



**TADCO SECRETARIAL SERVICES LIMITED**

**911270135**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TADCO SECRETARIAL SERVICES LIMITED	<b>Number</b>	911270135
<b>Postcode</b>	W1U 3RF	<b>Address</b>	6th Floor 94-96 Wigmore Street London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORIENT FINE ART LIMITED	07627728	Active - Accounts Filed	10/05/2011		Company Secretary
FRANCE II LIMITED	03967766	Non-Trading	07/06/2006		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KAVAK LIMITED	09991530	Company is dissolved	08/02/2016		Company Secretary
SOFIA PUNTA ALA LIMITED	08979432	Company is dissolved	04/04/2014	04/04/2014	Company Secretary
JPR1 LTD	08909918	Active - Accounts Filed	25/02/2014	25/02/2014	Company Secretary
AZURE WEALTH UK LIMITED	08860721	Company is dissolved	24/01/2014	25/11/2014	Company Secretary
STRUAN MOORE DESIGN LIMITED	08860745	Company is dissolved	24/01/2014	24/01/2014	Company Secretary
LINDEBORG LIMITED	08850299	Company is dissolved	17/01/2014	17/01/2014	Company Secretary
AZURE PARTICIPATIONS LIMITED	08772889	Company is dissolved	13/11/2013	13/11/2013	Company Secretary
REFRESH BRANDS LIMITED	08771939	Active - Accounts Filed	12/11/2013	12/11/2013	Company Secretary
OLD ASIA PHOTOGRAPHY LIMITED	08671502	Company is dissolved	02/09/2013	02/09/2013	Company Secretary
DDOO LIMITED	08582471	Company is dissolved	24/06/2013	24/06/2013	Company Secretary



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AZURE MAYFAIR SECRETARIES LIMITED	08539360	Company is dissolved	22/05/2013	22/05/2013	Company Secretary
PRETZI LIMITED	08472118	Company is dissolved	03/04/2013	03/04/2013	Company Secretary
COPPER FASHION LIMITED	08466645	Company is dissolved	28/03/2013	28/03/2013	Company Secretary
USENET SERVICES LIMITED	08436772	Active - Accounts Filed	08/03/2013	08/03/2013	Company Secretary
W & W TRADE IMPORT LIMITED	08430357	Company is dissolved	05/03/2013	05/03/2013	Company Secretary
TANRAY LIMITED	08407910	Company is dissolved	18/02/2013	18/02/2013	Company Secretary
DORSETT LONDON HOTEL LIMITED	08326276	Active - Accounts Filed	11/12/2012	11/12/2012	Company Secretary
TROPHAEUM ASSET MANAGEMENT LIMITED	08275938	Active - Accounts Filed	31/10/2012	09/11/2012	Company Secretary
25 ROEHAMPTON LANE LIMITED	08273630	Company is dissolved	30/10/2012	30/10/2012	Company Secretary
FINTRA CONSULTING LIMITED	08257235	Company is dissolved	17/10/2012	17/10/2012	Company Secretary
DAINTREE CAPITAL LIMITED	08242493	Company is dissolved	05/10/2012	05/10/2012	Company Secretary
TERRA-NOSTRA ENTERPRISES LIMITED	08229730	Company is dissolved	26/09/2012	26/09/2012	Company Secretary
AOG INVESTMENTS LTD.	08227634	Active - Accounts Filed	25/09/2012	06/11/2012	Company Secretary
RIBOSE LIMITED	08219207	Active - Accounts Filed	18/09/2012	18/09/2012	Company Secretary
INTERFINEXA LIMITED	08203163	Company is dissolved	05/09/2012	05/09/2012	Company Secretary
3CS CORPORATE SOLICITORS LIMITED	08198795	Active - Accounts Filed	03/09/2012	03/09/2012	Company Secretary
EQUITIX CAPITAL INVESTORS UK CABLE LIMITED	08187974	Active - Accounts Filed	22/08/2012	22/08/2012	Company Secretary
PEAK GEN HOLDINGS LIMITED	08179597	Non-Trading	14/08/2012	03/09/2012	Company Secretary
PEAK GEN POWER 2 LIMITED	08179576	Active - Accounts Filed	14/08/2012	03/09/2012	Company Secretary
BOSA ENGINEERING CONSULT LTD	08108835	Company is dissolved	18/06/2012	05/03/2013	Company Secretary
AVEVA TRUSTEES (UK) LIMITED	08080659	Company is dissolved	23/05/2012	23/05/2012	Company Secretary



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RAI TRUSTEES (UK) LIMITED	08080681	Company is dissolved	23/05/2012	23/05/2012	Company Secretary
AZMEHR LIMITED	08050193	Active - Accounts Filed	30/04/2012	30/04/2012	Company Secretary
AMERINS CONSULTING LIMITED	08044072	Company is dissolved	24/04/2012	24/04/2012	Company Secretary
PANTERA ONLINE LIMITED	08044053	Company is dissolved	24/04/2012	24/04/2012	Company Secretary
GLOBAL MEDIA ADVISORY LIMITED	08040983	Company is dissolved	23/04/2012	23/04/2012	Company Secretary
ALEXANDER WANG UK LIMITED	07990462	Active - Accounts Filed	14/03/2012	14/03/2012	Company Secretary
BIOVITAS CAPITAL LTD	07965054	Company is dissolved	24/02/2012	24/02/2012	Company Secretary
CHAIR MENTORS INTERNATIONAL LIMITED	07947858	Active - Accounts Filed	13/02/2012	13/02/2012	Company Secretary
FELLOWS ROAD PROPERTY INVESTMENTS LIMITED	07935739	Active - Accounts Filed	03/02/2012	03/02/2012	Company Secretary
FINANCE RECRUITMENT LIMITED	07923812	Non-Trading	25/01/2012	25/01/2012	Company Secretary
CENTILI LIMITED	07911314	In Administration	16/01/2012	16/01/2012	Company Secretary
MASTER MARKET LIMITED	07904268	Company is dissolved	10/01/2012	10/01/2012	Company Secretary
UNILIFE LIMITED	07904120	Active - Accounts Filed	10/01/2012	10/01/2012	Company Secretary
FMI PROJECT LIMITED	07891368	Company is dissolved	23/12/2011	23/12/2011	Company Secretary
DRASERE LIMITED	07879565	Company is dissolved	13/12/2011	13/12/2011	Company Secretary
EVIGILO TECHNOLOGIES UK LIMITED	07880611	Company is dissolved	13/12/2011	14/12/2011	Company Secretary
BUZANNE LIMITED	07879619	Company is dissolved	13/12/2011	13/12/2011	Company Secretary
BRUNELE LIMITED	07879579	Non-Trading	13/12/2011	13/12/2011	Company Secretary
DUNETTES LIMITED	07879509	Company is dissolved	13/12/2011	13/12/2011	Company Secretary
BUNSHERE LIMITED	07879547	Company is dissolved	13/12/2011	13/12/2011	Company Secretary
GALEATED LIMITED	07879586	Company is dissolved	13/12/2011	13/12/2011	Company Secretary



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CAN PILOT LIMITED	07864430	Company is dissolved	29/11/2011	29/11/2011	Company Secretary
DEMRA UK LIMITED	07829334	Company is dissolved	31/10/2011	31/10/2011	Company Secretary
SAMNED LIMITED	07800792	Active - Accounts Filed	06/10/2011	06/10/2011	Company Secretary
AZURE HOTEL (GLASGOW) LIMITED	07798469	Company is dissolved	05/10/2011	05/10/2011	Company Secretary
BOBOINTHECLOUDS LIMITED	07791855	Company is dissolved	29/09/2011	29/09/2011	Company Secretary
ELYSIUM GOLF LIMITED	07780574	Active - Accounts Filed	20/09/2011	20/09/2011	Company Secretary
INIONNI LIMITED	07758097	Company is dissolved	31/08/2011	31/08/2011	Company Secretary
SLIDINGPIXEL LIMITED	07737950	Company is dissolved	11/08/2011	11/08/2011	Company Secretary
AVAND INTERNATIONAL LIMITED	07690504	Company is dissolved	01/07/2011	01/07/2011	Company Secretary
OCEANINOSTRI LIMITED	07678647	Company is dissolved	22/06/2011	22/06/2011	Company Secretary
ORE CHEMICAL PRODUCTS LIMITED	07669995	Company is dissolved	14/06/2011	14/06/2011	Company Secretary
IVEST INT. LIMITED	07652748	Company is dissolved	31/05/2011		Company Secretary
FIRST CAAN LIMITED	07647162	Company is dissolved	25/05/2011	12/10/2017	Company Secretary
SIX CONTINENTS AERO PARTNERS LTD	07642425	Company is dissolved	20/05/2011	20/05/2011	Company Secretary
CONVEX PROPERTY CONSULTANTS LIMITED	07630598	Company is dissolved	11/05/2011	11/05/2011	Company Secretary
FIRST CAAN INVESTMENTS & FINANCIAL SERVICES LTD	07630559	Company is dissolved	11/05/2011		Company Secretary
MARCO BICEGO UK LIMITED	07584242	Company is dissolved	30/03/2011	30/03/2011	Company Secretary
GREENBERRY INVESTMENTS LIMITED	07582487	Company is dissolved	29/03/2011	29/03/2011	Company Secretary