



SHAKESPEARES LEGAL SECRETARIES LIMITED

909946228

Director Information

| | | | |
|------------------------------------|---|--------------------|--|
| Title | | Honours | |
| Name | SHAKESPEARES LEGAL SECRETARIES LIMITED | Number | 909946228 |
| Postcode | LE1 6TX | Address | 20 New Walk Leicester Leicestershire |
| Date of birth | | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| STORYBOARD ASSETS PLC | 06436259 | Non-Trading | 08/10/2010 | 06/12/2007 | Company Secretary |
| SCULLY U.K. LIMITED | 01892238 | Active - Accounts Filed | 22/03/2005 | | Company Secretary |
| SCULLY GAUGING AND CONTROL SYSTEMS LTD. | 02783634 | Non-Trading | 22/03/2005 | | Company Secretary |
| HALIFAX RACK & SCREW CUTTING CO. LIMITED | 05202733 | Active - Accounts Filed | 10/01/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| SHOON (TRADING) LIMITED | 08050525 | Company is dissolved | 30/01/2014 | 17/02/2015 | Company Secretary |
| PGP (HOLDINGS) LIMITED | 08847587 | Company is dissolved | 17/01/2014 | 17/02/2015 | Company Secretary |
| ASOLANDO LIMITED | 08758445 | Company is dissolved | 15/01/2014 | | Company Secretary |
| BRUMBY GOLD PLC | 08076251 | Company is dissolved | 21/05/2012 | 21/05/2012 | Company Secretary |
| BLUE DOE GOLD PLC | 07914385 | Company is dissolved | 18/01/2012 | 30/01/2012 | Company Secretary |
| BORNEOS LLP | OC311771 | Company is dissolved | 01/02/2011 | | LLP Designated Member |
| THE DOVECOTE (SHEPSHED) MANAGEMENT COMPANY LIMITED | 07070175 | Non-Trading | 09/11/2009 | 13/01/2010 | Company Secretary |
| RIGID CHARTA LIMITED | 07035324 | Company is dissolved | 30/09/2009 | 11/12/2009 | Company Secretary |
| TOOLING UNITS (HOLDINGS) LIMITED | 07035349 | Active - Accounts Filed | 30/09/2009 | 15/06/2010 | Company Secretary |



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| COPELY DEVELOPMENTS LIMITED | 07035172 | Active - Accounts Filed | 30/09/2009 | 03/12/2009 | Company Secretary |
| CARE FUND LIMITED | 07035552 | Other | 30/09/2009 | 24/04/2010 | Company Secretary |
| HICORP 63 LIMITED | 07035191 | Company is dissolved | 30/09/2009 | 24/11/2009 | Company Secretary |
| GREENSHIRES HOLDINGS LIMITED | 07035244 | Company is dissolved | 30/09/2009 | 16/12/2009 | Company Secretary |
| THE ONE STOP SHOP (WYCLIFFE HOUSE) LIMITED | 07018033 | Company is dissolved | 14/09/2009 | 29/04/2010 | Company Secretary |
| BIRMINGHAM SWALLOW INVESTMENTS LIMITED | 07009643 | Active - Accounts Filed | 04/09/2009 | 13/11/2009 | Company Secretary |
| OCEAN CARGO TRADING LIMITED | 07009541 | Company is dissolved | 04/09/2009 | 30/09/2009 | Company Secretary |
| KENYON FORGE MANAGEMENT COMPANY LIMITED | 07009615 | Non-Trading | 04/09/2009 | 13/11/2009 | Company Secretary |
| BAGULEY PRECISION ENGINEERS LIMITED | 07009574 | Company is dissolved | 04/09/2009 | 18/09/2009 | Company Secretary |
| KENYON FORGE LIMITED | 07010122 | Active - Accounts Filed | 04/09/2009 | 13/11/2009 | Company Secretary |
| SPECTATOR INVESTMENTS PLC | 06992422 | Company is dissolved | 17/08/2009 | | Company Secretary |
| CJC (GRANGE FARM) LIMITED | 06942202 | Company is dissolved | 23/06/2009 | 02/02/2010 | Company Secretary |
| HICORP 52 LIMITED | 06942155 | Company is dissolved | 23/06/2009 | | Company Secretary |
| FIREBIRD TRADING LIMITED | 06942215 | Active - Accounts Filed | 23/06/2009 | 03/11/2009 | Company Secretary |
| FORESIGHT PROPERTIES LTD | 06942185 | Company is dissolved | 23/06/2009 | 02/10/2009 | Company Secretary |
| DUDE'S 'N' DIVA'S LIMITED | 06942172 | Company is dissolved | 23/06/2009 | 17/08/2009 | Company Secretary |
| MHI 1001 LIMITED | 03287768 | Company is dissolved | 11/03/2009 | | Company Secretary |
| MHI 1004 LIMITED | 03822091 | Company is dissolved | 11/03/2009 | | Company Secretary |
| MHI 1005 LIMITED | 04378276 | Company is dissolved | 11/03/2009 | | Company Secretary |
| MHI 1007 LIMITED | 05229753 | Company is dissolved | 11/03/2009 | | Company Secretary |
| MHI 1006 LIMITED | 04532428 | Company is dissolved | 11/03/2009 | | Company Secretary |

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| MHI 1002 LIMITED | 03287083 | Company is dissolved | 11/03/2009 | 06/10/2009 | Company Secretary |
| MHI 1009 LIMITED | 05235257 | Company is dissolved | 11/03/2009 | | Company Secretary |
| MHI 1003 LIMITED | 02417240 | Company is dissolved | 11/03/2009 | | Company Secretary |
| MHI 1008 LIMITED | 02343101 | Company is dissolved | 11/03/2009 | | Company Secretary |
| MHI 1000 LIMITED | 01377653 | Company is dissolved | 11/03/2009 | 02/10/2009 | Company Secretary |
| SODEM SYSTEM UK LIMITED | 06835315 | Company is dissolved | 03/03/2009 | 24/04/2009 | Company Secretary |
| AST TECHNICAL SERVICES LIMITED | 06835336 | Company is dissolved | 03/03/2009 | 31/07/2009 | Company Secretary |
| HICORP 51 LIMITED | 06835357 | Active - Accounts Filed | 03/03/2009 | 06/11/2009 | Company Secretary |
| HOWFLEET LIMITED | 06835348 | Active - Accounts Filed | 03/03/2009 | 18/06/2009 | Company Secretary |
| GREEN BABY TRADING LIMITED | 06835323 | Company is dissolved | 03/03/2009 | 08/06/2009 | Company Secretary |
| CZERO DEVELOPMENTS LIMITED | 06771960 | Active - Accounts Filed | 12/12/2008 | 01/10/2009 | Company Secretary |
| LINFORD CZERO LIMITED | 06771890 | Active - Accounts Filed | 12/12/2008 | 18/02/2009 | Company Secretary |
| GUILDFORD PROPERTIES 2 LIMITED | 06771877 | Company is dissolved | 12/12/2008 | 03/02/2009 | Company Secretary |
| CASTALUM LIMITED | 06771963 | Active - Accounts Filed | 12/12/2008 | 27/03/2009 | Company Secretary |
| M A COOPER PROJECTS LIMITED | 06771944 | Active - Accounts Filed | 12/12/2008 | 18/02/2009 | Company Secretary |
| GREEN GROWTH CAPITAL PLC | 06742300 | Company is dissolved | 05/11/2008 | 12/12/2008 | Company Secretary |
| GREEN GROWTH CAPITAL PLC | 06742300 | Company is dissolved | 05/11/2008 | 12/12/2008 | Director |
| HICORP 38 LIMITED | 06728355 | Company is dissolved | 20/10/2008 | 29/01/2009 | Company Secretary |
| SECURE ONE HOLDINGS LIMITED | 06728369 | Active - Accounts Filed | 20/10/2008 | 29/01/2009 | Company Secretary |
| HICORP 37 LIMITED | 06728353 | Company is dissolved | 20/10/2008 | | Company Secretary |
| HICORP 39 LIMITED | 06728357 | Company is dissolved | 20/10/2008 | 29/01/2009 | Company Secretary |
| BASS ONE LIMITED | 06728364 | Company is dissolved | 20/10/2008 | 29/01/2009 | Company Secretary |



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| EQUATORIAL MINERALS PLC | 06692879 | Company is dissolved | 09/09/2008 | 03/10/2008 | Director |
| EQUATORIAL MINERALS PLC | 06692879 | Company is dissolved | 09/09/2008 | 03/10/2008 | Company Secretary |
| LEICESTERSHIRE VICTORIA COUNTY HISTORY TRUST | 06683052 | Active - Accounts Filed | 28/08/2008 | 14/10/2008 | Company Secretary |
| A & I EVENTS LIMITED | 06665056 | Active - Accounts Filed | 05/08/2008 | 31/12/2009 | Company Secretary |
| HICORP 34 LIMITED | 06665084 | Company is dissolved | 05/08/2008 | | Company Secretary |
| SOL LEICESTER TRADING LIMITED | 06665074 | Company is dissolved | 05/08/2008 | 13/10/2008 | Company Secretary |
| HICORP 35 LIMITED | 06665129 | Company is dissolved | 05/08/2008 | | Company Secretary |
| HICORP 36 LIMITED | 06665146 | Company is dissolved | 05/08/2008 | | Company Secretary |
| KENMARK INTERNATIONAL LIMITED | 06644813 | Company is dissolved | 14/07/2008 | 12/09/2008 | Company Secretary |
| HICORP 30 LIMITED | 06644796 | Company is dissolved | 14/07/2008 | | Company Secretary |
| PEGASUS INTERNATIONAL LIMITED | 06644698 | Company is dissolved | 11/07/2008 | 22/05/2009 | Company Secretary |
| WILLOUGHBY 1000 LIMITED | 06644687 | Company is dissolved | 11/07/2008 | 28/07/2008 | Company Secretary |
| D HUTTON CONSULTING LTD | 06644681 | Non-Trading | 11/07/2008 | 28/08/2008 | Company Secretary |
| AIPG LIMITED | 06603109 | Company is dissolved | 27/05/2008 | 30/05/2008 | Company Secretary |
| VFX FINANCIAL PLC | 06589361 | Active - Accounts Filed | 09/05/2008 | 05/05/2009 | Director |
| VFX FINANCIAL PLC | 06589361 | Active - Accounts Filed | 09/05/2008 | 05/05/2009 | Company Secretary |
| HRCP LIMITED | 06565936 | Company is dissolved | 15/04/2008 | 31/10/2008 | Company Secretary |
| HICORP 24 LIMITED | 06565941 | Company is dissolved | 15/04/2008 | | Company Secretary |