



UK CORPORATE SECRETARIES LTD

910376307

Director Information

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|------------------------------------|---------------------------------|--------------------|--|
| Title | | Honours | |
| Name | UK CORPORATE SECRETARIES LTD | Number | 910376307 |
| Postcode | SK6 2SN | Address | Bcr House 3 Bredbury Business Park Stockport Cheshire |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SWEETWATER RESOURCES LIMITED | 04805971 | Active - Accounts Filed | 01/08/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| ROBERTSON EDUCATION CONSULTANTS LIMITED | SC338153 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| ROBERTSON COLLEGE LIMITED | SC338154 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| ABODE INVEST SALES LIMITED | 06509068 | Company is dissolved | 19/02/2008 | | Company Secretary |
| NATCO RETAIL SERVICES LIMITED | SC336773 | Company is dissolved | 28/01/2008 | 28/01/2008 | Company Secretary |
| J.M.S. VISION LIMITED | 06477378 | In Liquidation | 18/01/2008 | 20/01/2008 | Company Secretary |
| APTIVA DISTRIBUTION LIMITED | 06464839 | Company is dissolved | 07/01/2008 | 01/01/2009 | Company Secretary |
| DIVEMASTER LIMITED | 06466073 | Company is dissolved | 07/01/2008 | 25/03/2008 | Company Secretary |
| GLOBAL INFUSIONS LIMITED | 06466131 | Company is dissolved | 07/01/2008 | | Company Secretary |
| K H SECURITY LIMITED | 06457991 | Company is dissolved | 20/12/2007 | 31/10/2008 | Company Secretary |
| BJD UK LIMITED | 06451589 | Company is dissolved | 12/12/2007 | 11/01/2008 | Company Secretary |
| MATTHROTECH LIMITED | 06450785 | Company is dissolved | 11/12/2007 | | Company Secretary |



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| AVENHAM MILLS LIMITED | 06327967 | Company is dissolved | 30/11/2007 | 01/12/2007 | Company Secretary |
| GUARDEX SOLUTIONS LIMITED | 06434099 | Company is dissolved | 22/11/2007 | 05/08/2008 | Company Secretary |
| DIXON SERVICES LIMITED | 06434355 | Company is dissolved | 22/11/2007 | 05/08/2008 | Company Secretary |
| M.A.S.L CORPORATION LIMITED | 06428550 | Active - Accounts Filed | 16/11/2007 | 04/04/2008 | Company Secretary |
| CAC TRADING LIMITED | 06427013 | Company is dissolved | 14/11/2007 | 30/11/2008 | Company Secretary |
| CELLBYTE LIMITED | 05714180 | Company is dissolved | 06/11/2007 | | Company Secretary |
| GLOBESPAN TRADING LIMITED | 05619712 | Company is dissolved | 31/10/2007 | 20/08/2008 | Company Secretary |
| SANDERSON NEW HISTORIC ENVIRONMENT CONSULTING LIMITED | 06409917 | Company is dissolved | 26/10/2007 | 02/11/2009 | Company Secretary |
| COMPASS LETTINGS LIMITED | SC332908 | Company is dissolved | 24/10/2007 | 24/10/2007 | Company Secretary |
| TRIGEN LAND DEVELOPMENT SOLUTIONS LIMITED | 06392773 | Company is dissolved | 08/10/2007 | 23/01/2009 | Company Secretary |
| THIRD WAVE FOUNDATION LIMITED | 06381381 | Active - Accounts Filed | 25/09/2007 | 01/11/2024 | Company Secretary |
| CLASS SPACE LIMITED | 06340395 | Company is dissolved | 10/08/2007 | 31/07/2008 | Company Secretary |
| BEUTOPS LIMITED | 06330262 | Company is dissolved | 01/08/2007 | 02/03/2009 | Company Secretary |
| CARFASTSELL LIMITED | 06328684 | Company is dissolved | 30/07/2007 | 06/07/2010 | Company Secretary |
| HANMORE AUTOMOTIVE LIMITED | 06317390 | Company is dissolved | 19/07/2007 | | Company Secretary |
| RIDDLESDEN LTD | 05891433 | Company is dissolved | 19/07/2007 | 05/08/2008 | Company Secretary |
| SANTA FE (UK) LIMITED | 06317020 | Company is dissolved | 18/07/2007 | 01/08/2007 | Company Secretary |
| IHTISHAN FOODS LIMITED | 06302575 | Company is dissolved | 04/07/2007 | | Company Secretary |
| NATUREAL CONSULTANTS LIMITED | 05471482 | Company is dissolved | 04/07/2007 | 09/12/2019 | Company Secretary |
| J.K.S INVESTMENTS LIMITED | 05199958 | Company is dissolved | 29/06/2007 | 13/01/2010 | Company Secretary |
| HEALES HEALTH SERVICES LTD. | 05521879 | Active - Accounts Filed | 29/06/2007 | 14/02/2012 | Company Secretary |



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| AMAZING SMILE LIMITED | 05471486 | Company is dissolved | 29/06/2007 | 01/12/2011 | Company Secretary |
| LEATHERBARROW DEVELOPMENTS LIMITED | 05676305 | Company is dissolved | 29/06/2007 | | Company Secretary |
| STEPBRIDGE UK LIMITED | 05471548 | Company is dissolved | 29/06/2007 | 12/03/2010 | Company Secretary |
| GERMAN PROPERTY ASSOCIATES LIMITED | SC326293 | Company is dissolved | 25/06/2007 | 04/10/2007 | Company Secretary |
| NORTHERN PRECAST LIMITED | SC325504 | Company is dissolved | 14/06/2007 | 22/08/2007 | Company Secretary |
| SURFEIT LIMITED | 06280414 | Company is dissolved | 14/06/2007 | 13/06/2010 | Company Secretary |
| PARKERSMITH TRADING NO.3 LIMITED | SC325008 | Company is dissolved | 06/06/2007 | 12/07/2007 | Company Secretary |
| YORKSHIRE CAR HIRE (UK) LIMITED | 06269803 | Company is dissolved | 05/06/2007 | | Company Secretary |
| BIBIS LIMITED | SC324738 | Company is dissolved | 01/06/2007 | 25/04/2008 | Company Secretary |
| DUMBARTON ROAD PROPERTIES LIMITED | SC324744 | Active - Accounts Filed | 01/06/2007 | 25/04/2008 | Company Secretary |
| GEOFF BRYAN LIMITED | 05593738 | In Liquidation | 23/05/2007 | 12/07/2010 | Company Secretary |
| BCR VIRTUAL SERVICES LIMITED | 06252752 | Company is dissolved | 18/05/2007 | | Company Secretary |
| BCR COMPANY FORMATIONS LIMITED | 06252799 | Non-Trading | 18/05/2007 | 31/08/2020 | Company Secretary |
| A & S WALLACE SPECIALIST CONTRACTORS LTD | 06252755 | Company is dissolved | 18/05/2007 | 01/09/2009 | Company Secretary |
| BCR GROUP LIMITED | 06252916 | Company is dissolved | 18/05/2007 | 25/05/2020 | Company Secretary |
| AXIS UNITED KINGDOM LIMITED | 06248550 | Company is dissolved | 16/05/2007 | 21/05/2008 | Company Secretary |
| RESOLUTION (SCOTLAND) LIMITED | SC323481 | Company is dissolved | 11/05/2007 | 11/05/2007 | Company Secretary |
| BRETANO OFFICE SERVICES LIMITED | 06239637 | Company is dissolved | 08/05/2007 | 12/02/2008 | Company Secretary |
| SECOND LEVEL LIMITED | 06236756 | Company is dissolved | 03/05/2007 | 11/03/2008 | Company Secretary |
| LITTLE IMPS PRINTS LIMITED | 06223090 | Company is dissolved | 23/04/2007 | 03/10/2007 | Company Secretary |
| PARKERSMITH TRADING NO.7 LIMITED | SC321816 | Company is dissolved | 20/04/2007 | 20/04/2007 | Company Secretary |



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| PARKERSMITH TRADING NO.5 LIMITED | SC321821 | Company is dissolved | 20/04/2007 | 20/04/2007 | Company Secretary |
| THE GARAGE CONVERSION COMPANY (SCOTLAND) LIMITED | SC321670 | Company is dissolved | 19/04/2007 | 19/04/2007 | Company Secretary |
| PARKERSMITH TRADING NO.1 LIMITED | SC321393 | Company is dissolved | 17/04/2007 | 12/07/2007 | Company Secretary |
| NETMASTER MARKETING LIMITED | 06178448 | Company is dissolved | 22/03/2007 | | Company Secretary |
| UNITY CONSULTANCY LIMITED | 06166261 | Company is dissolved | 16/03/2007 | 11/03/2008 | Company Secretary |
| UNITY PROPERTY LIMITED | 06164004 | Company is dissolved | 15/03/2007 | 31/03/2008 | Company Secretary |
| KWIK SNAX LIMITED | SC318585 | Company is dissolved | 14/03/2007 | 14/03/2007 | Company Secretary |
| BLACK AND WHITE 3 LIMITED | SC318133 | Company is dissolved | 09/03/2007 | 09/03/2007 | Company Secretary |
| SPECIALIST PROJECT SUPPORT LIMITED | 06135531 | Company is dissolved | 02/03/2007 | 07/05/2008 | Company Secretary |
| VECTRA ALARMS LIMITED | 06131155 | Company is dissolved | 28/02/2007 | 07/05/2008 | Company Secretary |
| ELIZABETH INTERIORS LIMITED | 06131182 | Company is dissolved | 28/02/2007 | 07/05/2008 | Company Secretary |
| BRITANNIA MOVEMENTS LIMITED | 06129612 | Company is dissolved | 27/02/2007 | 07/05/2008 | Company Secretary |
| CHALK DISTRIBUTION LIMITED | 06129561 | Company is dissolved | 27/02/2007 | 07/05/2008 | Company Secretary |
| WOVE SECURITY LIMITED | 06129403 | Company is dissolved | 27/02/2007 | 07/05/2008 | Company Secretary |
| SPOONS SERVICES LIMITED | 06129725 | Company is dissolved | 27/02/2007 | 11/03/2008 | Company Secretary |
| SLEEPTITE LIMITED | 06129600 | Company is dissolved | 27/02/2007 | 11/03/2008 | Company Secretary |
| MALT SOLUTIONS LIMITED | 06129717 | Company is dissolved | 27/02/2007 | 11/03/2008 | Company Secretary |