



**ISLAND SECRETARIES LIMITED**

**911258404**

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       |                            | <b>Honours</b>     |   |
| <b>Name</b>                        | ISLAND SECRETARIES LIMITED | <b>Number</b>      | 911258404   |
| <b>Postcode</b>                    | GY1 2QL                    | <b>Address</b>     | Granary House The Grange<br>St. Peter Port<br>Guernsey<br>Channel Islands |
| <b>Date of birth</b>               |                            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| ACACIA CRESCENT SERVICES LIMITED                  | 06381838 | Company is dissolved    | 04/10/2007 |            | Company Secretary |
| JET CREW LIMITED                                  | 05906701 | Company is dissolved    | 15/08/2006 |            | Company Secretary |
| VERITAGE CONSULTING LIMITED                       | 05906702 | Company is dissolved    | 15/08/2006 |            | Company Secretary |
| NLG DIFFUSION (UK) LIMITED                        | 05872236 | Company is dissolved    | 11/07/2006 |            | Company Secretary |
| CHALLANDE DIFFUSION (UK) LIMITED                  | 05847564 | Company is dissolved    | 15/06/2006 | 04/01/2010 | Company Secretary |
| MAADI MANAGEMENT LIMITED                          | 05741323 | Company is dissolved    | 13/03/2006 | 04/01/2010 | Company Secretary |
| MDE MEDICAL DEVICE ENGINEERING AND SUPPLY LIMITED | 05681723 | Active - Accounts Filed | 20/01/2006 | 31/07/2009 | Company Secretary |
| SLIK SPORTS MANAGEMENT (UK) LTD                   | 05428215 | Company is dissolved    | 19/04/2005 | 04/01/2010 | Company Secretary |
| MEDIACTING UK LIMITED                             | 05377598 | Company is dissolved    | 28/02/2005 | 04/01/2010 | Company Secretary |
| VALNEMA SERVICES LIMITED                          | 05132194 | Company is dissolved    | 19/05/2004 |            | Company Secretary |
| PETROLEUM CONSULTANTS & SERVICES PTY LTD          | 05122707 | Company is dissolved    | 07/05/2004 | 04/01/2010 | Company Secretary |
| PERPETUAL CONSULTANTS LIMITED                     | 05122706 | Company is dissolved    | 07/05/2004 | 04/01/2010 | Company Secretary |

N/A\* - no information available



# Company Search

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|                              |          |                      |            |            |                   |
|------------------------------|----------|----------------------|------------|------------|-------------------|
| INVESTIME LIMITED            | 05106028 | Company is dissolved | 20/04/2004 | 04/01/2010 | Company Secretary |
| HANSARD SERVICES LIMITED     | 05106026 | Company is dissolved | 20/04/2004 | 20/04/2010 | Company Secretary |
| NOVADIS (UK) LIMITED         | 03857212 | Company is dissolved | 31/03/2004 | 12/10/2009 | Company Secretary |
| MBEE.M INTERNATIONAL LIMITED | 04516529 | Company is dissolved | 31/03/2004 | 03/08/2009 | Company Secretary |