



**MPB SECRETARIAL SERVICES LTD**

**908681799**

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       |                              | <b>Honours</b>     |   |
| <b>Name</b>                        | MPB SECRETARIAL SERVICES LTD | <b>Number</b>      | 908681799                                   |
| <b>Postcode</b>                    | S25 2PN                      | <b>Address</b>     | 57 Laughton Road<br>Dinnington<br>Sheffield |
| <b>Date of birth</b>               |                              | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 1                            |                    |   |

### List of Current Directorships

| Company Name      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------|----------|-------------------------|------------|-----------|-------------------|
| BELLA HOG LIMITED | 06714427 | Active - Accounts Filed | 03/10/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RJ FENCE DESIGN LIMITED               | 05907119 | Company is dissolved    | 17/09/2007 |            | Company Secretary |
| W.M. GAVINS PROPERTIES LIMITED        | 06276015 | Active - Accounts Filed | 14/06/2007 | 20/09/2007 | Company Secretary |
| WESTCLIFFE BUILDING SERVICES LIMITED  | 05788501 | Company is dissolved    | 01/02/2007 | 20/12/2010 | Company Secretary |
| WREN PROPERTY SERVICES LIMITED        | 05018286 | Active - Accounts Filed | 16/01/2004 | 01/10/2018 | Company Secretary |
| LOFTS UK LIMITED                      | 05000552 | Company is dissolved    | 19/12/2003 |            | Company Secretary |
| MATT MARSHALL LIMITED                 | 04986394 | Company is dissolved    | 15/12/2003 |            | Company Secretary |
| DEVARMS LIMITED                       | 04993005 | Company is dissolved    | 11/12/2003 |            | Company Secretary |
| MICROMEAD LIMITED                     | 04975629 | Company is dissolved    | 25/11/2003 | 26/11/2003 | Company Secretary |
| D. CARTWRIGHT (KITCHENS) LIMITED      | 04917301 | Company is dissolved    | 01/10/2003 |            | Company Secretary |
| STANTON'S ALUMINIUM GUTTERING LIMITED | 04910162 | Company is dissolved    | 25/09/2003 |            | Company Secretary |
| PAUL BOOT LIMITED                     | 04889727 | Company is dissolved    | 09/09/2003 |            | Company Secretary |
| SILVA STONE LIMITED                   | 04864349 | Company is dissolved    | 15/08/2003 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| J. F. A. (BUILDING SERVICES) LIMITED   | 04853027 | Company is dissolved    | 01/08/2003 |            | Company Secretary |
| K. A. W. (BUILDING SERVICES) LIMITED   | 04853035 | Company is dissolved    | 01/08/2003 |            | Company Secretary |
| L.R. HARDWICK LIMITED                  | 04851621 | Company is dissolved    | 01/08/2003 |            | Company Secretary |
| SCOTT OXLEY LIMITED                    | 04851619 | Company is dissolved    | 01/08/2003 |            | Company Secretary |
| ELITE PAVING SERVICES LIMITED          | 04853032 | Company is dissolved    | 01/08/2003 |            | Company Secretary |
| JPG ENGINEERING SERVICES LIMITED       | 04827147 | Company is dissolved    | 14/07/2003 |            | Company Secretary |
| HORIZON CONTROLS LIMITED               | 04823156 | In Administration       | 07/07/2003 | 27/06/2006 | Company Secretary |
| J.W. LONGDEN LIMITED                   | 04726174 | Company is dissolved    | 11/04/2003 |            | Company Secretary |
| J. SHIMWELL LIMITED                    | 04721115 | Company is dissolved    | 07/04/2003 |            | Company Secretary |
| SEG ENGINEERING LIMITED                | 04711746 | Company is dissolved    | 31/03/2003 |            | Company Secretary |
| PW ENGINEERING SERVICES LIMITED        | 04711747 | Company is dissolved    | 28/03/2003 |            | Company Secretary |
| RUSSELL O'NEILL LIMITED                | 04670137 | Active - Accounts Filed | 19/02/2003 | 06/10/2003 | Company Secretary |
| JAMES LAZENBY LIMITED                  | 04656875 | Company is dissolved    | 05/02/2003 | 01/04/2004 | Company Secretary |
| R. THOMAS (FENCING) LIMITED            | 04172799 | Company is dissolved    | 01/02/2003 |            | Company Secretary |
| U18 FILMS LIMITED                      | 04619812 | Company is dissolved    | 01/02/2003 |            | Company Secretary |
| RASCO IMPORTS LTD                      | 04172762 | Company is dissolved    | 01/02/2003 |            | Company Secretary |
| BROWN'S LOCK STOCK & BARREL LIMITED    | 04622879 | Company is dissolved    | 10/01/2003 | 19/02/2003 | Company Secretary |
| P.A. LEMON LIMITED                     | 04614722 | Company is dissolved    | 11/12/2002 |            | Company Secretary |
| NORTHERN FABRICATIONS LIMITED          | 04609501 | Active - Accounts Filed | 10/12/2002 | 10/11/2003 | Company Secretary |
| LEWIS HORSMAN LIMITED                  | 04609553 | Company is dissolved    | 06/12/2002 |            | Company Secretary |
| RICHARD KIRK MANPOWER SERVICES LIMITED | 04609549 | Company is dissolved    | 06/12/2002 |            | Company Secretary |



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| FINGERTIPS NAILS LIMITED              | 04609726 | Company is dissolved    | 06/12/2002 |            | Company Secretary |
| PRO-FIT (SOUTH YORKSHIRE) LIMITED     | 04609547 | Company is dissolved    | 06/12/2002 | 16/02/2004 | Company Secretary |
| MOORLANDS MANAGEMENT SERVICES LIMITED | 04609552 | Company is dissolved    | 06/12/2002 |            | Company Secretary |
| KD ENGINEERING LIMITED                | 04609500 | Company is dissolved    | 06/12/2002 |            | Company Secretary |
| TONY DEAN WHOLESALE LIMITED           | 04609728 | Company is dissolved    | 06/12/2002 |            | Company Secretary |
| BILL ORLIAKLIS LIMITED                | 04609498 | Company is dissolved    | 06/12/2002 |            | Company Secretary |
| GREAVES ASSOCIATES LTD                | 04580391 | Company is dissolved    | 05/12/2002 |            | Company Secretary |
| AVELEY ENGINEERING LIMITED            | 04609722 | Active - Accounts Filed | 05/12/2002 | 20/10/2006 | Company Secretary |
| LINDRICK LODGE HOTEL LIMITED          | 04609721 | Company is dissolved    | 05/12/2002 |            | Company Secretary |