



SH COMPANY SECRETARIES LIMITED

908559729

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SH COMPANY SECRETARIES LIMITED	<b>Number</b>	908559729
<b>Postcode</b>	EC2M 7SH	<b>Address</b>	1 Finsbury Circus London England
<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
URBAN OUTFITTERS UK LIMITED	06910058	Non-Trading	27/08/2019		Company Secretary
URBN UK LIMITED	03124253	Active - Accounts Filed	27/08/2019		Company Secretary
ANTHROPOLOGIE UK LIMITED	06910405	Non-Trading	27/08/2019		Company Secretary
URBN INTERNATIONAL OPERATIONS LIMITED	09654181	Active - Accounts Filed	21/09/2015		Company Secretary
URBN HOLDINGS UK LIMITED	09654727	Active - Accounts Filed	21/09/2015		Company Secretary
MSBP LTD	09610850	Non-Trading	27/05/2015		Company Secretary
HEEREMA STAFFING UK LIMITED	08241313	Active - Accounts Filed	07/01/2014		Company Secretary
STEPHENSON HARWOOD (DISTRIBUTION AGENT) LIMITED	08043799	Non-Trading	25/04/2012		Company Secretary
HEEREMA MARINE CONTRACTORS U.K. LTD	06378481	Active - Accounts Filed	24/02/2010		Company Secretary
SH ESCROW AGENTS LIMITED	05305243	Non-Trading	06/12/2004		Company Secretary
CARDIONA LIMITED	03708093	In Liquidation	04/02/1999		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOVODOME LIMITED	10073052	Active - Accounts Filed	27/09/2016	17/05/2017	Company Secretary
J&W NICHOLSON & CO LTD	10274578	Active - Accounts Filed	23/08/2016	17/01/2018	Company Secretary



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URBN FINANCE UK LIMITED	09953953	Company is dissolved	15/01/2016	Company Secretary
UK GROUP FINANCE HOLDCO LIMITED	09935795	Company is dissolved	05/01/2016	Company Secretary
FRESH & WILD LIMITED	03576009	Active - Accounts Filed	04/01/2016 14/02/2019	Company Secretary
FRESH & WILD HOLDINGS LIMITED	03836993	Company is dissolved	04/01/2016 14/02/2019	Company Secretary
THE BUSINESS COUNCIL FOR AFRICA	03753986	Active - Accounts Filed	02/01/2016 23/05/2017	Company Secretary
URBN FENWICK INTERNATIONAL LIMITED	09887087	Company is dissolved	24/11/2015	Company Secretary
GREENWICH INVESTMENTS INTERNATIONAL LIMITED	09877054	Company is dissolved	18/11/2015	Company Secretary
INTRICON UK LIMITED	09845997	Company is dissolved	28/10/2015 01/05/2017	Company Secretary
SMT LONDON HOLDING LTD	09610947	Non-Trading	27/05/2015 04/05/2017	Company Secretary
IRG (UK) LIMITED	09223491	Company is dissolved	17/09/2014	Company Secretary
4 PILLARS NETWORK LIMITED	07773187	Company is dissolved	06/08/2014 09/10/2017	Company Secretary
HIGHVIEW ENTERPRISES LIMITED	04489271	Active - Accounts Filed	30/06/2014 04/05/2017	Company Secretary
PRIORY GROUP UK 2 LIMITED	09059930	Active - Accounts Filed	28/05/2014 01/07/2014	Company Secretary
PRIORY GROUP UK 1 LIMITED	09057543	Active - Accounts Filed	27/05/2014 01/07/2014	Company Secretary
TENVA GROUP HOLDINGS EUROPE LIMITED	08754830	Company is dissolved	30/10/2013 20/12/2013	Company Secretary
AVNET GROUP HOLDINGS LIMITED	08754845	Active - Accounts Filed	30/10/2013 20/12/2013	Company Secretary
AVNET HOLDINGS EUROPE LIMITED	08755418	Company is dissolved	30/10/2013 20/12/2013	Company Secretary
DEARMAN ENGINE COMPANY LIMITED	07475596	Company is dissolved	06/09/2013 18/05/2016	Company Secretary
PENFIELD MARINE (UK) LIMITED	08633202	Active - Accounts Filed	01/08/2013 04/05/2017	Company Secretary
WERELDHAVE PENSION TRUSTEES LIMITED	02569497	Company is dissolved	15/07/2013	Company Secretary
TIP TRAILER SERVICES UK LIMITED	08570225	Active - Accounts Filed	14/06/2013 25/10/2013	Company Secretary



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KOMMODITIES PARTNERS LIMITED	08548314	Company is dissolved	29/05/2013	18/06/2014	Company Secretary
OPENWAVE MESSAGING (UK) LIMITED	08338245	In Liquidation	15/03/2013	31/10/2013	Company Secretary
OPENWAVE II UK LIMITED	08059244	Active - Accounts Filed	11/07/2012	31/10/2013	Company Secretary
OPENWAVE SYSTEMS LIMITED	04086135	Active - Accounts Filed	11/07/2012	31/10/2013	Company Secretary
TRENTON MARINE LIMITED	07859545	Non-Trading	19/03/2012	22/10/2021	Company Secretary
GLOBAL SEA CONTAINERS (UK) LIMITED	07718379	Company is dissolved	26/07/2011	15/12/2011	Company Secretary
HMJ TENTH SHIPPING COMPANY LIMITED	07649414	Company is dissolved	27/05/2011		Company Secretary
PATERSONS SECURITIES UK LIMITED	07645633	Company is dissolved	25/05/2011	15/07/2015	Company Secretary
BARTON PARTNER LIMITED	03039587	Company is dissolved	20/05/2011		Company Secretary
PRESSGLUE LIMITED	07515169	Company is dissolved	20/05/2011	06/04/2016	Company Secretary
BARTON (TREASURE) LIMITED	03522293	Company is dissolved	20/05/2011		Company Secretary
BOTANY BAY SHIPPING COMPANY LIMITED	02406555	Company is dissolved	20/05/2011		Company Secretary
BARTON SHIPPING COMPANY LIMITED	01970335	Company is dissolved	20/05/2011		Company Secretary
TASC CAPITAL LIMITED	07577004	Active - Accounts Filed	24/03/2011	29/03/2011	Company Secretary
ADENIUM SOLAR ENERGY LIMITED	07561298	Company is dissolved	11/03/2011		Company Secretary
LEIDOS LIMITED	07542990	Company is dissolved	25/02/2011	21/02/2012	Company Secretary
LEIDOS CALANAIS LIMITED	07542979	Active - Accounts Filed	25/02/2011	26/02/2011	Director
LEIDOS CALANAIS LIMITED	07542979	Active - Accounts Filed	25/02/2011	21/02/2012	Company Secretary
AWILCO DRILLING OFFSHORE (UK) LIMITED	07114213	Non-Trading	16/06/2010	09/06/2011	Company Secretary
WILHUNTER (UK) LIMITED	07114216	In Liquidation	16/06/2010	09/06/2011	Company Secretary
AWILCO DRILLING PLC	07114196	Active - Accounts Filed	16/06/2010	09/06/2011	Company Secretary
PARK LANE OFFICES LTD	07274193	Company is dissolved	04/06/2010	09/06/2014	Company Secretary



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MPM CONNECT LIMITED	07213374	Active - Accounts Filed	06/04/2010	01/04/2011	Company Secretary
HMC WELDING (UK) LIMITED	06522138	Company is dissolved	12/03/2010		Company Secretary
BEGONIA BULK LIMITED	05358360	Company is dissolved	08/02/2010		Company Secretary
BQ (LONDON) LTD.	07113561	Active - Accounts Filed	29/12/2009	01/05/2016	Company Secretary
ALLOCEAN MARITIME BULK (NO.2) LIMITED	05358772	Company is dissolved	13/05/2009		Company Secretary
PEOP PROJECT DEVELOPMENT COMPANY LIMITED	06613628	Company is dissolved	13/05/2009		Company Secretary
UNION BULK LIMITED	05358410	Company is dissolved	13/05/2009		Company Secretary
BIG SCISSORS LTD	06053555	Company is dissolved	12/05/2009	11/07/2013	Company Secretary
PORTS OF KNIGHTSBRIDGE LIMITED	06898471	Active - Accounts Filed	07/05/2009	18/02/2010	Company Secretary
CASS MARINE LIMITED	06892523	Company is dissolved	30/04/2009		Company Secretary
ALLOCEAN MARITIME (FLEET NO. 1) LIMITED	05143875	Company is dissolved	11/02/2009		Company Secretary
ADVANCED DEEP SEA INSTALLER LIMITED	05209530	Company is dissolved	23/12/2008		Company Secretary
DURBAN MARITIME LIMITED	05128973	Company is dissolved	22/12/2008		Company Secretary
CAIA LONDON CHAPTER LIMITED	06226613	Company is dissolved	08/12/2008	19/01/2011	Company Secretary
FUJIYAMA LIMITED	06767645	Company is dissolved	08/12/2008		Company Secretary
ADSI OFFSHORE (UK) LIMITED	06767209	Company is dissolved	08/12/2008		Company Secretary
HAZEL TANKER LTD	06753784	Company is dissolved	19/11/2008		Company Secretary
HAZEL CHEMICAL TANKER LTD	06753782	Company is dissolved	19/11/2008		Company Secretary
SILVER LAGOON LIMITED	06750227	Company is dissolved	17/11/2008		Company Secretary
OIL AND GAS PRODUCTION LIMITED	05523553	Company is dissolved	17/04/2008		Company Secretary
MARITIME OVERSEAS CONSTRUCTION UK LIMITED	06565942	Company is dissolved	15/04/2008		Company Secretary



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MARITIME OVERSEAS	06565919	Company is dissolved	15/04/2008	Company
MANAGEMENT UK LIMITED				Secretary
ALLOCEANBORG MARITIME LIMITED	05087086	Company is dissolved	11/04/2008	Company
				Secretary
HMJ NINTH SHIPPING COMPANY LIMITED	06533977	Company is dissolved	13/03/2008	Company
				Secretary
ARIEL RECRUITMENT LIMITED	06500907	Company is dissolved	12/02/2008	Company
			24/08/2009	Secretary