



LEX SECRETARIES LIMITED

910180291

Director Information

Title		Honours	
Name	LEX SECRETARIES LIMITED	Number	910180291
Postcode	GU32 3QG	Address	3 Rotherbrook Court Bedford Road Petersfield England
Date of birth		Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAVIKS LIMITED	10371019	Active - Accounts Filed	12/09/2016		Company Secretary
JW WORKSPACE LIMITED	10162972	Active - Accounts Filed	04/05/2016		Company Secretary
GROUND SUPPORT AND TERMINAL SOLUTIONS (GSTS) LTD	08003484	Active - Accounts Filed	28/05/2015		Company Secretary
CHESTER LANE LIMITED	03367930	Active - Accounts Filed	28/07/2014		Company Secretary
MARKET SEQUENCE LIMITED	08596038	Active - Accounts Filed	04/07/2013		Company Secretary
THEOREM LIMITED	08595974	Active - Accounts Filed	03/07/2013		Company Secretary
WINTERGOLD LIMITED	03045689	Active - Accounts Filed	20/05/2011		Company Secretary
MANDEVCO INTERNATIONAL LTD.	07377201	Active - Accounts Filed	15/09/2010		Company Secretary
BERKELEY WALKER PROPERTIES LTD	03764953	Active - Accounts Filed	01/02/2010	07/03/2005	Company Secretary
SOUTHDOWNNS HOTELS & RESTAURANTS LIMITED	01700424	Active - Accounts Filed	19/02/2008		Company Secretary
LION HOUSE ESTATES LIMITED	06309742	Active - Accounts Filed	11/07/2007		Company Secretary
BARGATE DEVELOPMENTS LTD	06305410	Active - Accounts Filed	09/07/2007		Company Secretary
PAUL RANDALL LIMITED	05595268	Active - Accounts Filed	06/11/2006		Company Secretary
HERONCREST LIMITED	03758569	Active - Accounts Filed	25/11/2004		Company Secretary



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HERONCREST (CONSTRUCTION) LTD	03147926	Active - Accounts Filed	25/11/2004		Company Secretary
CORK INVESTMENTS LIMITED	03764934	Active - Accounts Filed	25/11/2004		Company Secretary
LIMEMEEK LIMITED	01639577	Active - Accounts Filed	25/11/2004		Company Secretary
75 BRONDESBURY VILLAS LIMITED	04114866	Active - Accounts Filed	25/11/2004		Company Secretary
BARGATE INVESTMENTS LIMITED	04711728	Active - Accounts Filed	25/11/2004		Company Secretary
CORK PROPERTIES LIMITED	04323964	Active - Accounts Filed	25/11/2004		Company Secretary
GREENLEAF PROPERTIES (UK) LTD	03038255	Active - Accounts Filed	13/11/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AKSON ENTERPRISES LIMITED	10370532	Company is dissolved	12/09/2016		Company Secretary
RCM-PS LIMITED	10127509	Company is dissolved	15/04/2016		Company Secretary
GALAMUS LIMITED	09909182	Active - Accounts Filed	09/12/2015	08/09/2023	Company Secretary
MACDONALD MOTORSPORT LIMITED	09781531	Active - Accounts Filed	17/09/2015	08/09/2023	Company Secretary
29 WOODBOURNE AVENUE LIMITED	09543481	Active - Accounts Filed	15/04/2015	28/02/2017	Company Secretary
OLBETH LIMITED	09483649	Company is dissolved	11/03/2015		Company Secretary
TSUNAMI SPORT LIMITED	06615217	Company is dissolved	14/01/2015	07/09/2015	Company Secretary
TSUNAMI SPORT LIMITED	06615217	Company is dissolved	01/12/2014	07/09/2015	Director
MCCALLUM BEE LIMITED	08632825	Active - Accounts Filed	01/08/2013	27/07/2015	Company Secretary
THE INDIAN RUNNER DRINKS COMPANY LIMITED	08488012	Company is dissolved	15/07/2013		Company Secretary
MELVILLE COMMUNICATIONS LIMITED	06695712	Active - Accounts Filed	01/03/2013	01/12/2017	Company Secretary
CONSULTO CONTRACTS LIMITED	08353373	Company is dissolved	09/01/2013		Company Secretary
ELITE CLINICS LTD.	07873048	Company is dissolved	06/12/2011		Company Secretary



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FAIRMAY HOMES LIMITED	04250752	Company is dissolved	30/09/2011		Company Secretary
MOSHI LASHI LIMITED	07755248	Company is dissolved	30/08/2011		Company Secretary
ABAMI CONSULTANCY & TRAINING LTD	06260950	Company is dissolved	05/05/2010		Company Secretary
ORLANDO REID LIMITED	07176976	Active - Accounts Filed	03/03/2010	06/08/2012	Company Secretary
SAMLOGIC LTD.	07131720	Active - Accounts Filed	29/01/2010	12/02/2013	Company Secretary
MEON HOMES LTD.	06466279	Company is dissolved	08/01/2008		Company Secretary
FAST HEALTHCARE LIMITED	04812291	Company is dissolved	13/09/2007		Company Secretary
CNN DEVELOPMENTS LTD	06355448	Company is dissolved	29/08/2007	01/08/2015	Company Secretary
INTELLIGIBLE ACCOUNTS LTD	06349296	Company is dissolved	21/08/2007		Company Secretary
KITE INVESTMENTS LTD	06333181	Company is dissolved	03/08/2007		Company Secretary
RV DEVELOPMENT & DESIGN LTD	06323447	Company is dissolved	25/07/2007		Company Secretary
MY CAPACIOUS BOTTEGA LTD	06287389	Company is dissolved	20/06/2007		Company Secretary
VINEYARD ESTATES LTD.	06218562	Company is dissolved	18/04/2007		Company Secretary
MEDICAL E-LEARNING LTD.	06162694	Company is dissolved	15/03/2007		Company Secretary
PINKAS LTD	06040998	Active - Accounts Filed	03/01/2007	13/02/2020	Company Secretary
DAR ACCESSORIES LTD	05979460	Company is dissolved	22/11/2006		Company Secretary
FRENCH COTTAGE RETREATS LTD	05854613	Active - Accounts Filed	22/06/2006	18/02/2016	Company Secretary
POSIT LTD.	05846032	Company is dissolved	14/06/2006		Company Secretary
FINE EDGE DESIGNS LTD	05825019	Company is dissolved	22/05/2006	29/07/2009	Company Secretary
M.R.M HOLDINGS LIMITED	03806460	Company is dissolved	28/04/2006		Company Secretary
INNER SPACE FURNITURE LIMITED	04204076	Company is dissolved	16/02/2006		Company Secretary



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BENTLEY BROACH LIMITED	04342745	Company is dissolved	01/01/2006		Company Secretary
MOBILES DIRECT EUROPE LIMITED	03261457	Company is dissolved	01/01/2006		Company Secretary
INIZIATIVA COMMERCIALE FACILITARE LTD.	04464476	Company is dissolved	01/01/2006		Company Secretary
CALLING U LTD.	04377805	Company is dissolved	01/01/2006		Company Secretary
TELEJUT LTD.	05519001	Company is dissolved	26/07/2005		Company Secretary
35 CRESSWELL ROAD LIMITED	05247085	Active - Accounts Filed	22/03/2005	13/03/2010	Company Secretary
P.E.A.P CONSULTANTS LTD	05217836	Company is dissolved	24/02/2005		Company Secretary
SUNE TRADING COMPANY LIMITED	03226504	Company is dissolved	25/11/2004		Company Secretary
CHAMBERS TECHNICAL SERVICES LIMITED	04159139	Company is dissolved	25/11/2004		Company Secretary
CONSULTO COLLECTION LTD	03864185	Company is dissolved	25/11/2004		Company Secretary
SAVESU LIMITED	03980885	Company is dissolved	25/11/2004		Company Secretary
THE MEWS INTERIORS LIMITED	04022111	Company is dissolved	25/11/2004		Company Secretary
RETN LTD	04774262	Active - Accounts Filed	25/11/2004	01/03/2013	Company Secretary
MANDEVCO TRAINING LIMITED	03035591	Company is dissolved	25/11/2004		Company Secretary
BLENKINSOP'S DESIGN LIMITED	04059386	Company is dissolved	25/11/2004		Company Secretary
EAST HILL (LISS) MANAGEMENT COMPANY LIMITED	01365212	Company is dissolved	25/11/2004		Company Secretary
AZURBAIN (UK) LIMITED	04813575	Company is dissolved	25/11/2004		Company Secretary