



**CONSULTANCY & SECRETARIAL SERVICES LIMITED**

**910059320**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CONSULTANCY & SECRETARIAL SERVICES LIMITED	<b>Number</b>	910059320
<b>Postcode</b>	W1F 0JJ	<b>Address</b>	Ulm Ltd 1st Floor Ingestre Place London England British
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASADAL LIMITED	04042940	Active - Accounts Filed	10/01/2007		Company Secretary
HELLO ENGLAND LIMITED	05381534	Active - Accounts Filed	03/03/2005		Company Secretary
PAYROLL COLLECTOR LIMITED	05374413	Active - Accounts Filed	23/02/2005		Company Secretary
ANGLOFRANCHISE LIMITED	02415643	Active - Accounts Filed	01/09/2003		Company Secretary
DIAMONDREALM LIMITED	04586454	Active - Accounts Filed	28/11/2002		Company Secretary
DRAGON PEARL RESTAURANTS LIMITED	03876053	Active - Accounts Filed	31/10/2001		Company Secretary
TSUNG TSIN ASSOCIATION (UK) LIMITED	02559383	Active - Accounts Filed	08/02/2001		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
S & P INTERNATIONAL LTD	06242641	Company is dissolved	10/05/2007		Company Secretary
SONG'S SUPERMARKET (2007) LIMITED	06056633	Company is dissolved	17/01/2007	14/09/2007	Company Secretary
VALENTINO PIZZA LIMITED	04169825	Active - Accounts Filed	18/11/2006	01/09/2011	Company Secretary
BO AND SUM COMPANY LTD	05925601	Company is dissolved	05/09/2006	19/11/2008	Company Secretary
GOLDEN GATE (ASHFORD) LTD	05884690	Company is dissolved	24/07/2006		Company Secretary



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APIUM LTD	05863000	Company is dissolved	30/06/2006		Company Secretary
JIA HE CO. LTD	05855423	Company is dissolved	22/06/2006		Company Secretary
START UP UP START CO. LTD	05834342	Company is dissolved	01/06/2006		Company Secretary
DHHO LTD	05742631	Company is dissolved	14/03/2006		Company Secretary
MERCYFUL KITCHEN LTD	05695144	Company is dissolved	02/02/2006		Company Secretary
KW&J LIMITED	05592006	Company is dissolved	13/10/2005	20/10/2005	Company Secretary
NEW CENTURY (BRISTOL) LTD	05586541	Company is dissolved	07/10/2005		Company Secretary
TCW LONDON LIMITED	05501649	Company is dissolved	06/07/2005		Company Secretary
PEKING INN AYLESBURY LTD	05491165	Company is dissolved	25/06/2005		Company Secretary
OVERSEAS WORKERS BUREAU LIMITED	05488512	Company is dissolved	22/06/2005		Company Secretary
YOUNG FASHION LIMITED	05483623	Company is dissolved	17/06/2005		Company Secretary
NEW WORLD NORWICH LTD	05416790	Company is dissolved	07/04/2005		Company Secretary
ROSE SUN LIMITED	05408782	Company is dissolved	31/03/2005		Company Secretary
TOM'S FISH BAR LTD	05362056	Company is dissolved	11/02/2005	11/02/2005	Company Secretary
ACE GOURMET LTD	05332511	Company is dissolved	14/01/2005		Company Secretary
AZUMA LTD	05299089	Company is dissolved	29/11/2004	30/11/2008	Company Secretary
RAINBOW HAIR SALON LTD	05276435	Company is dissolved	12/11/2004		Company Secretary
WOK EXPRESS (WEYMOUTH) LTD	05259803	Company is dissolved	14/10/2004		Company Secretary
CHEN LANGE COMPANY LTD	05252517	Company is dissolved	06/10/2004		Company Secretary
A.K.H BUILDERS LIMITED	05251088	Company is dissolved	05/10/2004		Company Secretary
HOUSE OF MANFORD LTD	05230415	Company is dissolved	14/09/2004		Company Secretary



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BRIGHTSPARK TRADING LIMITED	05204233	Company is dissolved	12/08/2004		Company Secretary
WUSINRAMEN LIMITED	05204263	Company is dissolved	12/08/2004		Company Secretary
FUSION ETC. LIMITED	04489687	Active - Accounts Filed	01/06/2004	13/11/2007	Company Secretary
MANDARIN HOUSE TAKEAWAY LTD	05131073	Company is dissolved	18/05/2004		Company Secretary
ULM LIMITED	05126121	Active - Accounts Filed	12/05/2004	18/05/2006	Company Secretary
DOLPHIN HAMBLEDON LTD	05107267	Company is dissolved	20/04/2004		Company Secretary
LOTUS HOUSE HAMPSHIRE LTD	05107272	Company is dissolved	20/04/2004		Company Secretary
CHINA GARDEN (FINSBURY) LTD	05102707	Company is dissolved	15/04/2004		Company Secretary
EUROPEEL LTD	04671835	Company is dissolved	22/03/2004		Company Secretary
D P SAM & CO LTD	05067635	Company is dissolved	09/03/2004		Company Secretary
MINH HO LTD	04873955	Company is dissolved	08/03/2004		Company Secretary
VIVALDI CONSULTING SERVICES LIMITED	04543962	Company is dissolved	23/12/2003		Company Secretary
MNG BAR LTD	04977488	Company is dissolved	26/11/2003	01/12/2003	Company Secretary
RED HOT ACCESSORIES LIMITED	04758870	Company is dissolved	23/11/2003	31/05/2010	Company Secretary
THANH SON LTD	04970783	Company is dissolved	20/11/2003		Company Secretary
M & W LONDON LTD	04969800	Company is dissolved	19/11/2003		Company Secretary
LONG HE TRADING LTD	04948698	Company is dissolved	30/10/2003	17/11/2003	Company Secretary
LKN EXPORTS LTD	04895865	Company is dissolved	11/09/2003		Company Secretary
HANDS HAIR SALON LTD	04887292	Company is dissolved	04/09/2003	24/02/2009	Company Secretary
LINKALL LIMITED	02890131	Company is dissolved	01/09/2003		Company Secretary
YAKO NOODLE BAR LTD	04834521	Company is dissolved	16/07/2003	01/08/2003	Company Secretary



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ARRIVE LIMITED	04821296	Company is dissolved	04/07/2003	31/10/2003	Company Secretary
LEE AND CAI LIMITED	04708051	Company is dissolved	23/03/2003		Company Secretary
UNIVERSAL GIFTS & SOUVENIRS LIMITED	04022308	Company is dissolved	28/02/2003		Company Secretary
CITY CUISINE LIMITED	04033385	Company is dissolved	06/12/2002		Company Secretary
EARLYTRADE LIMITED	04587993	Company is dissolved	12/11/2002		Company Secretary
MINUTEMINDER LIMITED	04268476	Company is dissolved	28/10/2002	01/05/2003	Company Secretary
THAI ELEPHANT CROYDON LIMITED	04565063	Company is dissolved	16/10/2002	28/03/2003	Company Secretary
CHINA SQUARE LIMITED	04548525	Company is dissolved	30/09/2002		Company Secretary
INTRINSICWORTH LIMITED	04514073	Company is dissolved	04/09/2002		Company Secretary
ADJECTIVE NOUN LIMITED	04327798	Company is dissolved	30/08/2002		Company Secretary
HAYLEY RICHMOND LIMITED	02922958	Company is dissolved	20/08/2002		Company Secretary
EASTERN TRADE COMPANY LIMITED	04419189	Company is dissolved	08/08/2002		Company Secretary
ABOUTDATA LIMITED	04423724	Company is dissolved	29/04/2002		Company Secretary
ORDERSMART LIMITED	04392434	Company is dissolved	15/04/2002		Company Secretary
KEYCAST LIMITED	03806398	Active - Accounts Filed	18/03/2002	09/09/2013	Company Secretary
ORIGINAL BOY LONDON COMPANY LIMITED	02927176	Company is dissolved	22/09/2001	26/01/2002	Company Secretary
THAI EXPRESS LIMITED	04152226	Company is dissolved	01/02/2001	01/04/2003	Company Secretary
PEONY GARDEN COMPANY LIMITED	04139000	Company is dissolved	11/01/2001	05/04/2009	Company Secretary
FIRST CLASS TRADING LIMITED	03665910	Company is dissolved	03/01/2001	04/04/2005	Company Secretary
CHINA STANDING EXHIBITION & TRADE ORGANIZING COMMITTEE FOR CONSUMER GOODS EUROPEAN (U.K.) BRANCH LIMITED	03778538	Company is dissolved	03/01/2001	25/06/2001	Company Secretary



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INVESTRATE LIMITED

04072313

Company is dissolved

07/11/2000

15/09/2002

Company  
Secretary