



NOMINEE SECRETARIAL SERVICES LIMITED

909351441

Director Information

Title		Honours	
Name	NOMINEE SECRETARIAL SERVICES LIMITED	Number	909351441
Postcode	SW1X 7LY	Address	First Floor 21 Knightsbridge London
Date of birth		Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PIP SPORTS LIMITED	05229811	Company is dissolved	13/09/2004		Company Secretary
LOCH NESS PROPERTIES LIMITED	05225992	Company is dissolved	08/09/2004		Company Secretary
RAVEN WEST MALLING LIMITED	04722851	Company is dissolved	01/06/2004		Company Secretary
ADRENALAND OPERATIONS LIMITED	04146844	Company is dissolved	31/01/2004		Company Secretary
ADRENALAND MEDIA LIMITED	04384165	Company is dissolved	01/01/2004		Company Secretary
NOMINEE SHARE SERVICES LIMITED	03716581	Company is dissolved	12/11/2003		Company Secretary
ASSISTED HOMES LIMITED	04961458	Company is dissolved	12/11/2003		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEACON WOOD R.E.S. LIMITED	06329886	Active - Accounts Filed	01/08/2007	16/10/2007	Director
BEACON WOOD R.E.S. LIMITED	06329886	Active - Accounts Filed	01/08/2007	16/10/2007	Company Secretary
PURPLE NESSIE TRADING COMPANY LIMITED	05223645	Company is dissolved	07/09/2004	15/04/2008	Company Secretary
FIBRENET SOLUTIONS LIMITED	02863897	Company is dissolved	01/06/2004	01/02/2006	Company Secretary
BUNRATTY PROPERTIES LIMITED	04191250	Company is dissolved	06/03/2004		Company Secretary
PMC PROPERTIES LTD	04278516	Dormant	06/03/2004	31/08/2012	Company Secretary
WELLINGTON PUB MANAGEMENT LIMITED	03134430	Company is dissolved	06/11/2003	31/08/2012	Company Secretary

N/A* - no information available



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SPORTSDOTCOM LTD	04113606	Company is dissolved	03/11/2003		Company Secretary
XYZ1 LIMITED	02925214	Active - Accounts Filed	16/10/2003	13/03/2006	Company Secretary
FIFTY SEVEN MANAGEMENT LIMITED	03576851	Active - Accounts Filed	27/09/2003	31/08/2012	Company Secretary
THE HAUS STUDIO LIMITED	03664927	Non-Trading	27/09/2003	30/10/2009	Company Secretary
THE WHOLE NINE YARDS TRADING COMPANY LIMITED	03664928	Non-Trading	27/09/2003	01/10/2007	Company Secretary
LOUNGE IN LEATHER LIMITED	03415243	Company is dissolved	15/05/2003		Company Secretary