



FT SECRETARIES LIMITED

910944057

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       |                        | <b>Honours</b>     |  |
| <b>Name</b>                        | FT SECRETARIES LIMITED | <b>Number</b>      | 910944057                              |
| <b>Postcode</b>                    | IG1 1LL                | <b>Address</b>     | 164-166 High Road<br>Ilford<br>England |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 3                      |                    |  |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| ITALTEC ENERGY LIMITED                      | 05064634 | Active - Accounts Filed | 01/07/2019 |           | Company Secretary |
| GLOBAL TRENDS LIMITED                       | 05821978 | Active - Accounts Filed | 18/05/2006 |           | Company Secretary |
| HARTS LANE (BLOCK B) MANAGEMENT CO. LIMITED | 01964953 | Active - Accounts Filed | 06/03/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| SUNNY MEDICS LTD                    | 13243636 | Company is dissolved | 04/03/2021 | 18/07/2024 | Director          |
| I REMIT LTD                         | 10226317 | Company is dissolved | 01/01/2017 | 01/01/2019 | Director          |
| EZIO ASSOCIATES LTD                 | 07776204 | Company is dissolved | 16/09/2011 | 03/01/2012 | Director          |
| VITAL ACCESSORIES LIMITED           | 04764202 | Company is dissolved | 29/01/2008 | 11/10/2010 | Company Secretary |
| NASIR AND SONS LIMITED              | 06447796 | Company is dissolved | 07/12/2007 | 06/06/2008 | Company Secretary |
| FASHION FACTORY (UK) LIMITED        | 04605654 | Company is dissolved | 28/11/2007 |            | Company Secretary |
| PISA LIMITED                        | 06399392 | Company is dissolved | 15/10/2007 | 21/07/2010 | Company Secretary |
| TOTAL CAR VALETING SERVICES LIMITED | 05902610 | Company is dissolved | 31/07/2007 |            | Company Secretary |
| INSPACE TRADING LTD                 | 06226683 | Company is dissolved | 17/07/2007 |            | Company Secretary |
| ABLE GREY (UK) LIMITED              | 06283592 | Company is dissolved | 18/06/2007 | 15/11/2009 | Company Secretary |
| ECO INTELLIGENCE AGENCY LIMITED     | 06231188 | Company is dissolved | 30/04/2007 | 31/01/2010 | Company Secretary |
| ECOYA LIMITED                       | 06230432 | Company is dissolved | 27/04/2007 | 31/01/2010 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MULE MANAGEMENT LIMITED                   | 05998200 | Active - Accounts Filed | 14/11/2006 | 31/01/2010 | Company Secretary |
| SOUTH AFRICA CULTURAL ASSOCIATION LIMITED | 05827492 | Company is dissolved    | 24/05/2006 |            | Company Secretary |
| TULIP CONSULTING LTD                      | 05132939 | Company is dissolved    | 09/05/2006 | 31/01/2010 | Company Secretary |
| SHARIF HOLDINGS LIMITED                   | 05803315 | Active - Accounts Filed | 03/05/2006 | 15/06/2010 | Company Secretary |
| MALAIKA DESIGNS LIMITED                   | 04993695 | Company is dissolved    | 31/03/2006 |            | Director          |
| PLASTICON IMPEX LIMITED                   | 05750993 | Company is dissolved    | 21/03/2006 | 31/01/2010 | Company Secretary |
| ASTRA HOUSING LIMITED                     | 03733426 | Active - Accounts Filed | 16/03/2006 | 01/06/2018 | Company Secretary |
| SAFIA MUSTAFA HOLDINGS LTD                | 05645527 | Active - Accounts Filed | 06/12/2005 | 15/06/2010 | Company Secretary |
| A & H DEVELOPERS LTD                      | 04900689 | Active - Accounts Filed | 25/11/2005 | 08/06/2010 | Company Secretary |
| GENIX HEALTHCARE LTD                      | 05515857 | Active - Accounts Filed | 25/11/2005 | 08/06/2010 | Company Secretary |
| FAIRTRAIDE (UK) LIMITED                   | 05175637 | Company is dissolved    | 09/07/2004 |            | Company Secretary |