



**SECRETARIAL SERVICES UK LIMITED**

**911573786**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SECRETARIAL SERVICES UK LIMITED	<b>Number</b>	911573786
<b>Postcode</b>	NW9 8TZ	<b>Address</b>	Jubilee House Townsend Lane, Kingsbury London United Kingdom
<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
HOLAW (603) LIMITED	03831906	Active - Accounts Filed	28/06/2007		Company Secretary
FORCE FOUNDATIONS LIMITED	06123478	Non-Trading	22/02/2007		Company Secretary
SPARKS ELECTRICAL WHOLESALE LTD	02238028	Active - Accounts Filed	15/03/2006		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SCARPOREX TRADING LIMITED	04496166	Company is dissolved	10/10/2007		Company Secretary
ULTRA INVESTMENTS LIMITED	06293880	Company is dissolved	26/06/2007	30/04/2012	Company Secretary
INSURANCE REPAIR SERVICE LIMITED	06293870	Company is dissolved	26/06/2007	21/05/2008	Company Secretary
REGENT ADVISORS LIMITED	06293829	Company is dissolved	26/06/2007	07/09/2012	Company Secretary
PSB VENTURES LIMITED	06293874	Company is dissolved	26/06/2007	30/04/2012	Company Secretary
OPENLEASE LIMITED	05851778	Company is dissolved	19/06/2007	01/04/2013	Company Secretary
HOTSHIELD LIMITED	05849397	Company is dissolved	19/06/2007		Company Secretary
KEENSHARE LIMITED	05819547	Active - Accounts Filed	19/06/2007	01/04/2013	Company Secretary
BOLDBRAND LIMITED	05851730	Active - Accounts Filed	19/06/2007	01/04/2013	Company Secretary





## SECRETARIAL SERVICES UK LIMITED

911573786

EXP ENGINEERING LIMITED	06229379	Company is dissolved	27/04/2007	26/02/2009	Company Secretary
EXP MANAGEMENT SERVICES LIMITED	06229180	Company is dissolved	27/04/2007	26/02/2009	Company Secretary
EXP METERING LIMITED	06229376	Company is dissolved	27/04/2007	26/02/2009	Company Secretary
MICACH ENTERPRISES LIMITED	06202447	Company is dissolved	04/04/2007	01/10/2009	Company Secretary
FENERGY LIMITED	06202501	Active - Accounts Filed	04/04/2007	01/10/2009	Company Secretary
JA CONSTRUCTION SERVICES LIMITED	06097424	Active - Accounts Filed	12/02/2007	01/01/2010	Company Secretary
EXPERIENTIA GROUP LIMITED	04325890	Company is dissolved	27/01/2007		Company Secretary
EXPERIENTIA ENGINEERING SERVICES LIMITED	04900228	Company is dissolved	27/01/2007		Company Secretary
DIMENSIONS OF CHANGE LIMITED	04441029	Company is dissolved	26/01/2007		Company Secretary
SHY AND SYN LIMITED	06048859	Company is dissolved	11/01/2007	03/08/2011	Company Secretary
THE GREAT HOLDINGS LIMITED	06023090	Company is dissolved	08/12/2006		Company Secretary
TYMEX INVESTMENTS LIMITED	05647623	Company is dissolved	15/11/2006		Company Secretary
THE DIRECTORS MANAGEMENT LIMITED	05991992	Company is dissolved	08/11/2006		Company Secretary
THE TECHNOLOGY POINT LIMITED	05261433	Company is dissolved	06/11/2006		Company Secretary
MAGMA PROPERTY LIMITED	05947794	In Liquidation	27/09/2006	31/10/2018	Company Secretary
JIFFY DEVELOPMENTS LIMITED	04519320	Active - Accounts Filed	01/09/2006	28/10/2007	Company Secretary
S & I ELECTRONICS (UK) LIMITED	05154448	Company is dissolved	17/02/2006	15/06/2011	Company Secretary