



DAFFERNS SECRETARIAL LTD

909256392

Director Information

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|----------------------|--------------------------|--------------------|---|
| Title | | Honours | |
| Name | DAFFERNS SECRETARIAL LTD | Number | 909256392 |
| Postcode | CV3 2UB | Address | One Eastwood Harry Weston Road Binley Business Park Coventry West Midlands United Kingdom British |
| Date of birth | | Nationality | |

Total current directorships 1

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|-------------------------|------------|-----------|-------------------|
| ROOM 251 LIMITED | 06087881 | Active - Accounts Filed | 07/02/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NIOBIUM MANAGEMENT LIMITED | 05926722 | Active - Accounts Filed | 06/09/2006 | 04/04/2013 | Company Secretary |
| BENDIGO MITCHELL (HOLDINGS) LIMITED | 05805789 | Company is dissolved | 04/05/2006 | 03/03/2008 | Company Secretary |
| KRUSH (UK) LIMITED | 04865365 | Company is dissolved | 18/08/2003 | | Company Secretary |
| PORTUS CONSULTING LIMITED | 04701450 | In Liquidation | 18/03/2003 | 25/06/2003 | Company Secretary |
| CAMMISH ASSOCIATES LIMITED | 04597577 | Company is dissolved | 21/11/2002 | 04/04/2013 | Company Secretary |
| LOCKEY I. LIMITED | 04508242 | Company is dissolved | 09/08/2002 | 15/01/2003 | Company Secretary |
| BRANNON S. LIMITED | 04473415 | Company is dissolved | 29/06/2002 | 27/02/2003 | Company Secretary |
| DESLANDES C. LIMITED | 04380590 | Company is dissolved | 25/02/2002 | 01/01/2003 | Company Secretary |
| JACKSON L. LIMITED | 04355215 | Company is dissolved | 17/01/2002 | 01/01/2003 | Company Secretary |
| BROADBENT T. LIMITED | 04233571 | Company is dissolved | 13/06/2001 | 01/01/2003 | Company Secretary |
| MOFFAT D. LIMITED | 04230500 | Company is dissolved | 07/06/2001 | 01/01/2003 | Company Secretary |



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| ROSS M. LIMITED | 04198662 | Company is dissolved | 11/04/2001 | | Company Secretary |
| BURNS J. LIMITED | 04196420 | Company is dissolved | 09/04/2001 | 01/01/2003 | Company Secretary |
| WALBY M. LIMITED | 04196425 | Company is dissolved | 09/04/2001 | 01/01/2003 | Company Secretary |
| MULRINE S. LIMITED | 04195955 | Company is dissolved | 06/04/2001 | 01/01/2003 | Company Secretary |
| RAVICHANDRAN G. LIMITED | 04190982 | Company is dissolved | 30/03/2001 | 01/03/2003 | Company Secretary |
| NICHOLLS P. LIMITED | 04156488 | Company is dissolved | 08/02/2001 | | Company Secretary |
| ROOKER M. LIMITED | 04149631 | Company is dissolved | 29/01/2001 | 25/02/2003 | Company Secretary |
| KALSI R. LIMITED | 04122618 | Company is dissolved | 11/12/2000 | | Company Secretary |
| WHETTON P. LIMITED | 04102455 | Company is dissolved | 06/11/2000 | 01/08/2002 | Company Secretary |
| HARGRAVE P. LIMITED | 04066406 | Company is dissolved | 06/09/2000 | 01/01/2003 | Company Secretary |
| TODD K. LIMITED | 04043885 | Company is dissolved | 31/07/2000 | 01/01/2003 | Company Secretary |
| FULFORD L. LIMITED | 04008995 | Company is dissolved | 06/06/2000 | 01/01/2003 | Company Secretary |
| OSTLER E. LIMITED | 03914426 | Company is dissolved | 27/01/2000 | 01/01/2003 | Company Secretary |
| LACK S. LIMITED | 03911623 | Company is dissolved | 21/01/2000 | 15/01/2003 | Company Secretary |
| EASTON M. LIMITED | 03902331 | Company is dissolved | 05/01/2000 | 01/01/2003 | Company Secretary |
| CODY J. LIMITED | 03889496 | Company is dissolved | 07/12/1999 | 01/01/2003 | Company Secretary |
| THOMPSON D. LIMITED | 03882903 | Company is dissolved | 25/11/1999 | | Company Secretary |
| BENDIGO MITCHELL (HIRE) LIMITED | 01913926 | Company is dissolved | 17/11/1999 | | Company Secretary |
| BENDIGO MITCHELL LIMITED | 01372254 | Company is dissolved | 11/11/1999 | 03/03/2008 | Company Secretary |
| KALSI G. LIMITED | 03871114 | Company is dissolved | 04/11/1999 | | Company Secretary |
| MCPEAKE S. LIMITED | 03865207 | Company is dissolved | 26/10/1999 | 01/02/2003 | Company Secretary |



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| HUSSAIN A. LIMITED | 03852509 | Company is dissolved | 04/10/1999 | 25/02/2002 | Company Secretary |
| RICHENS A. LIMITED | 03836244 | Company is dissolved | 06/09/1999 | 01/01/2003 | Company Secretary |
| BELL F. LIMITED | 03836242 | Company is dissolved | 06/09/1999 | 01/01/2003 | Company Secretary |
| APEX PETROLEUM COMPANY LIMITED | 03836239 | Company is dissolved | 06/09/1999 | 01/01/2003 | Company Secretary |
| MCDONALD R. LIMITED | 03400877 | Company is dissolved | 25/08/1999 | 01/02/2003 | Company Secretary |
| GHELANI B. LIMITED | 03782460 | Company is dissolved | 04/06/1999 | | Company Secretary |
| LANEON HOLDINGS LIMITED | 03769682 | Company is dissolved | 13/05/1999 | | Company Secretary |
| CALLAGHAN A. LIMITED | 03757556 | Company is dissolved | 26/04/1999 | 15/09/2000 | Company Secretary |
| CALLAGHAN A. LIMITED | 03757556 | Company is dissolved | 22/04/1999 | 22/04/1999 | Director |
| BHANDAL J. LIMITED | 03728469 | Company is dissolved | 08/03/1999 | 15/01/2003 | Company Secretary |
| GUTHRIE B. LIMITED | 03701574 | Company is dissolved | 26/01/1999 | | Company Secretary |
| ROBINSON M. LIMITED | 03693888 | Company is dissolved | 11/01/1999 | 17/03/2003 | Company Secretary |
| REYNARD K. LIMITED | 03683028 | Company is dissolved | 14/12/1998 | | Company Secretary |
| COLBECK C. LIMITED | 03680149 | Company is dissolved | 08/12/1998 | 01/01/2003 | Company Secretary |
| WILSON J. LIMITED | 03668460 | Company is dissolved | 17/11/1998 | | Company Secretary |
| FRANK S.W. LIMITED | 03660178 | Company is dissolved | 02/11/1998 | 25/02/2002 | Company Secretary |
| COOPER D. LIMITED | 03640232 | Company is dissolved | 29/09/1998 | 01/08/2002 | Company Secretary |
| PAGET C. LIMITED | 03632560 | Company is dissolved | 16/09/1998 | 15/09/2000 | Company Secretary |
| BRADSTOCK A. LIMITED | 03628331 | Company is dissolved | 08/09/1998 | | Company Secretary |
| KROMER G. LIMITED | 03624467 | Company is dissolved | 01/09/1998 | 18/04/2000 | Company Secretary |
| WILSON E. LIMITED | 03624464 | Company is dissolved | 01/09/1998 | | Company Secretary |
| KENNY H. LIMITED | 03621762 | Company is dissolved | 26/08/1998 | 16/11/1999 | Company Secretary |



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|-----------------------------|----------|----------------------|------------|------------|-------------------|
| LOGAN K. LIMITED | 03610530 | Company is dissolved | 05/08/1998 | | Company Secretary |
| NASIR D. LIMITED | 03595614 | Company is dissolved | 09/07/1998 | | Company Secretary |
| BURCHELL J. LIMITED | 03595135 | Company is dissolved | 09/07/1998 | | Company Secretary |
| SMITH A. LIMITED | 03400380 | Company is dissolved | 08/07/1998 | | Company Secretary |
| HEALD K. LIMITED | 03590082 | Company is dissolved | 30/06/1998 | 01/01/2003 | Company Secretary |
| WILSON D. LIMITED | 03573169 | Company is dissolved | 01/06/1998 | | Company Secretary |
| KERRY M. LIMITED | 03354317 | Company is dissolved | 06/05/1998 | 01/01/2003 | Company Secretary |
| MEADOWS R. LIMITED | 03543734 | Company is dissolved | 09/04/1998 | | Company Secretary |
| CAMMISH CONSULTANCY LIMITED | 03527570 | Company is dissolved | 31/03/1998 | | Company Secretary |
| MOFFAT L. LIMITED | 03519440 | Company is dissolved | 27/02/1998 | 01/01/2003 | Company Secretary |
| MILLSON S. LIMITED | 03515694 | Company is dissolved | 24/02/1998 | | Company Secretary |
| SCANFORCE LIMITED | 01784455 | Company is dissolved | 19/02/1998 | 05/03/2013 | Company Secretary |
| PATEMAN A. LIMITED | 03511518 | Company is dissolved | 16/02/1998 | 01/01/2003 | Company Secretary |
| ATKIN M. LIMITED | 03494117 | Company is dissolved | 16/01/1998 | 15/01/2003 | Company Secretary |
| GILL S.K. LIMITED | 03487825 | Company is dissolved | 02/01/1998 | | Company Secretary |
| ALABASTER B. LIMITED | 03487311 | Company is dissolved | 30/12/1997 | | Company Secretary |