



DIRECT COMPANY SECRETARIES LIMITED

909169362

Director Information

| | | | |
|--|---------------------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | DIRECT COMPANY SECRETARIES LIMITED | Number | 909169362 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CRANFIELD CONSULTING LIMITED | 04998069 | Company is dissolved | 17/12/2003 | 05/01/2004 | Company Secretary |
| YOUR CAR AUDIO LIMITED | 04954972 | Company is dissolved | 06/11/2003 | 19/04/2005 | Company Secretary |
| ASSURED BUSINESS SOFTWARE LIMITED | 04953739 | Company is dissolved | 05/11/2003 | 05/11/2003 | Company Secretary |
| I-ENTERPRISE LIMITED | 04954088 | Company is dissolved | 05/11/2003 | 05/11/2003 | Company Secretary |
| 5 STAR CARGO LTD | 04952313 | Company is dissolved | 04/11/2003 | 05/11/2003 | Company Secretary |
| IPAM SOLUTIONS LIMITED | 04948013 | Company is dissolved | 30/10/2003 | 30/10/2003 | Company Secretary |
| LAWNSMAN UK LTD | 04946554 | Company is dissolved | 29/10/2003 | 30/10/2003 | Company Secretary |
| BELGRAVIA BUSINESS SCHOOL LIMITED | 04945669 | Company is dissolved | 28/10/2003 | | Company Secretary |
| POUND RESTAURANT LIMITED | 04944446 | Company is dissolved | 27/10/2003 | 27/10/2003 | Company Secretary |
| CHIC AVENUE LTD | 04944447 | Company is dissolved | 27/10/2003 | 27/10/2003 | Company Secretary |
| IDDES PROPERTY INVESTMENT LIMITED | 04943058 | Company is dissolved | 24/10/2003 | 27/10/2003 | Company Secretary |
| DEBENETICS LIMITED | 04941710 | Company is dissolved | 23/10/2003 | 23/10/2003 | Company Secretary |
| MACH ACOUSTICS LIMITED | 04940319 | Active - Accounts Filed | 22/10/2003 | 22/10/2003 | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| FHIOS DIGITAL LIMITED | 04940635 | Company is dissolved | 22/10/2003 | 22/10/2003 | Company Secretary |
| EXCLUSIVE ELECTRONICS LIMITED | 04938621 | Company is dissolved | 21/10/2003 | 21/10/2003 | Company Secretary |
| ONE STOP WEB SHOP LIMITED | 04938600 | Company is dissolved | 21/10/2003 | 21/10/2003 | Company Secretary |
| EURO RESTAURANT LIMITED | 04937617 | Company is dissolved | 20/10/2003 | 20/10/2003 | Company Secretary |
| THE PROPERTY MANAGERS (UK) LIMITED | 04936400 | Company is dissolved | 17/10/2003 | 17/10/2003 | Company Secretary |
| ALREMAL LTD | 04935749 | Active - Accounts Filed | 17/10/2003 | 17/10/2003 | Company Secretary |
| FUNKTION LTD | 04934235 | Company is dissolved | 16/10/2003 | 16/10/2003 | Company Secretary |
| ETB LIMITED | 04932673 | Company is dissolved | 15/10/2003 | 15/10/2003 | Company Secretary |
| DVD-RENT.CO.UK LIMITED | 04933167 | Company is dissolved | 15/10/2003 | 15/10/2003 | Company Secretary |
| SOUND VISIONS LIMITED | 04932109 | Company is dissolved | 14/10/2003 | 15/10/2003 | Company Secretary |
| PERFECT FEATURES LTD | 04929771 | Company is dissolved | 13/10/2003 | 14/10/2003 | Company Secretary |
| LITTLE COMPUTER HUT LIMITED | 04929772 | Company is dissolved | 13/10/2003 | 14/10/2003 | Company Secretary |
| OTTERHAM ASSOCIATES LIMITED | 04928964 | Company is dissolved | 10/10/2003 | 10/10/2003 | Company Secretary |
| WHITE HORSE CONSULTANTS LIMITED | 04926878 | Company is dissolved | 09/10/2003 | 09/10/2003 | Company Secretary |
| RISIKO CONSULTING LIMITED | 04926958 | Company is dissolved | 09/10/2003 | 09/10/2003 | Company Secretary |
| SJ STEVENS LTD | 04926797 | Company is dissolved | 09/10/2003 | 09/10/2003 | Company Secretary |
| MADE 2 MEASURE GOLF LIMITED | 04925612 | Company is dissolved | 08/10/2003 | 08/10/2003 | Company Secretary |
| IGLOO CLOTHING LIMITED | 04925613 | Company is dissolved | 08/10/2003 | 08/10/2003 | Company Secretary |
| GOLFERS CORNER LIMITED | 04924197 | Company is dissolved | 07/10/2003 | 08/10/2003 | Company Secretary |
| BLUE COW CONSULTANCY LIMITED | 04921862 | Company is dissolved | 06/10/2003 | 06/10/2003 | Company Secretary |
| SWEET PEAS LIMITED | 04921801 | Company is dissolved | 06/10/2003 | 06/10/2003 | Company Secretary |

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| BULLET TIME LTD | 04918158 | Company is dissolved | 01/10/2003 | 01/10/2003 | Company Secretary |
| SYSTECH COMPUTERS LIMITED | 04916693 | Company is dissolved | 30/09/2003 | 01/10/2003 | Company Secretary |
| KEYWORD MEDIA LIMITED | 04914380 | Company is dissolved | 29/09/2003 | 29/09/2003 | Company Secretary |
| CCM OFFICE SERVICES LTD | 04914381 | Company is dissolved | 29/09/2003 | 29/09/2003 | Company Secretary |
| HOUSE SEVEN - KIPLING TERRACE RTM COMPANY LIMITED | 04913209 | Active - Accounts Filed | 26/09/2003 | 26/09/2003 | Company Secretary |
| OCEAN FLASH LIMITED | 04912811 | Company is dissolved | 26/09/2003 | 26/09/2003 | Company Secretary |
| HOUSE SIX - KIPLING TERRACE RTM COMPANY LIMITED | 04913328 | Active - Accounts Filed | 26/09/2003 | 26/09/2003 | Company Secretary |
| HOUSE THREE - KIPLING TERRACE RTM COMPANY LIMITED | 04912821 | Company is dissolved | 26/09/2003 | 26/09/2003 | Company Secretary |
| STUDY IN UK LIMITED | 04913066 | Company is dissolved | 26/09/2003 | | Company Secretary |
| THE MAIL HOUSE LTD | 04910889 | Company is dissolved | 24/09/2003 | 25/09/2003 | Company Secretary |
| XPEDIOR LIMITED | 04908693 | Company is dissolved | 23/09/2003 | 24/09/2003 | Company Secretary |
| JANET SYSTEMS LIMITED | 04906920 | Company is dissolved | 22/09/2003 | 22/09/2003 | Company Secretary |
| CONVERGENT SECURITY LIMITED | 04907268 | Active - Accounts Filed | 22/09/2003 | 22/09/2003 | Company Secretary |
| PHARMEX-UK LIMITED | 04905421 | Company is dissolved | 19/09/2003 | 19/09/2003 | Company Secretary |
| CONWELL COOLING LTD | 04904915 | Active - Accounts Filed | 19/09/2003 | 19/09/2003 | Company Secretary |
| MULLEN HOMES LIMITED | 04905278 | Active - Accounts Filed | 19/09/2003 | 19/09/2003 | Company Secretary |
| JCANDY LIMITED | 04904867 | Company is dissolved | 19/09/2003 | 19/09/2003 | Company Secretary |
| MA PROMOTIONS AND EVENT MANAGEMENT SERVICES LTD | 04905733 | Company is dissolved | 19/09/2003 | 19/09/2003 | Company Secretary |
| P2P BUSINESS SERVICES LTD | 04903374 | Company is dissolved | 18/09/2003 | 18/09/2003 | Company Secretary |
| TEASDALES CONFECTIONARY LTD | 04903772 | Active - Accounts Filed | 18/09/2003 | 18/09/2003 | Company Secretary |
| SECURE GLAZING (UK) LIMITED | 04903775 | Company is dissolved | 18/09/2003 | 18/09/2003 | Company Secretary |



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| SILVERAIR UK LIMITED | 04900688 | Company is dissolved | 16/09/2003 | 16/09/2003 | Company Secretary |
| UMSTECH LIMITED | 04895791 | Active - Accounts Filed | 11/09/2003 | 12/09/2003 | Company Secretary |
| TDS INTERNET UK LIMITED | 04895738 | Company is dissolved | 11/09/2003 | 20/10/2003 | Company Secretary |
| ONLYFLATSANDHOUSES.COM LTD | 04896642 | Company is dissolved | 11/09/2003 | 09/10/2003 | Company Secretary |
| A POEM 4 U LIMITED | 04892850 | Company is dissolved | 09/09/2003 | | Company Secretary |
| DELTA CONSULTANTS LTD | 04891174 | Company is dissolved | 08/09/2003 | | Company Secretary |
| ADEPT ACCOUNTING LIMITED | 04891891 | Company is dissolved | 08/09/2003 | 09/09/2003 | Company Secretary |
| OCEAN WAYS TRADING (UK) LTD | 04889600 | Company is dissolved | 05/09/2003 | 19/09/2003 | Company Secretary |
| SHARE CONSULTANCY LTD | 04889394 | Company is dissolved | 05/09/2003 | 09/09/2003 | Company Secretary |
| CIRCUIT-DESIGNS LIMITED | 04889341 | Company is dissolved | 05/09/2003 | 08/09/2003 | Company Secretary |
| SWEET TOOTH DELIGHT LTD | 04886094 | Company is dissolved | 03/09/2003 | | Company Secretary |
| TRACKSIDE LEARNING LIMITED | 04886702 | Company is dissolved | 03/09/2003 | 09/10/2003 | Company Secretary |
| SANEJANE LIMITED | 04886864 | Company is dissolved | 03/09/2003 | 16/10/2003 | Company Secretary |
| SPICER & SPICER LTD | 04884674 | Company is dissolved | 02/09/2003 | 05/09/2003 | Company Secretary |
| BEST SELECT LTD | 04883339 | Company is dissolved | 01/09/2003 | 08/09/2003 | Company Secretary |