



METCALFES SECRETARIAL LTD

909471449

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|---------------------------------|
| Title | | Honours | |
| Name | METCALFES SECRETARIAL LTD | Number | 909471449 |
| Postcode | BS1 4LY | Address | 46 - 48 Queen Square Bristol |
| 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| WINGTEC HOLDINGS LIMITED | 06469772 | Company is dissolved | 10/01/2008 | 06/06/2013 | Company Secretary |
| WINGTEC AEROSPACE LIMITED | 06469750 | Company is dissolved | 10/01/2008 | | Company Secretary |
| PUNJAB HOTELS LIMITED | 06361173 | Company is dissolved | 29/11/2007 | | Company Secretary |
| DAVE BATER CYCLES LIMITED | 03809098 | Company is dissolved | 07/11/2007 | | Company Secretary |
| FEET OF GREEN LIMITED | 06409906 | Company is dissolved | 26/10/2007 | | Company Secretary |
| LONG SUTTON HOUSE ESTATES LIMITED | 06380061 | Company is dissolved | 24/09/2007 | 22/01/2008 | Company Secretary |
| CABOT FREIGHT LIMITED | 05853010 | Company is dissolved | 28/06/2006 | | Company Secretary |
| MAGPIE UK LIMITED | 05331241 | Company is dissolved | 26/01/2005 | | Director |
| MAGPIE UK LIMITED | 05331241 | Company is dissolved | 26/01/2005 | 01/08/2008 | Company Secretary |
| EXTRUFLEX UK LIMITED | 02495276 | Active - Accounts Filed | 01/01/2005 | 12/05/2009 | Company Secretary |
| POWERKIT LIMITED | 03516459 | Company is dissolved | 31/12/2004 | 12/05/2009 | Company Secretary |
| RAPID TRACK LIMITED | 05272336 | Company is dissolved | 01/11/2004 | | Company Secretary |
| VISUAL SECURITY SOLUTIONS (SW) LIMITED | 05255311 | Company is dissolved | 20/10/2004 | | Company Secretary |



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|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| PRIVATE SECURITY SERVICES LIMITED | 02821640 | Company is dissolved | 08/10/2004 | | Company Secretary |
| FARRINGDON INVESTMENTS LIMITED | 04404890 | Company is dissolved | 08/10/2004 | 02/02/2005 | Company Secretary |
| POWERKIT (UK) LIMITED | 02921442 | Company is dissolved | 01/12/2003 | | Company Secretary |