



SWIFT SECRETARIAL SERVICES LIMITED

909047133

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SWIFT SECRETARIAL SERVICES LIMITED	<b>Number</b>	909047133
<b>Postcode</b>	WD25 8BW	<b>Address</b>	21 Middle Down Aldenham Hertfordshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DAVID A FLETCHER F0550 LIMITED	06276866	Active - Accounts Filed	12/06/2007		Company Secretary
DANIEL SCOTT BROOKS B0838 LTD	05338085	Active - Accounts Filed	20/01/2005		Company Secretary
JAMES HEFFERNAN H1093 LTD	04989834	Active - Accounts Filed	09/12/2003		Company Secretary
AYDIN GOKNIL G1105 LTD	04989910	Active - Accounts Filed	09/12/2003		Company Secretary
NEILL COLLINS C1215 LTD	04945508	Active - Accounts Filed	28/10/2003		Company Secretary
COLIN JAY WILLIAMS W0884 LTD	04945542	Active - Accounts Filed	28/10/2003		Company Secretary
MICHAEL KENNEDY K0309 LTD	04915085	Active - Accounts Filed	29/09/2003		Company Secretary
NICHOLAS PITCH P0844 LTD	04845838	Active - Accounts Filed	25/07/2003		Company Secretary
DAVID CHARLES CLUGGIE C1164 LTD	04845973	Active - Accounts Filed	25/07/2003		Company Secretary
ADAM CARL GAUNT G0483 LTD	04845408	Active - Accounts Filed	25/07/2003		Company Secretary
CLIVE BROWN B0589 LTD	04846176	Active - Accounts Filed	25/07/2003		Company Secretary
RUSSELL H MILLER M0238 LTD	04845305	Active - Accounts Filed	25/07/2003		Company Secretary
JOHN SPENCER S0056 LTD	04757013	Active - Accounts Filed	08/05/2003		Company Secretary
SAMIR PARMAR P0338 LTD	04757582	Active - Accounts Filed	08/05/2003		Company Secretary



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**SWIFT SECRETARIAL SERVICES LIMITED**

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Secretary



**SWIFT SECRETARIAL SERVICES LIMITED**

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ANDREW SEXTON S0776 LTD	04757021	Active - Accounts Filed	08/05/2003		Company Secretary
ANTHONY JOSEPH WALLACE W0972 LTD	04757041	Active - Accounts Filed	08/05/2003		Company Secretary
MARK HOLT H0335 LTD	04723231	Active - Accounts Filed	04/04/2003		Company Secretary
CHRISTOPHER MERCER M0236 LTD	04723838	Active - Accounts Filed	04/04/2003		Company Secretary
PAUL E JARVIS J0081 LTD	04723098	Active - Accounts Filed	04/04/2003		Company Secretary
JAMIE BARR B0749 LTD	04723587	Active - Accounts Filed	04/04/2003		Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
DAVID SHAW S1525 LIMITED	06349530	Company is dissolved	21/08/2007		Company Secretary
JOHN PAUL O'SULLIVAN O0350 LIMITED	06324584	Company is dissolved	25/07/2007	01/06/2020	Company Secretary
LEE ALAN WILLMORE W 1391 LIMITED	06266189	Company is dissolved	01/06/2007		Company Secretary
LESLIE COX C1276 LTD	05734913	Company is dissolved	08/03/2006		Company Secretary
ELITE TAXIS SCHOOL OF MOTORING LIMITED	04546428	Company is dissolved	17/08/2005		Company Secretary
KATIE JAYNE LIMITED	05428650	Company is dissolved	18/06/2005	10/06/2005	Company Secretary
GERALD FELDMAN FOO49 LTD	05374149	Company is dissolved	23/02/2005		Company Secretary
J L TAXIS LIMITED	05345295	Active - Accounts Filed	27/01/2005	27/05/2008	Company Secretary
MATTHEW GEORGE CUSTANCE C1310 LTD	05325374	Company is dissolved	06/01/2005		Company Secretary
GRAHAME BOND B1231 LTD	05325393	Company is dissolved	06/01/2005		Company Secretary
JOHN TSANG T0407 LTD	05325414	Company is dissolved	06/01/2005		Company Secretary
JOOLS4U LIMITED	04810836	Company is dissolved	06/12/2004		Company Secretary
MATTHEW ALEXANDER CATERING LIMITED	05263493	Company is dissolved	19/10/2004		Company Secretary
PETER RUDLAND RO231 LTD	04907567	Company is dissolved	22/09/2004		Company Secretary

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TIMBA CATERING LIMITED	05229228	Company is dissolved	13/09/2004		Company Secretary
GOLD AWARD PROPERTY DEVELOPMENT LIMITED	05181732	Company is dissolved	16/07/2004	10/01/2005	Company Secretary
STEVE CLARK ADVISORY SERVICES LIMITED	05131009	Company is dissolved	18/05/2004		Company Secretary
RICHARD JAMES ESTATE AGENTS LIMITED	05101445	Active - Accounts Filed	14/04/2004	07/09/2006	Company Secretary
PAUL SANTRY S1149 LTD	05069130	Company is dissolved	10/03/2004		Company Secretary
WILLIAM MURPHY M0205 LTD	05069108	Company is dissolved	10/03/2004		Company Secretary
JONATHAN E BAKER B0467 LTD	05067814	Company is dissolved	09/03/2004		Company Secretary
CRICKLEWOOD CARRIERS CAB COMPANY LIMITED	05064072	Active - Accounts Filed	04/03/2004	18/12/2018	Company Secretary
J.L.P. PUBLISHING LIMITED	02660649	Company is dissolved	31/12/2003	07/01/2008	Company Secretary
ADAM FELTWELL F0175 LTD	04992908	Company is dissolved	11/12/2003		Company Secretary
MICHAEL DEMPSEY D0271 LTD	04990910	Company is dissolved	10/12/2003		Company Secretary
TERENCE JOHN PIERSON P0490 LTD	04989931	Company is dissolved	09/12/2003		Company Secretary
GREEN LINE CAB COMPANY LIMITED	04391823	Non-Trading	09/12/2003	19/09/2007	Company Secretary
JOHN FREESTONE F0095 LTD	04988940	Company is dissolved	09/12/2003		Company Secretary
SHAKEEL UR REHMAN SATTI S1271 LTD	04989039	Company is dissolved	09/12/2003		Company Secretary
STEPHEN GILLARD G0623 LTD	04989678	Company is dissolved	09/12/2003		Company Secretary
IAN COUNDON C0973 LTD	04989971	Company is dissolved	09/12/2003		Company Secretary
GARY HARRINGTON H0297 LTD	04989698	Company is dissolved	09/12/2003		Company Secretary
SAMUEL WESIL W0341 LTD	04989862	Company is dissolved	09/12/2003	10/06/2005	Company Secretary
DAVID MICHAEL WOLFE W0397 LTD	04989873	Company is dissolved	09/12/2003		Company Secretary
ERROL LOTRIET L0279 LTD	04989524	Company is dissolved	09/12/2003		Company Secretary



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MARK JONATHAN GRAMSON G1047 LTD	04989650	Company is dissolved	09/12/2003	Company Secretary
PETER W CASTELL C0728 LTD	04989145	Company is dissolved	09/12/2003	Company Secretary
STEPHEN JOHN TRIPP T0382 LTD	04989696	Company is dissolved	09/12/2003	Company Secretary
FREDERICK EVES E0326 LTD	04989715	Company is dissolved	09/12/2003	Company Secretary
JAMES O'GRADY-WALSH O0239 LTD	04989010	Company is dissolved	09/12/2003	Company Secretary
DAVID SIMON SMITH S1180 LTD	04988990	Company is dissolved	09/12/2003	Company Secretary
DAVID AUSTIN A0341 LTD	04989686	Company is dissolved	09/12/2003	Company Secretary
JEFFREY DILLON D0380 LTD	04989671	Company is dissolved	09/12/2003	Company Secretary
DAVID TERRANCE HULL H0933 LTD	04989702	Company is dissolved	09/12/2003	Company Secretary
JON GEORGE ROBERTS R0568 LTD	04988954	Company is dissolved	09/12/2003	Company Secretary
PAUL STEPHEN ARNO A0354 LTD	04989843	Company is dissolved	09/12/2003	Company Secretary
JANATHAN BLACK B1273 LTD	04989981	Company is dissolved	09/12/2003	Company Secretary
KEITH WARD W0655 LTD	04989628	Company is dissolved	09/12/2003	Company Secretary
PAUL EALES E0360 LTD	04988970	Company is dissolved	09/12/2003	Company Secretary
SAJAD AKHLAGHI-KERMANSHAHI A0343 LTD	04989967	Company is dissolved	09/12/2003	Company Secretary
KEN HICKS H1172 LTD	04989893	Company is dissolved	09/12/2003	Company Secretary
CHRISTOPHER ROY CONWAY C0932 LTD	04989961	Company is dissolved	09/12/2003	Company Secretary
ANDREW WILCOX W1128 LTD	04989729	Company is dissolved	09/12/2003	Company Secretary
TJJ TRADING LIMITED	04564559	Company is dissolved	03/12/2003	Company Secretary
BROOKS NEWSPAPERS LIMITED	04967466	Company is dissolved	18/11/2003	Company Secretary
CENTURION WASTE DISPOSAL LIMITED	04966535	Company is dissolved	17/11/2003 16/02/2005	Company Secretary



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CHRISTOPHER M MURPHY M1207 LTD	04945493	Company is dissolved	28/10/2003	Company Secretary
JOHN DUFFY D0282 LTD	04945659	Company is dissolved	28/10/2003	Company Secretary
IAN DARVILL D0221 LTD	04945644	Company is dissolved	28/10/2003	Company Secretary
TONY RIDOUT RO394 LTD	04945719	Company is dissolved	28/10/2003	Company Secretary
DENNIS BRUCE B0769 LTD	04945581	Company is dissolved	28/10/2003	Company Secretary
STEPHEN BOYLE B0817 LTD	04945892	Company is dissolved	28/10/2003	Company Secretary
RONALD CALVERT C0655 LTD	04945552	Company is dissolved	28/10/2003	Company Secretary
DENISE ELLEN LEWIS L0452 LTD	04945662	Company is dissolved	28/10/2003	Company Secretary
GARY STEPHEN BUMSTEAD B1153 LTD	04945516	Company is dissolved	28/10/2003	Company Secretary
PETER VICTOR BEGON B1005 LTD	04945710	Company is dissolved	28/10/2003	Company Secretary
KIRK DAVIS D1141 LTD	04945712	Company is dissolved	28/10/2003	Company Secretary
GARY DEMARZO DO281 LTD	04945646	Company is dissolved	28/10/2003	Company Secretary
JOHN CONNOR C0031 LTD	04945825	Company is dissolved	28/10/2003	Company Secretary
CLIVE MENDICK M0748 LTD	04945793	Company is dissolved	28/10/2003	Company Secretary