



SECRETARIAL SERVICES UK LIMITED

911573786

Director Information

Title		Honours	
Name	SECRETARIAL SERVICES UK LIMITED	Number	911573786
Postcode	NW9 8TZ	Address	Jubilee House Townsend Lane, Kingsbury London United Kingdom
Date of birth		Nationality	British
Total current directorships	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	Active - Accounts Filed	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



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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