWOOD SYMPHONY ORCHESTRA LIMITED	04106629	Company is dissolved	30/11/2007	11/03/2008	Company Secretary
BERKELEY CARS LIMITED	06401239	Company is dissolved	17/10/2007	08/09/2010	Company Secretary
HORNCHURCH HOLDINGS LIMITED	06395482	Company is dissolved	10/10/2007	12/08/2008	Company Secretary
PARAPLUIE TRADING LIMITED	06390362	Company is dissolved	04/10/2007		Company Secretary
WESTSTAR PROPERTY LIMITED	06389058	Company is dissolved	03/10/2007		Company Secretary
SYNCHROEFFECTS LIMITED	02182430	Company is dissolved	18/09/2007		Company Secretary
FOLEY GROUP LIMITED	02911090	Active - Accounts Filed	20/08/2007	01/09/2010	Company Secretary
BLAZEPOST LIMITED	02880421	In Liquidation	20/08/2007	01/09/2010	Company Secretary
FOLEY SCAFFOLDING LIMITED	01035340	Company is dissolved	13/08/2007	01/09/2010	Company Secretary
GREENPARK MEDIA LIMITED	03653603	Company is dissolved	25/07/2007		Company Secretary
GUIDING PRINCIPLES BARKBY LTD	06303371	Company is dissolved	05/07/2007	08/01/2009	Company Secretary
GUIDING PRINCIPLES BARCLAY LTD	06303370	Company is dissolved	05/07/2007	08/01/2009	Company Secretary
GPMLD LIMITED	06303366	Company is dissolved	05/07/2007	08/01/2009	Company Secretary
OPEN WORLD GROUP LIMITED	06281416	Company is dissolved	15/06/2007	02/06/2008	Company Secretary
OPEN AIR.COM LIMITED	06281147	Company is dissolved	15/06/2007	01/06/2008	Company Secretary
OPEN WINDOWS.COM LIMITED	06281202	Company is dissolved	15/06/2007	01/06/2008	Company Secretary
OPEN HOUSE.COM LIMITED	06281176	Company is dissolved	15/06/2007	02/06/2008	Company Secretary
T P INSURANCE SERVICES LIMITED	04236833	Company is dissolved	01/06/2007		Company Secretary



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VIPI BRANDS LIMITED	04751324	Company is dissolved	01/06/2007		Company Secretary
ASHTON EMBROIDERY LIMITED	06266774	Company is dissolved	01/06/2007		Company Secretary
MAWAR FOODS LIMITED	05682027	Company is dissolved	30/05/2007		Company Secretary
MAWAR RESTAURANTS LIMITED	05681812	Company is dissolved	30/05/2007		Company Secretary
MAWAR PROMOTIONS & EVENTS LIMITED	05647440	Company is dissolved	30/05/2007		Company Secretary
SAN & LIN (ASHTAD) LIMITED	06251846	Company is dissolved	18/05/2007		Company Secretary
HORNCHURCH STADIUM MANAGEMENT LIMITED	06244339	Company is dissolved	11/05/2007	12/08/2008	Company Secretary
NACHNACH INTERNATIONAL LIMITED	06243627	Company is dissolved	10/05/2007	02/02/2009	Company Secretary
CAVENDISH MORTGAGE SOLUTIONS LIMITED	06236973	Company is dissolved	03/05/2007		Company Secretary
RIOJA'S MARKETING LIMITED	06219045	Company is dissolved	19/04/2007	02/07/2010	Company Secretary
TOURNAMENT GAMING LTD	05729987	Company is dissolved	26/03/2007		Company Secretary
OSTRICH HOLDINGS LIMITED	04336716	Company is dissolved	20/03/2007	01/11/2007	Director
BERKELEY CARE LIMITED	06165842	Company is dissolved	16/03/2007		Company Secretary
WALKER WATTS LIMITED	06165826	Company is dissolved	16/03/2007		Company Secretary
BERKELEY CAPITAL FINANCE LIMITED	06141224	Company is dissolved	06/03/2007		Company Secretary
BERKELEY ESTATES LIMITED	06141230	Company is dissolved	06/03/2007		Company Secretary
THE HOLLYWOOD SYMPHONY ORCHESTRA SOCIETY	05452780	Company is dissolved	01/03/2007		Director
AZURE HOLDINGS LIMITED	06127366	Company is dissolved	26/02/2007		Company Secretary
OINK NEWS GROUP PLC	06126534	Company is dissolved	23/02/2007	29/08/2008	Company Secretary
HEXAGON BUSINESS SOLUTIONS LIMITED	06089594	Company is dissolved	07/02/2007		Company Secretary
CRESCENT LINK MANAGEMENT SERVICES COMPANY LTD	NI056997	Company is dissolved	05/02/2007		Company Secretary
WALKER SANDERSON WATTS LIMITED	06060795	Company is dissolved	22/01/2007	05/05/2015	Company Secretary

N/A\* - no information available



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DHESI CONSTRUCTION (N) LIMITED	04493154	Company is dissolved	19/01/2007		Company Secretary
SMALL DRAGON LIMITED	06054469	Company is dissolved	16/01/2007		Company Secretary
GOLDBERG LIMITED	05633473	Company is dissolved	09/01/2007	15/11/2010	Company Secretary
OUR GIRAFFE LIMITED	06044564	Company is dissolved	08/01/2007		Company Secretary
THE PREMIAIR HELICOPTER GROUP LIMITED	06041343	Company is dissolved	04/01/2007	25/01/2011	Company Secretary
WATERCARRIER (MAN) LIMITED	05883325	Company is dissolved	19/12/2006		Company Secretary
BARCLAY COURT LIMITED	05651286	Company is dissolved	14/12/2006	11/08/2008	Company Secretary
GROAN LIMITED	05651033	Company is dissolved	14/12/2006		Company Secretary
OLD OAK CONSTRUCTION LIMITED	06026596	Company is dissolved	12/12/2006		Company Secretary
COURTESAN LIMITED	06025117	Company is dissolved	11/12/2006	14/02/2008	Company Secretary
COURTESAN COUTURE LIMITED	06025116	Company is dissolved	11/12/2006	14/02/2008	Company Secretary
ELECTRICAL PROMOTIONS LIMITED	06022206	Company is dissolved	07/12/2006	01/09/2008	Company Secretary
BALLANTYNE FINANCE LIMITED	05992937	Company is dissolved	05/12/2006	01/11/2008	Company Secretary
CONFUCIUS EXPRESS LIMITED	05993110	Company is dissolved	09/11/2006		Company Secretary
LONDON PROPERTY AQUISITIONS LIMITED	04431332	Company is dissolved	06/11/2006		Company Secretary
STITCHUP LIMITED	05974099	Company is dissolved	20/10/2006	13/08/2008	Company Secretary
WESTGATE HEALTHCARE GROUP LIMITED	05969702	Active - Accounts Filed	17/10/2006	21/06/2010	Company Secretary
OVERSEA LABS UK LIMITED	05969085	Company is dissolved	17/10/2006	01/10/2009	Company Secretary
STRONG WORDS LIMITED	03321005	Company is dissolved	02/10/2006	01/06/2014	Company Secretary
STEEL PRODUCTS TRADING LIMITED	05950938	Company is dissolved	29/09/2006		Company Secretary
PROJECT ADJUSTING SERVICES LIMITED	05947135	Company is dissolved	26/09/2006		Company Secretary



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REPLINK LIMITED	04709865	Company is dissolved	22/09/2006	29/03/2007	Company Secretary
HEDROSE LIMITED	04963268	Company is dissolved	22/09/2006		Company Secretary
ABBNAN LIMITED	04510657	Non-Trading	15/09/2006	18/08/2010	Company Secretary