



**CS SECRETARIES LIMITED**

**911000621**

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       |                        | <b>Honours</b>     |   |
| <b>Name</b>                        | CS SECRETARIES LIMITED | <b>Number</b>      | 911000621   |
| <b>Postcode</b>                    | M2 4LQ                 | <b>Address</b>     | Fifth Floor 55 King Street<br>Manchester<br>England |
| <b>Date of birth</b>               |                        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                      |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status | App. Date  | Res. Date | Position          |
|--------------------------|----------|----------------|------------|-----------|-------------------|
| DURO FELGUERA UK LIMITED | 07889106 | In Liquidation | 28/11/2012 |           | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| JCCO 413 LIMITED                        | 13088037 | Company is dissolved    | 17/12/2020 |            | Director          |
| CURTAIN MANAGEMENT HOLDINGS LIMITED     | 10304877 | In Liquidation          | 01/08/2016 | 07/09/2016 | Company Secretary |
| JCCO 387 LIMITED                        | 09898621 | Active - Accounts Filed | 02/12/2015 | 22/12/2015 | Company Secretary |
| YOUNIFI LIMITED                         | 09898687 | Active - Accounts Filed | 02/12/2015 | 23/08/2016 | Company Secretary |
| JCCO ADM LIMITED                        | 09898527 | Company is dissolved    | 02/12/2015 |            | Company Secretary |
| JCCO 390 LIMITED                        | 09898529 | Company is dissolved    | 02/12/2015 | 09/06/2016 | Company Secretary |
| ICON LIFESAVER LIMITED                  | 09778295 | Active - Accounts Filed | 15/09/2015 | 04/12/2015 | Company Secretary |
| ICON TECHNOLOGY SYSTEMS TRADING LIMITED | 09735268 | Non-Trading             | 17/08/2015 | 04/12/2015 | Company Secretary |
| ICON UK ALLIANCE LIMITED                | 09620055 | Non-Trading             | 02/06/2015 | 04/12/2015 | Company Secretary |
| AB IMAGES LIMITED                       | 09578410 | Active - Accounts Filed | 07/05/2015 | 04/06/2015 | Company Secretary |
| V9 MEDIA LIMITED                        | 09578490 | Active - Accounts Filed | 07/05/2015 | 18/08/2015 | Company Secretary |
| HAWLEY GROUP LIMITED                    | 09578357 | Non-Trading             | 07/05/2015 | 13/09/2016 | Company Secretary |
| MYX PROPERTIES (HOLDINGS) LIMITED       | 09578380 | Active - Accounts Filed | 07/05/2015 | 30/07/2015 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| OAKMERE TECHNICAL SERVICES (HOLDINGS) LIMITED | 09578539 | Active - Accounts Filed | 07/05/2015 | 30/07/2015 | Company Secretary |
| MYX PROPERTIES LIMITED                        | 09580385 | Non-Trading             | 07/05/2015 | 30/07/2015 | Company Secretary |
| JDG PROMOTIONS LTD                            | 09578084 | Active - Accounts Filed | 06/05/2015 | 28/05/2015 | Company Secretary |
| MUCS ENTERPRISES LIMITED                      | 09551906 | Active - Accounts Filed | 20/04/2015 | 08/06/2015 | Company Secretary |
| PROTEAN SOFTWARE LIMITED                      | 09532932 | Active - Accounts Filed | 09/04/2015 | 22/04/2015 | Company Secretary |
| JCCO SKYLARK LIMITED                          | 09518744 | Company is dissolved    | 31/03/2015 |            | Company Secretary |
| GUARDIAN SPORTS MANAGEMENT LIMITED            | 09509371 | Company is dissolved    | 25/03/2015 | 20/04/2015 | Company Secretary |
| SARANDRA (UK) LIMITED                         | 09503457 | Active - Accounts Filed | 23/03/2015 | 15/04/2015 | Company Secretary |
| NIKAL (BLACKPOOL CONSTRUCTION) LIMITED        | 09485055 | Non-Trading             | 12/03/2015 | 24/03/2015 | Company Secretary |
| NCCM LIMITED                                  | 09477401 | Active - Accounts Filed | 09/03/2015 | 01/04/2015 | Company Secretary |
| YOOREKA SOFTWARE LIMITED                      | 09441326 | Company is dissolved    | 16/02/2015 | 17/06/2016 | Company Secretary |
| CLAY MAC LTD                                  | 09390804 | In Liquidation          | 15/01/2015 | 11/03/2015 | Company Secretary |
| RJL & CO HOLDINGS LIMITED                     | 09390820 | Active - Accounts Filed | 15/01/2015 | 27/02/2015 | Company Secretary |
| JCCO 369 LIMITED                              | 09377075 | Company is dissolved    | 07/01/2015 |            | Company Secretary |
| REDHAWK INVESTMENTS LIMITED                   | 09377022 | Company is dissolved    | 07/01/2015 | 30/04/2015 | Company Secretary |
| JCCO 367 LIMITED                              | 09358763 | Company is dissolved    | 17/12/2014 | 01/04/2015 | Company Secretary |
| RUHRPUMPEN UK LTD                             | 09351759 | Active - Accounts Filed | 11/12/2014 | 16/01/2015 | Company Secretary |
| HILLCREST HOMES (EST. 1985) LIMITED           | 09351915 | Active - Accounts Filed | 11/12/2014 | 17/12/2014 | Company Secretary |
| BRIMHAM LIMITED                               | 09335565 | Company is dissolved    | 01/12/2014 |            | Company Secretary |
| MCPARLAND FINN HOLDINGS LIMITED               | 09291156 | Active - Accounts Filed | 03/11/2014 | 27/11/2014 | Company Secretary |
| SEDDON MANOR HALL LIMITED                     | 09291416 | Company is dissolved    | 03/11/2014 | 22/01/2015 | Company Secretary |



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE HOUSE MAKER LTD               | 09291161 | Active - Accounts Filed | 03/11/2014 | 28/11/2014 | Company Secretary |
| SPORTSRISKS LTD                   | 03859457 | Active - Accounts Filed | 29/09/2014 | 26/06/2015 | Company Secretary |
| BRANDRISKS GROUP LIMITED          | 05556411 | Active - Accounts Filed | 29/09/2014 | 26/06/2015 | Company Secretary |
| PROPERTYRISKS LIMITED             | 05454895 | Active - Accounts Filed | 29/09/2014 | 26/06/2015 | Company Secretary |
| BRANDRISKS LIMITED                | 05452059 | Active - Accounts Filed | 29/09/2014 | 14/05/2015 | Company Secretary |
| INJENIUS LIMITED                  | 09235270 | Company is dissolved    | 25/09/2014 | 27/10/2014 | Company Secretary |
| EC INSURANCE SERVICES LIMITED     | 01534505 | Active - Accounts Filed | 05/08/2014 | 26/06/2015 | Company Secretary |
| BUCKLOW HILL LIMITED              | 09160544 | Company is dissolved    | 05/08/2014 | 28/10/2014 | Company Secretary |
| EC INSURANCE HOLDINGS LIMITED     | 06679571 | Active - Accounts Filed | 05/08/2014 | 26/06/2015 | Company Secretary |
| EC INSURANCE COMPANY LIMITED      | 01266206 | Company is dissolved    | 05/08/2014 | 26/06/2015 | Company Secretary |
| HYDE AD LIMITED                   | 09078071 | Active - Accounts Filed | 09/06/2014 | 04/09/2014 | Company Secretary |
| FINLAY CARTER LIMITED             | 09077835 | Company is dissolved    | 09/06/2014 | 14/07/2014 | Company Secretary |
| WARREN STREET INVESTMENTS LIMITED | 09078124 | Company is dissolved    | 09/06/2014 | 17/07/2014 | Company Secretary |
| DREAM AGILITY LIMITED             | 09077999 | Company is dissolved    | 09/06/2014 | 25/09/2014 | Company Secretary |
| JCCO 355 LIMITED                  | 09041050 | Company is dissolved    | 15/05/2014 | 03/08/2015 | Company Secretary |
| THE HOUSE MAKER (PADGATE) LTD     | 08962469 | Active - Accounts Filed | 27/03/2014 | 06/06/2014 | Company Secretary |
| REDHAWK CAPITAL LIMITED           | 08962436 | Company is dissolved    | 27/03/2014 | 12/09/2014 | Company Secretary |
| THE HOUSE MAKER (FARM) LIMITED    | 08911980 | Active - Accounts Filed | 26/02/2014 | 28/03/2014 | Company Secretary |
| THE HOUSE MAKER (CROWTHORN) LTD   | 08911899 | Active - Accounts Filed | 25/02/2014 | 26/03/2014 | Company Secretary |
| JCCO 351 LIMITED                  | 08911890 | Company is dissolved    | 25/02/2014 | 07/05/2014 | Company Secretary |
| CENTWORKS COMPANY LTD             | 08893967 | Active - Accounts Filed | 13/02/2014 | 26/03/2014 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| OPETI&LOSI LIMITED                   | 08853641 | Company is dissolved    | 21/01/2014 | 14/03/2014 | Company Secretary |
| WM LAWRENCE LIMITED                  | 08815081 | Company is dissolved    | 13/12/2013 | 23/05/2016 | Company Secretary |
| LIMNEOU LIMITED                      | 08815093 | Company is dissolved    | 13/12/2013 | 18/02/2014 | Company Secretary |
| IJB PROMOTIONS LIMITED               | 08759518 | Active - Accounts Filed | 04/11/2013 | 11/12/2013 | Company Secretary |
| PARTNER INVESTMENTS LIMITED          | 08759439 | Active - Accounts Filed | 04/11/2013 | 19/03/2014 | Company Secretary |
| RPC ENVIRONMENTAL SOLUTIONS LTD      | 08751139 | Non-Trading             | 28/10/2013 | 13/11/2013 | Company Secretary |
| SEDDON SECURITIES LIMITED            | 08732253 | Non-Trading             | 15/10/2013 | 30/10/2013 | Company Secretary |
| SEDDON RDP HOLDINGS LIMITED          | 08732195 | Company is dissolved    | 15/10/2013 | 30/10/2013 | Company Secretary |
| SEDDON JV LIMITED                    | 08732222 | Company is dissolved    | 15/10/2013 | 30/10/2013 | Company Secretary |
| YOURPARKINGSPACE LIMITED             | 08670309 | Active - Accounts Filed | 30/08/2013 | 18/09/2013 | Company Secretary |
| PROPERTY FINANCING NW LIMITED        | 08670286 | Company is dissolved    | 30/08/2013 | 23/10/2013 | Company Secretary |
| CAPITAL & CENTRIC (LIGHTBOX) LIMITED | 08670367 | Active - Accounts Filed | 30/08/2013 | 10/10/2013 | Company Secretary |
| JCCO 334 LIMITED                     | 08537476 | Company is dissolved    | 21/05/2013 |            | Company Secretary |
| BILLBERRY LIMITED                    | 08537380 | Company is dissolved    | 21/05/2013 | 29/08/2013 | Company Secretary |
| DEGREE 53 LIMITED                    | 08537485 | Active - Accounts Filed | 21/05/2013 | 15/07/2013 | Company Secretary |