



UPTON NOMINEE SECRETARY LIMITED

910710655

## Director Information

|                      |                                 |                    |  |
|----------------------|---------------------------------|--------------------|--|
| <b>Title</b>         |                                 | <b>Honours</b>     |  |
| <b>Name</b>          | UPTON NOMINEE SECRETARY LIMITED | <b>Number</b>      | 910710655  |
| <b>Postcode</b>      | WF1 2HB                         | <b>Address</b>     | New City Chambers<br>36 Wood Street<br>Wakefield<br>West Yorkshire |
| <b>Date of birth</b> |                                 | <b>Nationality</b> |  |

**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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| RYDALE CONSULTING LIMITED             | 06608295 | Company is dissolved    | 02/06/2008 | 22/12/2009 | Company Secretary |
| WESTON 45 LTD                         | 06090895 | Company is dissolved    | 01/03/2008 |            | Company Secretary |
| VIVIDIU LIMITED                       | 06511422 | Company is dissolved    | 21/02/2008 | 22/12/2009 | Company Secretary |
| 2B FINANCIAL LIMITED                  | 06454239 | Company is dissolved    | 14/12/2007 |            | Company Secretary |
| PAUL MOORE GARDENING SERVICES LTD     | 06423253 | Active - Accounts Filed | 09/11/2007 | 09/11/2009 | Company Secretary |
| KINGSTON GATE IT SERVICES COMPANY LTD | 06331852 | Active - Accounts Filed | 02/08/2007 | 19/09/2009 | Company Secretary |
| FINEUSENET LTD                        | 06251008 | Company is dissolved    | 17/05/2007 | 19/05/2008 | Company Secretary |
| BUY4U.COM LIMITED                     | 04858331 | Company is dissolved    | 11/05/2007 |            | Company Secretary |
| FIVE 'O' PROPERTIES LIMITED           | 05031202 | Company is dissolved    | 11/05/2007 |            | Company Secretary |
| THE BOOM GROUP LIMITED                | 05032460 | Company is dissolved    | 11/05/2007 |            | Company Secretary |
| RAPID FINANCIAL SERVICES LIMITED      | 05031674 | Company is dissolved    | 11/05/2007 |            | Company Secretary |
| IN2IP LIMITED                         | 06020186 | Company is dissolved    | 26/04/2007 | 01/11/2009 | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| XYLIA IT LIMITED                     | 05974431 | Company is dissolved    | 18/04/2007 | 23/10/2009 | Company Secretary |
| LOVEDAY CONSULTANTS LTD              | 06200565 | Company is dissolved    | 03/04/2007 | 03/04/2007 | Company Secretary |
| CARTVALE CONSULTING LTD              | SC317973 | Active - Accounts Filed | 08/03/2007 | 22/12/2009 | Company Secretary |
| GENER8 DATA SOLUTIONS LTD            | 04165261 | Company is dissolved    | 06/03/2007 |            | Company Secretary |
| GLOBAL BASE SOLUTIONS LTD            | 06096044 | Company is dissolved    | 12/02/2007 | 11/02/2011 | Company Secretary |
| GEOMEMBRANE SOLUTIONS LTD            | 06059268 | Company is dissolved    | 19/01/2007 | 07/04/2008 | Company Secretary |
| THE RED GUY LTD                      | 06010579 | Company is dissolved    | 27/11/2006 | 01/12/2008 | Company Secretary |
| DLS TECHNICAL CONSULTING LIMITED     | 05995577 | Company is dissolved    | 10/11/2006 | 01/03/2009 | Company Secretary |
| WEBSITE LEASING LTD                  | 05654117 | Company is dissolved    | 31/10/2006 |            | Company Secretary |
| AVITRONIC BROKER&CONSULT LTD         | 05249527 | Company is dissolved    | 31/07/2006 | 18/08/2007 | Company Secretary |
| BARRIER NETWORKS LIMITED             | SC305542 | Active - Accounts Filed | 17/07/2006 | 01/07/2009 | Company Secretary |
| GLOBAL DIVERSITY NETWORK LTD         | 05862172 | Company is dissolved    | 29/06/2006 | 11/09/2006 | Company Secretary |
| SHARANYA LTD                         | 05715715 | Company is dissolved    | 20/02/2006 |            | Company Secretary |
| 2C CONTENT LIMITED                   | 05264048 | Company is dissolved    | 06/02/2006 | 25/01/2008 | Company Secretary |
| SMARTPACK INTERNATIONAL (UK) LIMITED | 05557945 | Company is dissolved    | 01/01/2006 |            | Company Secretary |
| LIFE & SOUL COACHING LTD             | 05540741 | Company is dissolved    | 18/08/2005 | 25/09/2006 | Company Secretary |