



LAGGAN SECRETARIES LIMITED

911039071

Director Information

Title		Honours	
Name	LAGGAN SECRETARIES LIMITED	Number	911039071
Postcode	W1G 9DQ	Address	5th Floor 7-10 Chandos Street Cavendish Square London
Date of birth		Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRITRADE LIMITED	06498335	Non-Trading	08/02/2008		Company Secretary
BARROWS CONSULTING LIMITED	06447798	Active - Accounts Filed	07/12/2007		Company Secretary
REAL ESTATE CONTRACTORS LIMITED	04159134	Other	25/04/2007		Company Secretary
SOMMERS AND NICHOLSON LIMITED	06003456	Active - Accounts Filed	20/11/2006		Company Secretary
I.O. TRADING LTD	05503832	Active - Accounts Filed	08/07/2005		Company Secretary
LAMBERT CONSULTANTS LIMITED	04770917	Active - Accounts Filed	02/06/2005		Company Secretary
HOLLAND & HARRIS LIMITED	04190191	Active - Accounts Filed	29/03/2004		Company Secretary
GYCOURT LIMITED	04479863	Active - Accounts Filed	18/10/2002		Company Secretary
HALECROSS LIMITED	04342088	Non-Trading	18/02/2002		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TORET LIMITED	06623272	Company is dissolved	18/06/2008		Company Secretary
CFC WORLD LIMITED	06478176	Company is dissolved	21/01/2008		Company Secretary
OXBERRY VENTURES LIMITED	05159941	Company is dissolved	01/01/2008		Company Secretary



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FUNERAL WORLD SYSTEMS LIMITED	04326135	Company is dissolved	01/01/2008		Company Secretary
IHC LIVE LIMITED	05375558	Company is dissolved	01/01/2008		Company Secretary
NAVIGATION SHIPPING INTERNATIONAL LIMITED	05284230	Company is dissolved	01/01/2008		Company Secretary
AC LUXURY LTD	05821696	Active - Accounts Filed	19/12/2007	27/08/2009	Company Secretary
CARRION & ASSOCIATES LIMITED	06448351	Company is dissolved	07/12/2007		Company Secretary
MEGAYACHTS INTERNATIONAL LIMITED	06439392	Company is dissolved	28/11/2007		Company Secretary
ALARIX LIMITED	06427149	Company is dissolved	14/11/2007		Company Secretary
ONE O ONE UK LIMITED	06379282	Company is dissolved	24/09/2007		Company Secretary
SAN GIACOMO LIMITED	06369021	Company is dissolved	12/09/2007		Company Secretary
GOLDWAY FINANCE LIMITED	06281821	Company is dissolved	29/08/2007		Company Secretary
REAL ASSETS INVESTMENTS LIMITED	05821709	Company is dissolved	14/08/2007		Company Secretary
INTMAC LIMITED	06339506	Company is dissolved	10/08/2007		Company Secretary
ONLY SPORT SOLUTIONS LIMITED	06264950	Company is dissolved	07/06/2007	28/08/2012	Company Secretary
CYNTHIA & PARTNERS LIMITED	06267199	Company is dissolved	04/06/2007		Company Secretary
BRIMECO LIMITED	06259934	Company is dissolved	25/05/2007		Company Secretary
NEXTCITY PERSONAL LOGISTICS LIMITED	06121292	Company is dissolved	14/05/2007		Company Secretary
INVESTWELL FINANCE LIMITED	06128678	Company is dissolved	04/04/2007	04/04/2007	Director
INVESTWELL FINANCE LIMITED	06128678	Company is dissolved	04/04/2007		Company Secretary
GEMINI LIFESTYLE LIMITED	06166349	Company is dissolved	16/03/2007		Company Secretary
ROSS & CROMARTY CONSULTANTS LIMITED	06164448	Company is dissolved	15/03/2007		Company Secretary
PANEL INVESTMENTS LIMITED	06132401	Company is dissolved	01/03/2007		Company Secretary
ES & PARTNERS LIMITED	06133912	Company is dissolved	01/03/2007		Company Secretary

N/A* - no information available



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TECHNOMARINER LIMITED	06129933	Company is dissolved	27/02/2007		Company Secretary
ZERLINK LIMITED	06011851	Company is dissolved	19/01/2007		Company Secretary
VIS & ENERGY LIMITED	06057104	Company is dissolved	18/01/2007		Company Secretary
TUBES RADIATORS UK LIMITED	04986937	Company is dissolved	18/12/2006		Company Secretary
LOWDELL LIMITED	05954217	Company is dissolved	29/11/2006	08/10/2014	Company Secretary
TENDENCE GROUP LIMITED	05974244	Company is dissolved	23/10/2006		Company Secretary
GEMTRA LIMITED	05967164	Company is dissolved	16/10/2006		Company Secretary
WINDROSE TRADE LIMITED	05934375	Company is dissolved	13/09/2006		Company Secretary
KALIDEK LIMITED	05587927	Company is dissolved	12/09/2006	21/10/2010	Company Secretary
DONACROSS LIMITED	05573070	Company is dissolved	07/09/2006		Company Secretary
WHITMORE BAKER & CO. ADVISORY LIMITED	05912774	Company is dissolved	22/08/2006	14/02/2007	Company Secretary
MANAGEMENT & PROPERTIES LIMITED	05885704	Company is dissolved	25/07/2006		Company Secretary
RESTOR OFFICE SUPPLIES LIMITED	05871635	Company is dissolved	10/07/2006		Company Secretary
CASTLE REAL ESTATE AND INVESTMENTS LIMITED	05844485	Company is dissolved	13/06/2006		Company Secretary
INVESTMENT PROMOTION LIMITED	05839648	Company is dissolved	07/06/2006	07/06/2006	Director
INVESTMENT PROMOTION LIMITED	05839648	Company is dissolved	07/06/2006		Company Secretary
ELADA ESTATES LIMITED	05830199	Company is dissolved	26/05/2006		Company Secretary
ENEXON LIMITED	05817306	Company is dissolved	15/05/2006	08/02/2007	Company Secretary
CHIC HOLDING LIMITED	05775175	Company is dissolved	10/04/2006		Company Secretary
CHARMING HOTEL INVESTMENTS COMPANY LIMITED	05774652	Company is dissolved	07/04/2006		Company Secretary
DIVANESKA REAL ESTATE LIMITED	05762215	Company is dissolved	30/03/2006	31/12/2008	Company Secretary
HILL REAL ESTATE LIMITED	05762217	Company is dissolved	30/03/2006	31/12/2008	Company Secretary



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LANOVER HOLDINGS LIMITED	05759438	Company is dissolved	28/03/2006	Company Secretary
LANOVER PROPERTIES LIMITED	05758755	Company is dissolved	28/03/2006	Company Secretary
RIVAMEX LIMITED	05594917	Company is dissolved	16/02/2006	Company Secretary
RENSTONE LIMITED	05666181	Company is dissolved	09/02/2006	Company Secretary
IWC INTERNATIONAL WOOD COMPANY LIMITED	05700182	Company is dissolved	07/02/2006	Company Secretary
TARGET 55 LIMITED	05675916	Company is dissolved	16/01/2006	Company Secretary
KIRLING HOLDING LIMITED	05646291	Company is dissolved	06/12/2005	Company Secretary
LIVING ONE LIMITED	05639383	Company is dissolved	29/11/2005	Company Secretary
PIME LIMITED	05624891	Company is dissolved	16/11/2005	Company Secretary
NEMORALAB LIMITED	05478788	Company is dissolved	13/06/2005	Company Secretary
ECONS LIMITED	05478049	Company is dissolved	10/06/2005	Company Secretary
ECO CONTROL FINANCE LTD	05401862	Company is dissolved	23/03/2005	Company Secretary
4DRINK LIMITED	05107482	Company is dissolved	11/02/2005	Company Secretary
GIORGIO MARIN LIMITED	05313666	Company is dissolved	15/12/2004	Company Secretary
TELEMEDICA EUROPE LIMITED	03397396	Company is dissolved	30/09/2004	Company Secretary
DE JORIO CONSULTING LIMITED	05227917	Company is dissolved	10/09/2004	20/11/2007 Company Secretary
JAYCROFT INVESTMENTS LIMITED	05056053	Company is dissolved	18/05/2004	Company Secretary
FREEWORLD HARDWARE LIMITED	05056056	Company is dissolved	05/05/2004	29/07/2004 Company Secretary
VERBISOFT LIMITED	05115383	Company is dissolved	29/04/2004	Company Secretary
DOMIAL LIMITED	05101027	Company is dissolved	14/04/2004	Company Secretary
EPM EUROPEAN PLUMBING MERCHANT LTD	05056446	Company is dissolved	26/02/2004	Company Secretary



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SPRING & DIALS LIMITED	04879963	Company is dissolved	28/08/2003	Company Secretary
CRESTGRANGE LIMITED	03448531	Company is dissolved	18/08/2003	Company Secretary