



LP SECRETARIAL LIMITED

910664961

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       |                        | <b>Honours</b>     |  |
| <b>Name</b>                        | LP SECRETARIAL LIMITED | <b>Number</b>      | 910664961  |
| <b>Postcode</b>                    | MK18 5HD               | <b>Address</b>     | 4 The Close<br>Akeley<br>Buckingham<br>Buckinghamshire |
| <b>Date of birth</b>               |                        | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 1                      |                    |  |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------|----------|-------------------------|------------|-----------|-------------------|
| FOLDING FUTURE LIMITED | 05037015 | Active - Accounts Filed | 05/05/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| SERENITY FLOW LIMITED                 | 06432464 | Company is dissolved | 01/11/2008 |            | Company Secretary |
| STRUTTUBLE LIMITED                    | 06243742 | Company is dissolved | 01/05/2008 |            | Company Secretary |
| STRUTTUBLE LIMITED                    | 06243742 | Company is dissolved | 01/05/2008 |            | Director          |
| SOURCEPRO STAFF LIMITED               | 06500936 | Company is dissolved | 12/02/2008 |            | Company Secretary |
| THINK TANK STUDIOS LIMITED            | 03351258 | Company is dissolved | 01/10/2007 |            | Company Secretary |
| CHASE ZANDER IT TECHNICAL LIMITED     | 06315159 | Company is dissolved | 18/07/2007 |            | Company Secretary |
| ROSEMARY FLETCHER CONSULTANCY LIMITED | 05956345 | Company is dissolved | 12/10/2006 |            | Company Secretary |
| LASERS, SOUND AND LIGHTING LIMITED    | 02685544 | Company is dissolved | 08/08/2006 |            | Company Secretary |
| AXIS PARKS LIMITED                    | 05825624 | Company is dissolved | 03/07/2006 |            | Company Secretary |
| TRACK LEADERS LIMITED                 | 05819570 | Company is dissolved | 17/05/2006 |            | Company Secretary |
| MAGIC OF MOTORING LIMITED             | 05724946 | Company is dissolved | 01/03/2006 | 31/03/2011 | Company Secretary |
| RMC ELECTRICAL LIMITED                | 05616451 | Company is dissolved | 08/11/2005 |            | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LINKTERM LIMITED                            | 05579283 | Company is dissolved    | 17/10/2005 | 30/09/2011 | Company Secretary |
| JTS CONTRACTING LIMITED                     | 04898237 | Active - Accounts Filed | 03/09/2005 | 17/04/2023 | Company Secretary |
| FOLDING FUTURE (LONDON) LIMITED             | 05516809 | Company is dissolved    | 22/07/2005 |            | Company Secretary |
| HURSTGATE LIMITED                           | 05497757 | Company is dissolved    | 19/07/2005 |            | Company Secretary |
| PROFESSIONAL PEOPLE SOLUTIONS (PPS) LIMITED | 04592366 | Company is dissolved    | 07/07/2005 |            | Company Secretary |
| THE BIG JOB BOARD BUSINESS LIMITED          | 05493072 | Company is dissolved    | 28/06/2005 |            | Company Secretary |
| POWERED LICENCE TRAINING LTD                | 05482180 | Active - Accounts Filed | 15/06/2005 | 18/01/2015 | Company Secretary |
| EVESINE LIMITED                             | 04736290 | Company is dissolved    | 05/05/2005 | 08/08/2006 | Company Secretary |
| GLANWEST LIMITED                            | 04726789 | Company is dissolved    | 05/05/2005 | 08/08/2006 | Company Secretary |