



AR SECRETARIES LIMITED

910813230

Director Information

Title		Honours	
Name	AR SECRETARIES LIMITED	Number	910813230
Postcode	N7 9DQ	Address	367 Caledonian Road London United Kingdom
Date of birth		Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALLEN & ALLEN CONSULTING LIMITED	05962302	Active - Accounts Filed	10/10/2006		Company Secretary
LODGEWOOD HOUSE LIMITED	05161832	Active - Accounts Filed	24/06/2004		Company Secretary
IX ASSOCIATES LIMITED	04498781	Active - Accounts Filed	14/10/2003		Company Secretary
VERONICA WILD LIMITED	04768374	Non-Trading	18/05/2003		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEACH ENTERTAINMENT LIMITED	06537096	Active - Accounts Filed	20/03/2008	18/03/2011	Company Secretary
HIGHLIGHTS TRANSFER LIMITED	05341409	Company is dissolved	08/12/2007	25/01/2010	Company Secretary
PAULS REGALIA LIMITED	06417990	Company is dissolved	10/11/2007		Company Secretary
ALEXIM MOVING LIMITED	06406538	Company is dissolved	23/10/2007		Company Secretary
PRIMORIS CARE LIMITED	06282990	Company is dissolved	18/06/2007	30/12/2009	Company Secretary
RUBUS KITCHENS & INTERIORS LTD	06275569	Company is dissolved	12/06/2007		Company Secretary
PASS IT ON SERVICES LIMITED	04457244	Company is dissolved	01/06/2007		Company Secretary
FORTITUDES LTD	06014334	Company is dissolved	01/05/2007		Company Secretary
ALOUIS INVESTMENTS LIMITED	06189604	Company is dissolved	12/04/2007		Company Secretary



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PI 800 CONSULTING LIMITED	05967961	Company is dissolved	16/03/2007		Company Secretary
UNIVERSE SOLUTIONS LTD	06032305	Company is dissolved	19/12/2006		Company Secretary
ROBERT LITTLE CONSULTANTS LTD	06015380	Company is dissolved	01/12/2006		Company Secretary
INSTECH COMMUNICATIONS LIMITED	05926586	Company is dissolved	06/09/2006		Company Secretary
IKO IMPORT & EXPORT LIMITED	05770533	Company is dissolved	06/04/2006		Company Secretary
HORIZON LAUNDRY DRY CLEANING LIMITED	05597363	Company is dissolved	19/10/2005	19/10/2005	Company Secretary
CLINT ENTERTAINMENT LIMITED	05589204	Company is dissolved	11/10/2005	30/12/2009	Company Secretary
JOHNNY ALLEN'S WORLD BAR LIMITED	03279827	Company is dissolved	08/03/2005		Company Secretary
HORIZON CONSTRUCTION LIMITED	05257807	Company is dissolved	13/10/2004	13/10/2004	Company Secretary
ORSO LIMITED	05243657	Company is dissolved	28/09/2004	28/09/2004	Company Secretary
SAMKING SERVICES UK LIMITED	05193632	Company is dissolved	30/07/2004		Company Secretary
PIP MANAGERS LIMITED	03227435	Company is dissolved	01/06/2004		Company Secretary
MUNDAREU LIMITED	05136023	Company is dissolved	24/05/2004	01/08/2005	Company Secretary
HAPPIEGOLUCKIE LIMITED	05126550	Company is dissolved	12/05/2004	15/10/2004	Company Secretary
PKS CORPORATION LIMITED	05108395	Company is dissolved	21/04/2004		Company Secretary
SLEEPY PAWS LIMITED	05080150	Company is dissolved	22/03/2004		Company Secretary
DIVERSO CONSULTANTS LIMITED	05080144	Company is dissolved	22/03/2004		Company Secretary
IPANEMA IMPORT LIMITED	05045635	Company is dissolved	16/02/2004	10/04/2005	Company Secretary
FLORANETA LIMITED	05045650	Company is dissolved	16/02/2004	01/01/2005	Company Secretary
AWYAR LIMITED	04947045	Company is dissolved	29/10/2003		Company Secretary
ATVENT PROPERTIES LIMITED	04946996	Company is dissolved	29/10/2003	25/10/2004	Company Secretary



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LONDONBYHEART LIMITED	04930554	Company is dissolved	13/10/2003	20/10/2003	Company Secretary
CALABASH MEDIA (UK) LIMITED	04929028	Company is dissolved	10/10/2003	26/03/2004	Company Secretary
FLORA GOLDMAN LIMITED	04265704	Company is dissolved	09/09/2003		Company Secretary
AG INVESTMENTS LIMITED	03715601	Active - Accounts Filed	22/08/2003	18/11/2009	Company Secretary
SOLARTIS LIMITED	04843233	Company is dissolved	23/07/2003	23/07/2003	Company Secretary
MEL ACCOUNTING SERVICES LIMITED	04843227	Company is dissolved	23/07/2003	23/07/2003	Company Secretary
KAT ENTERTAINMENT LIMITED	04832335	Company is dissolved	14/07/2003		Company Secretary
KICCO UK LIMITED	04795492	Company is dissolved	20/06/2003	25/10/2004	Company Secretary
LYOGENERICS LIMITED	04445052	Company is dissolved	05/06/2003	15/09/2003	Company Secretary
GEN PHAR PRO INVESTMENTS (GB) LIMITED	04445078	Active - Accounts Filed	05/06/2003	01/10/2003	Company Secretary
CHEM LATINA LIMITED	04300268	Company is dissolved	05/06/2003	09/10/2003	Company Secretary
MARCY LIMITED	04485941	Company is dissolved	05/06/2003	08/10/2003	Company Secretary
ARTEMIS (GB) LIMITED	04393745	Company is dissolved	05/06/2003	29/08/2003	Company Secretary
SOL GENERICS LIMITED	04459334	Company is dissolved	05/06/2003	15/09/2003	Company Secretary
GOLDEN ACE INVESTMENTS LIMITED	04329590	Company is dissolved	05/06/2003	29/08/2003	Company Secretary
RED RAG RETAIL LIMITED	04779115	Company is dissolved	28/05/2003		Company Secretary
ATVENT TECHNICAL SERVICES LIMITED	04779124	Company is dissolved	28/05/2003	25/10/2004	Company Secretary
MAGGY UK LIMITED	04765150	Company is dissolved	15/05/2003	15/05/2003	Company Secretary
ALLEN & ALLEN LIMITED	03402006	Company is dissolved	01/04/2003		Company Secretary
ALLEN TAILORING LIMITED	04693356	Company is dissolved	11/03/2003		Company Secretary
ADDINGTON PALACE EVENTS LIMITED	04689013	Active - Accounts Filed	06/03/2003	26/03/2004	Company Secretary



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FLORIAN'S LIMITED

04449879

Company is dissolved

01/02/2003

Company
Secretary