



REDFORD SECRETARIAL SERVICES LTD

910155196

Director Information

Title		Honours	
Name	REDFORD SECRETARIAL SERVICES LTD	Number	910155196
Postcode	W1U 7GB	Address	64 Baker Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARRIS RETAIL SERVICES LIMITED	05233197	Active - Accounts Filed	22/08/2009		Company Secretary
BUCKLAND HOUSING LIMITED	06755461	Active - Accounts Filed	21/11/2008		Company Secretary
ROSEWOOD LONDON LIMITED	06413880	Active - Accounts Filed	31/10/2007		Company Secretary
ANDY WAKEFIELD LIMITED	06200769	Active - Accounts Filed	03/04/2007		Company Secretary
EURO LONDON FILMS LIMITED	00957745	Active - Accounts Filed	22/08/2006		Company Secretary
OSPREY FILMS LIMITED	01067133	Non-Trading	22/08/2006		Company Secretary
ABACUS VIDEO LIMITED	01681705	Active - Accounts Filed	22/08/2006		Company Secretary
TIGON FILM DISTRIBUTORS LIMITED	00890695	Active - Accounts Filed	08/03/2006		Company Secretary
BRYANSTON FILMS LIMITED	00369471	Non-Trading	08/03/2006		Company Secretary
PREMIUM CONSULTANTS LIMITED	05626848	Active - Accounts Filed	17/11/2005		Company Secretary
E-LISA SOFTWARE LIMITED	05553808	Non-Trading	05/09/2005		Company Secretary
BLACKBRIDGE COMMUNICATIONS LIMITED	05274998	Active - Accounts Filed	05/11/2004		Company Secretary
KGRC LIMITED	04107860	Active - Accounts Filed	26/11/2002		Company Secretary
WARNER SISTERS PRODUCTIONS LIMITED	03326525	Active - Accounts Filed	26/02/2002		Company Secretary



REDFORD SECRETARIAL SERVICES LTD

910155196

MARBLE ARCH LONDON LIMITED	04076266	Active - Accounts Filed	28/09/2001	Company Secretary
----------------------------	----------	-------------------------	------------	-------------------

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LE HUB LONDON LIMITED	07243389	Company is dissolved	05/05/2010		Company Secretary
TRION ENERGY UK LIMITED	06024958	Company is dissolved	18/03/2009	11/05/2007	Company Secretary
MOSCOW ON THAMES LIMITED	06841665	Company is dissolved	10/03/2009	21/10/2011	Company Secretary
HAMPSTEAD WEST HOMES LIMITED	06755412	Company is dissolved	21/11/2008		Company Secretary
207 AMYAND PARK ROAD LIMITED	06656994	Active - Accounts Filed	28/07/2008	30/10/2008	Company Secretary
FLYING CHANGE LIMITED	06623403	Company is dissolved	18/06/2008		Company Secretary
RE7CC LIMITED	04365592	Non-Trading	16/06/2008	21/10/2011	Company Secretary
SMM INVESTMENTS GROUP LIMITED	04975779	Company is dissolved	13/06/2008	21/10/2011	Company Secretary
CAMUS SERVICES LIMITED	03079773	Company is dissolved	17/03/2008		Company Secretary
VISTA STRUCTURES LIMITED	06528394	Company is dissolved	10/03/2008	02/11/2011	Company Secretary
COMMUNITY LANDSCAPING LTD	06528473	Company is dissolved	10/03/2008		Company Secretary
QUINTON CLOSE RESIDENTS LIMITED	06515954	Active - Accounts Filed	27/02/2008	01/10/2014	Company Secretary
THE TRITON MANAGEMENT GROUP LIMITED	06468690	Company is dissolved	09/01/2008		Company Secretary
PFH UK UNLIMITED	06460922	Company is dissolved	28/12/2007		Company Secretary
SLIM MEDIA LIMITED	06452726	Non-Trading	13/12/2007	28/11/2010	Company Secretary
FOSSIL ENERGY UK LIMITED	06443200	Company is dissolved	03/12/2007		Company Secretary
POPHAM 40 LIMITED	06290555	Company is dissolved	20/11/2007		Company Secretary
LC WINE BROKERS LIMITED	06425151	Active - Accounts Filed	13/11/2007	21/11/2007	Company Secretary
TRITON PARTNERS LIMITED	06413879	Company is dissolved	31/10/2007		Company Secretary



REDFORD SECRETARIAL SERVICES LTD

910155196

LOCATION DESIGN MARKETING LIMITED	06405372	Company is dissolved	22/10/2007	04/11/2009	Company Secretary
ACTIVE COSMETHICS INTERNATIONAL LIMITED	03660527	Company is dissolved	26/09/2007		Company Secretary
LARISSA MIOLA LIMITED	06379386	Company is dissolved	24/09/2007	26/09/2008	Company Secretary
MARYLEBONE CAPITAL LIMITED	06378921	Company is dissolved	24/09/2007		Company Secretary
LIGHTING LOGISTICS LIMITED	06373478	Active - Accounts Filed	17/09/2007	01/04/2012	Company Secretary
RCB NEWS LIMITED	06360966	Company is dissolved	04/09/2007		Company Secretary
BUSHEY VANS LIMITED	06311905	Company is dissolved	13/07/2007		Company Secretary
KTV LIMITED	06294344	Company is dissolved	27/06/2007		Company Secretary
DONATEL FRERES LIMITED	00401460	Active - Accounts Filed	18/05/2007	23/09/2020	Company Secretary
FOODTECH PROCESSING LIMITED	06240446	Company is dissolved	09/05/2007		Company Secretary
FLY DRAGON LIMITED	06232065	Company is dissolved	30/04/2007		Company Secretary
PAYMENT PROCESSING INTERNATIONAL LIMITED	06215157	Company is dissolved	17/04/2007		Company Secretary
DJC ELECTRICAL LIMITED	06197429	Company is dissolved	02/04/2007		Company Secretary
DAGUERRE LIMITED	06186017	Company is dissolved	27/03/2007	24/01/2012	Company Secretary
TECHNOCHIM LIMITED	06161596	Company is dissolved	15/03/2007		Company Secretary
KGRC (TEMPS) LIMITED	06148859	Company is dissolved	09/03/2007		Company Secretary
MERLIN LIVE EVENTS MANAGEMENT LIMITED	06136643	Company is dissolved	05/03/2007		Company Secretary
MERLIN LIVE LIMITED	06136575	Company is dissolved	05/03/2007		Company Secretary
ARCHANGEL INDUSTRY LIMITED	06132721	Company is dissolved	01/03/2007		Company Secretary
CREED COMMUNICATIONS LIMITED	06128303	Active - Accounts Filed	26/02/2007	18/03/2008	Company Secretary
WICKHAM CONSTRUCTION PRODUCTS LIMITED	06100744	Company is dissolved	13/02/2007	01/03/2007	Company Secretary



REDFORD SECRETARIAL SERVICES LTD

910155196

THE NEW PHOENIX PUB CO. LIMITED	06098323	Company is dissolved	12/02/2007		Company Secretary
MAX PROPERTY LIMITED	03887664	Company is dissolved	20/11/2006		Company Secretary
BLACK HORSE SECURITIES LIMITED	06000757	Company is dissolved	16/11/2006		Company Secretary
MADESTA HOLDINGS LIMITED	04556051	Company is dissolved	09/11/2006		Company Secretary
MADESTA TRADE LIMITED	04177263	Company is dissolved	09/11/2006		Company Secretary
PIERRE K CONSULT LIMITED	05983383	Company is dissolved	31/10/2006		Company Secretary
CHRIS LEE'S RR&B LIMITED	05964316	Company is dissolved	11/10/2006	20/03/2008	Company Secretary
FOUNDATION MEZZANINE FINANCE (WIMBLEDON) LIMITED	05926066	Company is dissolved	06/09/2006	23/10/2006	Company Secretary
TACRO INVESTMENTS LIMITED	05882105	Company is dissolved	20/07/2006		Company Secretary
ASIAN SOURCING LIMITED	04078772	Company is dissolved	12/04/2006	01/06/2008	Company Secretary
05772941 LIMITED	05772941	Company is dissolved	06/04/2006		Company Secretary
AA & W SERVICES LIMITED	05725399	Company is dissolved	01/03/2006		Company Secretary
PJR SOLUTIONS LIMITED	05697081	Active - Accounts Filed	03/02/2006	06/03/2015	Company Secretary
WICKHAM PLANT HIRE LIMITED	05693940	Company is dissolved	01/02/2006	01/02/2006	Company Secretary
FOLIO PERSONNEL LIMITED	02883202	Company is dissolved	30/01/2006		Company Secretary
OMG.KZ LIMITED	05649326	Company is dissolved	08/12/2005		Company Secretary
THE BUSINESS OF FILM UK LIMITED	03268496	Company is dissolved	30/11/2005	24/10/2009	Company Secretary
PETROCHEM INTERNATIONAL CONSULTANTS LIMITED	05640227	Company is dissolved	30/11/2005		Company Secretary
OMEGA.KZ LIMITED	05618379	Company is dissolved	10/11/2005		Company Secretary
SLAM DUNK MEDIA LIMITED	05610857	Company is dissolved	02/11/2005	28/11/2005	Company Secretary
MICRO CELL TECHNOLOGY INTERNATIONAL LIMITED	05608736	Company is dissolved	01/11/2005		Company Secretary



REDFORD SECRETARIAL SERVICES LTD

910155196

RODMARTON CONSULTANTS LIMITED	05598594	Company is dissolved	20/10/2005		Company Secretary
SWITCH PRODUCTIONS LIMITED	05537771	Company is dissolved	16/08/2005		Company Secretary
EAT CINEMA LIMITED	05511249	Company is dissolved	18/07/2005		Company Secretary
MALL PRODUCTIONS LIMITED	05507356	Company is dissolved	13/07/2005		Company Secretary
PRODUCTION BUDGETS LIMITED	05501087	Company is dissolved	06/07/2005		Company Secretary
THORNTON LONDON CONSULTING LIMITED	05459370	Company is dissolved	23/05/2005		Company Secretary
BRIGHAM & ASSOCIATES CONSULTING LIMITED	05459254	Company is dissolved	20/05/2005		Company Secretary
PINK ENTERTAINMENT LIMITED	05447338	Company is dissolved	09/05/2005	29/10/2008	Company Secretary
W & W LOGISTICS LIMITED	05447340	Company is dissolved	09/05/2005		Company Secretary