



EXEL SECRETARIAL SERVICES LIMITED

910435081

Director Information

Title		Honours	
Name	EXEL SECRETARIAL SERVICES LIMITED	Number	910435081
Postcode	RG12 1AN	Address	Ocean House The Ring Bracknell Berkshire
Date of birth		Nationality	
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DHL SUPPLY CHAIN LIMITED	00528867	Active - Accounts Filed	27/07/2009	23/04/2013	Company Secretary
JOINT RETAIL LOGISTICS LIMITED	01838882	Non-Trading	27/07/2009	04/11/2015	Company Secretary
EXEL FREIGHT MANAGEMENT (UK) LIMITED	00577184	Company is dissolved	27/07/2009	04/11/2015	Company Secretary
EXEL HOLDINGS LIMITED	01505040	Active - Accounts Filed	27/07/2009	04/11/2015	Company Secretary
EXEL INVESTMENTS LIMITED	01600736	Active - Accounts Filed	27/07/2009	04/11/2015	Company Secretary
EXEL LIMITED	00073975	Active - Accounts Filed	27/07/2009	01/05/2012	Company Secretary
4C TRADEMARK MANAGEMENT LIMITED	06010647	Company is dissolved	10/03/2009	31/12/2009	Company Secretary
4CX LIMITED	05161362	Company is dissolved	18/11/2008	31/12/2009	Company Secretary
DHL ENERGY PERFORMANCE & MANAGEMENT LIMITED	06165692	Company is dissolved	11/04/2008		Company Secretary
4C ASSOCIATES LIMITED	04018096	Active - Accounts Filed	04/04/2008	31/12/2009	Company Secretary
EXEL UK LIMITED	00754103	Active - Accounts Filed	20/02/2005	01/02/2016	Director
TIBBETT & BRITTEN (USA) LIMITED	04629133	Company is dissolved	20/02/2005	03/08/2009	Director
TBG USA	04631383	Company is dissolved	20/02/2005		Director
T&B WHITWOOD LIMITED	04581876	Company is dissolved	20/02/2005		Director



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TIBBETT & BRITTEN AUTOMOTIVE ASSETS LIMITED	03485139	Company is dissolved	20/02/2005	29/11/2011	Director
OCEANAIR INTERNATIONAL LIMITED	00999829	Company is dissolved	20/02/2005	03/08/2009	Director
TBMM HOLDINGS LIMITED	03576146	Company is dissolved	20/02/2005	16/10/2013	Director
EXEL OVERSEAS LIMITED	02629392	Active - Accounts Filed	20/02/2005	29/10/2015	Director
LOGISTICS LEASING LIMITED	04154331	Company is dissolved	20/02/2005		Director
BLUE FUNNEL BULKSHIPS LIMITED	03751718	Company is dissolved	20/02/2005		Director
TIBBETT & BRITTEN FINANCE (UK) LIMITED	03683906	Company is dissolved	20/02/2005	03/08/2009	Director
HAULMARK EUROPE LIMITED	03149302	Company is dissolved	20/02/2005		Director
ROSS HOUSE (AL) LIMITED	00401821	Company is dissolved	20/02/2005	25/10/2013	Director