



CHILTERN SECRETARIES LIMITED

909076432

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|--|
| Title | | Honours | |
| Name | CHILTERN SECRETARIES LIMITED | Number | 909076432 |
| Postcode | RG4 7DH | Address | Chiltern Chambers St. Peters Avenue Caversham Reading England |
| Date of birth | | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| DOCUWARE LTD | 05399741 | Active - Accounts Filed | 04/09/2020 | | Company Secretary |
| ARTOGRAPHY LIMITED | 08387143 | Active - Accounts Filed | 26/09/2013 | | Company Secretary |
| DWHS LIMITED | 06467672 | Active - Accounts Filed | 09/01/2008 | | Company Secretary |
| ORCHARD RESOURCES LIMITED | 05627804 | Active - Accounts Filed | 31/12/2007 | | Company Secretary |
| TROYAN MOTORS LIMITED | 04863564 | Active - Accounts Filed | 29/08/2007 | | Company Secretary |
| CUILMORE CONSULTING LTD | 06184727 | Active - Accounts Filed | 26/03/2007 | | Company Secretary |
| ASSETS ACCOUNTING LIMITED | 03277201 | Non-Trading | 31/10/2005 | | Company Secretary |
| CCPP LIMITED | 05572884 | Active - Accounts Filed | 23/09/2005 | | Company Secretary |
| 297 WESTBOURNE (RESIDENTS) LIMITED | 02826829 | Active - Accounts Filed | 07/07/2005 | | Company Secretary |
| SCORER HEALTH LIMITED | 04649730 | Active - Accounts Filed | 28/01/2003 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------------|------------|-----------|-------------------|
| CREATIVE FREELANCE LIMITED | 06548886 | Company is dissolved | 01/06/2011 | | Company Secretary |
| VILLAGE REFURBISHMENT LIMITED | 07115957 | Company is dissolved | 05/01/2010 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| ALL STAR MUSIC ENTERTAINMENT LIMITED | 07106511 | Company is dissolved | 16/12/2009 | | Company Secretary |
| ROCKSHARR LIMITED | 06631843 | Company is dissolved | 26/06/2008 | 26/06/2012 | Company Secretary |
| ASSETS LICENSED TRADE LIMITED | 06602161 | Company is dissolved | 27/05/2008 | | Company Secretary |
| ART DEPARTMENT SUPPLIES LIMITED | 06550128 | Active - Accounts Filed | 31/03/2008 | 01/11/2008 | Company Secretary |
| POLISH FOODS LIMITED | 05451329 | Company is dissolved | 25/03/2008 | 01/01/2020 | Company Secretary |
| ASSETS MEDIA LIMITED | 06530221 | Company is dissolved | 11/03/2008 | | Company Secretary |
| RED LABEL PRODUCTIONS LIMITED | 06524951 | Company is dissolved | 05/03/2008 | | Company Secretary |
| ONE STOP CHOC LIMITED | 06285064 | Company is dissolved | 31/01/2008 | | Company Secretary |
| RED REBEL ROCKS LIMITED | 06465353 | Company is dissolved | 07/01/2008 | | Company Secretary |
| RED REBEL SONGS LIMITED | 06465336 | Company is dissolved | 07/01/2008 | | Company Secretary |
| ACRE HOMES (BERKSHIRE) LIMITED | 06424738 | Company is dissolved | 12/11/2007 | | Company Secretary |
| ACRE DRIVEWAYS LIMITED | 06417462 | Company is dissolved | 05/11/2007 | | Company Secretary |
| ASHLEY & GREEN COMMERCIAL DECORATORS LIMITED | 05349183 | Company is dissolved | 11/10/2007 | | Company Secretary |
| WORLDS END COMPUTING LIMITED | 06322845 | Company is dissolved | 24/07/2007 | | Company Secretary |
| SHIRAK LIMITED | 06318566 | Company is dissolved | 19/07/2007 | | Company Secretary |
| OPALLION LIMITED | 06294959 | Company is dissolved | 09/07/2007 | | Company Secretary |
| KMS PRODUCTS LIMITED | 06143645 | Company is dissolved | 03/07/2007 | | Company Secretary |
| TOGETHER LEISURE LIMITED | 06286198 | Company is dissolved | 19/06/2007 | | Company Secretary |
| HEADSTART (UK) LIMITED | 04729225 | Company is dissolved | 08/06/2007 | | Company Secretary |
| TRADE CARPET COMPANY LIMITED | 06271242 | Active - Accounts Filed | 06/06/2007 | 07/06/2012 | Company Secretary |
| CORKS BAR LIMITED | 06224634 | Company is dissolved | 24/04/2007 | | Company Secretary |



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| LICENSED TRADE SOLUTIONS LIMITED | 06209544 | Company is dissolved | 11/04/2007 | | Company Secretary |
| RAVE REBEL LIMITED | 06170003 | Company is dissolved | 19/03/2007 | | Company Secretary |
| CAIRNS CORPORATE ENTERTAINMENT LTD | 06146718 | Company is dissolved | 08/03/2007 | 08/03/2011 | Company Secretary |
| NEVERWORK LIMITED | 06130241 | Company is dissolved | 27/02/2007 | | Company Secretary |
| TEACHING AND PROJECT PLANNING SOLUTIONS LIMITED | 06057409 | Company is dissolved | 18/01/2007 | | Company Secretary |
| ANNA HASHMI LTD | 06028796 | Company is dissolved | 14/12/2006 | | Company Secretary |
| BETSYMAY LIMITED | 06025960 | Company is dissolved | 12/12/2006 | | Company Secretary |
| PRIZESTREAM LIMITED | 04429154 | Company is dissolved | 16/11/2006 | 28/05/2009 | Company Secretary |
| FREELANCE MEDIA MANAGEMENT LIMITED | 05979793 | Company is dissolved | 26/10/2006 | | Company Secretary |
| ROCKET GIRL LIMITED | 05952353 | Company is dissolved | 02/10/2006 | 02/10/2012 | Company Secretary |
| READING BATHROOMS LIMITED | 05931651 | Company is dissolved | 12/09/2006 | | Company Secretary |
| SERVICE MANAGEMENT EXPERTISE LIMITED | 05882439 | Company is dissolved | 20/07/2006 | | Company Secretary |
| LAMPS AND LIGHTING CENTRE LTD | 05809463 | Company is dissolved | 09/05/2006 | | Company Secretary |
| ALTIMUS LIMITED | 05419312 | Company is dissolved | 07/04/2006 | 19/10/2015 | Company Secretary |
| PRIVATEEQUITYHOUSE LTD | 04592734 | Company is dissolved | 24/03/2006 | 12/11/2016 | Company Secretary |
| BUSINESS WIZARDRY LIMITED | 05714417 | Company is dissolved | 20/02/2006 | 20/02/2010 | Company Secretary |
| PICOMED LIMITED | 05697418 | Company is dissolved | 03/02/2006 | | Company Secretary |
| MEDIA SEMINARS LIMITED | 05692713 | Company is dissolved | 31/01/2006 | | Company Secretary |
| PUNCTURE FREE TYRES LTD | 04605254 | Company is dissolved | 16/01/2006 | | Company Secretary |
| SEUK IT & C LIMITED | 05655119 | Company is dissolved | 15/12/2005 | 23/01/2006 | Company Secretary |
| AVADA TECHNOLOGIES LIMITED | 05640660 | Company is dissolved | 30/11/2005 | | Company Secretary |



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| CLC PROPERTY DEVELOPMENT LIMITED | 05638492 | Company is dissolved | 29/11/2005 | | Company Secretary |
| PURPLE AND ORANGE LTD. | 05627459 | Active - Accounts Filed | 17/11/2005 | 17/11/2009 | Company Secretary |
| BRAND AND BAND LIMITED | 05609384 | Company is dissolved | 01/11/2005 | | Company Secretary |
| ICON CONSULTANCY SERVICES LIMITED | 03500226 | Company is dissolved | 01/11/2005 | | Company Secretary |
| NU AGENCY LIMITED | 05601587 | Company is dissolved | 24/10/2005 | | Company Secretary |
| HARTE LIMITED | 05536771 | Company is dissolved | 17/10/2005 | | Company Secretary |
| D'ALTON KINGSWELL LIMITED | 04378158 | Company is dissolved | 20/09/2005 | | Company Secretary |
| E-AUCTION LIMITED | 05557797 | Company is dissolved | 08/09/2005 | | Company Secretary |
| NUG LIMITED | 05557439 | Company is dissolved | 08/09/2005 | | Company Secretary |
| PARADOXICAL LIMITED | 05546892 | Company is dissolved | 25/08/2005 | | Company Secretary |
| ASSISTER LIMITED | 04236502 | Company is dissolved | 18/08/2005 | | Company Secretary |
| PRS ARCHITECTURAL (CAD) SERVICES LIMITED | 03290560 | Company is dissolved | 28/07/2005 | | Company Secretary |
| GECKOFOOT LIMITED | 05518397 | Company is dissolved | 26/07/2005 | | Company Secretary |
| OWNERS VILLAS LTD | 05517710 | Company is dissolved | 25/07/2005 | | Company Secretary |
| NU GENERATION LTD | 05029961 | Company is dissolved | 20/07/2005 | | Company Secretary |
| ZAND COMMERCIAL LIMITED | 05512265 | Company is dissolved | 19/07/2005 | | Company Secretary |
| EXPRESSGYM LIMITED | 05339788 | Company is dissolved | 11/07/2005 | 23/01/2007 | Company Secretary |
| ERIC ROSS (DAZZLE) LIMITED | 00598679 | Company is dissolved | 07/07/2005 | | Company Secretary |
| INVISIBLE HANDS MUSIC LIMITED | 04476554 | Active - Accounts Filed | 27/06/2005 | 31/05/2012 | Company Secretary |
| INDEX ENTERPRISES LIMITED | 05490708 | Company is dissolved | 24/06/2005 | | Company Secretary |
| ONE SPIRIT SYSTEMS LIMITED | 05487067 | Company is dissolved | 21/06/2005 | | Company Secretary |



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| 24 HOUR PARTY PEOPLE LIMITED | 05482415 | Company is dissolved | 15/06/2005 | Company Secretary |
| SIMON REEVES ASSOCIATES LIMITED | 05480016 | Company is dissolved | 14/06/2005 | Company Secretary |
| SPAR MOORGATE LIMITED | 05466651 | Company is dissolved | 28/05/2005 01/11/2011 | Company Secretary |
| LIGHTING SERVICES INC (UK) LIMITED | 05226654 | Company is dissolved | 09/05/2005 | Company Secretary |
| COBRA SOFTWARE SOLUTIONS LIMITED | 05419776 | Company is dissolved | 09/04/2005 16/08/2013 | Company Secretary |