



**WELLCO SECRETARIES LIMITED**

**909164769**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WELLCO SECRETARIES LIMITED	<b>Number</b>	909164769
<b>Postcode</b>	KT10 9FQ	<b>Address</b>	Albany House Claremont Lane Esher Surrey United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DORMANT MUSIC LIMITED	01364122	Active - Accounts Filed	06/12/2006		Company Secretary
INTERNATIONAL INSTITUTE OF COMMUNICATIONS	00996225	Active - Accounts Filed	06/12/2006		Company Secretary
GDM ELECTRICAL SERVICES LIMITED	04829553	Active - Accounts Filed	14/07/2006		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRHA PROPERTY LTD	06305368	Company is dissolved	02/08/2007	17/07/2018	Company Secretary
ALL DIGITAL DOWNLOADS LIMITED	05692869	Company is dissolved	27/06/2007		Company Secretary
GLOVER FILMS LIMITED	04548533	Active - Accounts Filed	23/05/2007	03/01/2012	Company Secretary
R-BAR (SURREY) LTD	06247590	Company is dissolved	15/05/2007	30/01/2008	Company Secretary
ASH RACING LIMITED	04200784	Company is dissolved	08/05/2007	09/07/2009	Company Secretary
THOMAS O'BRIEN DESIGN LIMITED	06168995	Company is dissolved	19/03/2007	18/03/2010	Company Secretary
ABLE CONSULTING (UK) LTD	06138303	Company is dissolved	05/03/2007	27/06/2017	Company Secretary
CHANCERY BUSINESS CONSULTING LTD	06138441	Company is dissolved	05/03/2007		Company Secretary
SYCOM CONSULTING LIMITED	02867408	Company is dissolved	08/02/2007		Company Secretary



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N J B PROJECTS LIMITED	05017789	Company is dissolved	25/01/2007		Company Secretary
BOYES BUILDING & DEVELOPMENT LIMITED	05659985	Active - Accounts Filed	24/01/2007	26/03/2009	Company Secretary
AMBERLEY EDUCATIONAL LTD.	03732630	Company is dissolved	03/01/2007		Company Secretary
GOLDEN WORLD AWARDS LTD	04327461	Company is dissolved	06/12/2006		Company Secretary
VALE RESOURCES LIMITED	05067942	Company is dissolved	06/12/2006	30/06/2008	Company Secretary
BLENDER LIMITED	05427162	Company is dissolved	06/12/2006		Company Secretary
RICHMOND INN HOTELS LIMITED	03017929	In Liquidation	06/12/2006	14/04/2009	Company Secretary
GRAHAM JOHNSON OPTICIAN LIMITED	05290470	Company is dissolved	06/12/2006	22/04/2010	Company Secretary
CROWHURST RESIDENTS ASSOCIATION LIMITED	01792487	Active - Accounts Filed	06/12/2006	15/12/2009	Company Secretary
THE ENABLERS LIMITED	03055248	Company is dissolved	06/12/2006	01/02/2022	Company Secretary
CALLGAS WEST LIMITED	05516079	Company is dissolved	06/12/2006	13/06/2008	Company Secretary
HAAGAR LTD	05513858	Company is dissolved	06/12/2006		Company Secretary
HOLYPORT HAMPERS LIMITED	04176152	Company is dissolved	06/12/2006		Company Secretary
HOW THE DICKENS LIMITED	03539419	Non-Trading	06/12/2006	02/04/2012	Company Secretary
KINGSTON AUTOS UK LTD	04905864	Company is dissolved	06/12/2006		Company Secretary
UKJ LIMITED	05132551	Company is dissolved	06/12/2006		Company Secretary
SALCO SELF-ADHESIVE LABEL CO. LIMITED	00958976	Company is dissolved	06/12/2006		Company Secretary
INCA CREATIVE ENTERPRISES LIMITED	05946921	Active - Accounts Filed	06/12/2006	14/06/2012	Company Secretary
A.E.MONK & CO.(LONDON)LIMITED	00258527	Active - Accounts Filed	06/12/2006	23/05/2007	Company Secretary
BINEPLACE LIMITED	01517798	Company is dissolved	06/12/2006		Company Secretary
BILLBOARD BROADCASTING TECHNOLOGY LIMITED	03980586	Company is dissolved	06/12/2006		Company Secretary



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JB MEDIA (LONDON) LTD	05770751	Company is dissolved	06/12/2006	07/02/2011	Company Secretary
WHOOSE LIMITED	01851487	Company is dissolved	06/12/2006		Company Secretary
SHREWSHAM LIMITED	01474913	Company is dissolved	06/12/2006		Company Secretary
CAREER ACCELERATION SERVICE LIMITED	02553686	Company is dissolved	06/12/2006	10/10/2008	Company Secretary
TFL ONLINE LTD	03941124	Company is dissolved	06/12/2006	10/10/2008	Company Secretary
MANTLE PANEL LIMITED	04255420	Active - Accounts Filed	06/12/2006	16/10/2008	Company Secretary
YZ-UK PROPERTIES LIMITED	05358905	Company is dissolved	06/12/2006	13/07/2016	Company Secretary
SOLU-G LIMITED	05445400	Company is dissolved	06/12/2006		Company Secretary
INTERNATIONAL PUBLIC RELATIONS ASSOCIATION LIMITED	03744532	Active - Accounts Filed	06/12/2006	30/03/2012	Company Secretary
COX & BILLINGTON LIMITED	03539411	Company is dissolved	06/12/2006		Company Secretary
NEW YORK HABITAT LONDON LIMITED	04523696	Active - Accounts Filed	06/12/2006	01/09/2013	Company Secretary
IPRA FRONTLINE LTD	04207964	Company is dissolved	06/12/2006		Company Secretary
ROUTE 1 UK LIMITED	05016874	Company is dissolved	06/12/2006	23/05/2007	Company Secretary
WILFRAN LTD	05351189	Company is dissolved	06/12/2006	06/04/2008	Company Secretary
SPECTRUM DEVELOPMENTS U.K. LIMITED	05932189	Company is dissolved	06/12/2006	21/06/2007	Company Secretary
S VAGGES ELECTRICAL LIMITED	05885011	Active - Accounts Filed	06/12/2006	11/04/2019	Company Secretary
THE FACILITATORS LIMITED	02707345	Company is dissolved	06/12/2006	18/10/2012	Company Secretary
MIDNIGHT ENERGY LIMITED	05387905	Company is dissolved	06/12/2006	11/06/2008	Company Secretary
PEPTIC LIMITED	05427062	Company is dissolved	06/12/2006		Company Secretary
THE LEATHERHEAD ORGANISATION LIMITED	04309327	Company is dissolved	10/11/2006		Company Secretary
CRAWFORD LAW RECRUITMENT LIMITED	05991470	Company is dissolved	07/11/2006		Company Secretary



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PRS (UK) LIMITED	02659677	Company is dissolved	07/09/2006	01/03/2008	Company Secretary
DUALTRAC LIMITED	05816133	Company is dissolved	15/05/2006	05/10/2006	Company Secretary
ADVANCED AUDIO VISUAL LIMITED	05774137	Company is dissolved	07/04/2006	20/04/2009	Company Secretary
ROYAL-HERITAGE PLC	05662418	Company is dissolved	23/12/2005	09/01/2006	Company Secretary
GILBERT MITCHELL LTD	05580600	Non-Trading	03/10/2005	31/08/2016	Company Secretary
SPORTCENTRIC LIMITED	05579397	Company is dissolved	30/09/2005		Company Secretary
INTLEX FORTY TWO LIMITED	04638085	Company is dissolved	22/09/2005		Company Secretary
JUST CHAMPAGNE LIMITED	03683945	Active - Accounts Filed	22/09/2005	29/04/2008	Company Secretary
I CANDY CREATIVE LTD	05539591	Company is dissolved	18/08/2005		Company Secretary
CLEAN TEAM (WINDOWS) LIMITED	05014305	Company is dissolved	11/07/2005	28/11/2006	Company Secretary
CRAWFORD LAW LIMITED	05456948	Company is dissolved	19/05/2005		Company Secretary
BACKYARD & BASEMENT LTD	05427400	Company is dissolved	18/04/2005		Company Secretary
MOBILELOCATE LTD	04618151	Company is dissolved	01/02/2005	23/03/2006	Company Secretary
CMA RESEARCH LIMITED	05269349	Company is dissolved	25/10/2004	01/05/2014	Company Secretary
T.M. FACILITIES SERVICES LIMITED	03278756	Company is dissolved	26/08/2004	31/08/2010	Company Secretary
35 COLLINGHAM PLACE LIMITED	02260358	Dormant	23/07/2004	06/08/2013	Company Secretary
CLEAN TEAM (COMMERCIAL WINDOWS) LIMITED	05172231	Company is dissolved	06/07/2004	28/11/2006	Company Secretary
CEROS NO.1 LIMITED	05150117	Active - Accounts Filed	10/06/2004	16/09/2004	Company Secretary
CREATER LIMITED	05141093	Company is dissolved	28/05/2004		Company Secretary