



LEA SECRETARIES LIMITED

911592713

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	LEA SECRETARIES LIMITED	<b>Number</b>	911592713
<b>Postcode</b>	W1G 9DQ	<b>Address</b>	5th Floor 7-10 Chandos Street Cavendish Square London
<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
NEXTPower DEVELOPMENT LIMITED	06363524	Active - Accounts Filed	06/09/2007		Company Secretary
ALDERSBROOK ENTERPRISES LIMITED	04211078	Non-Trading	20/10/2004		Company Secretary
SIFI VENTURES LTD	05056369	Active - Accounts Filed	26/02/2004		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MED DEVELOPEMENT LIMITED	05673779	Company is dissolved	26/01/2009	08/10/2015	Company Secretary
BERIDOR SERVICES LIMITED	06464903	Company is dissolved	07/01/2008		Company Secretary
TECHNOMATIC LIMITED	06457070	Company is dissolved	19/12/2007		Company Secretary
HALEPLEX LIMITED	06274662	Company is dissolved	22/11/2007		Company Secretary
EMIRCA LIMITED	06428356	Company is dissolved	15/11/2007		Company Secretary
MAMBO TANGO LIMITED	06321423	Company is dissolved	23/07/2007		Company Secretary
ROKIM LIMITED	06265285	Company is dissolved	31/05/2007		Company Secretary
TAMBERG TRADE LIMITED	06250304	Company is dissolved	17/05/2007	12/11/2013	Company Secretary
ENVIRONMENT FIRE & RISK CONSULTANTS LIMITED	06156758	Company is dissolved	13/03/2007		Company Secretary
STATUSLUX LIMITED	06132456	Company is dissolved	01/03/2007		Company Secretary



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MARCELLO MARCELLI LIMITED	06057228	Company is dissolved	18/01/2007		Company Secretary
SDS SPORT DATA SERVICE LIMITED	06034269	Company is dissolved	20/12/2006		Company Secretary
JERIMEL LIMITED	05889182	Company is dissolved	29/11/2006		Company Secretary
YMAP CONSULTING LIMITED	06009848	Company is dissolved	27/11/2006		Company Secretary
DAYCROSS LIMITED	05934154	Company is dissolved	12/10/2006		Company Secretary
EAGLE BLUE LIMITED	05942542	Company is dissolved	21/09/2006		Company Secretary
PARFUMS DE LUXE LTD	05912557	Company is dissolved	22/08/2006		Company Secretary
WHITMORE BAKER & CO. ADVISORY LIMITED	05912774	Company is dissolved	22/08/2006		Company Secretary
WATCH TRADING LIMITED	05847430	Company is dissolved	15/06/2006		Company Secretary
AYSTEL LIMITED	05815406	Company is dissolved	05/06/2006		Company Secretary
TRUCK & TRAILER LIMITED	05762134	Company is dissolved	06/04/2006	31/12/2008	Company Secretary
LEONOR REAL ESTATE LIMITED	05762814	Company is dissolved	30/03/2006	31/12/2008	Company Secretary
NABUCCO ADVISORY LIMITED	05757660	Company is dissolved	27/03/2006		Company Secretary
T-PRODATA LTD.	05739860	Company is dissolved	13/03/2006		Company Secretary
ROUNDWORLD CONSULTANTS LIMITED	05723897	Company is dissolved	28/02/2006		Company Secretary
BUTTONS AND ACCESSORIES LIMITED	04496298	Company is dissolved	24/10/2005		Company Secretary
CARBON INVESTMENTS LIMITED	05593665	Company is dissolved	14/10/2005		Company Secretary
GIATOLA LTD	05582903	Company is dissolved	04/10/2005		Company Secretary
WT LIMITED	05564559	Non-Trading	15/09/2005	15/09/2015	Company Secretary
TELESCOPIA LIMITED	04120739	Company is dissolved	04/08/2005		Company Secretary
LMR ASSOCIATES LIMITED	04926525	Company is dissolved	01/07/2005		Company Secretary



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GPH GRANT LIMITED	05494186	Company is dissolved	29/06/2005		Company Secretary
SOGIEM LIMITED	05481854	Company is dissolved	15/06/2005	10/01/2007	Company Secretary
CIEMME & PARTNERS LIMITED	05477127	Company is dissolved	09/06/2005		Company Secretary
MAVITEX LIMITED	05459380	Company is dissolved	23/05/2005	31/08/2014	Company Secretary
CRISTEF LTD	05441916	Company is dissolved	03/05/2005		Company Secretary
OMNIA FIDES LIMITED	05418816	Company is dissolved	08/04/2005		Company Secretary
SUNDREW LIMITED	05367138	Active - Accounts Filed	10/03/2005	08/03/2006	Company Secretary
COMAG LTD.	04119082	Company is dissolved	01/02/2005		Company Secretary
WARFIELD SERVICES LIMITED	05346251	Company is dissolved	28/01/2005		Company Secretary
REXPARK PROPERTIES LIMITED	05260928	Company is dissolved	18/01/2005		Company Secretary
ART PROMOTERS LTD	05333158	Company is dissolved	14/01/2005		Company Secretary
LEWIS & CLARK RESIDENCE LIMITED	05315475	Company is dissolved	17/12/2004		Company Secretary
NOVAPLUS SERVICES LIMITED	05260924	Company is dissolved	15/12/2004		Company Secretary
JUTEX CONSTRUCTION LIMITED	04948229	Company is dissolved	14/12/2004		Company Secretary
GAZLEY HOMES LIMITED	04818909	Company is dissolved	01/12/2004	01/12/2008	Company Secretary
LANCASTER CONSULTANTS LIMITED	05208340	Company is dissolved	16/11/2004		Company Secretary
ZONEBRAND LIMITED	05181323	Company is dissolved	05/11/2004	12/03/2007	Company Secretary
VALETEX LIMITED	05165876	Company is dissolved	05/10/2004	21/10/2010	Company Secretary
FREEWORLD HARDWARE LIMITED	05056056	Company is dissolved	29/07/2004		Company Secretary
OCEANLIGHT PROPERTIES LIMITED	03980169	Company is dissolved	25/06/2004		Company Secretary
SUNLIGHT OVERSEAS (UK) LIMITED	04268881	Company is dissolved	16/06/2004		Company Secretary



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SAINT GEORGE REAL ESTATES LIMITED	05150010	Active - Accounts Filed	09/06/2004	30/01/2017	Company Secretary
DELTA WATER LIMITED	05022042	Company is dissolved	28/05/2004		Company Secretary
AUGURSHIP 223 LIMITED	04395755	Company is dissolved	24/05/2004		Company Secretary
DAWERY LIMITED	05115377	Company is dissolved	29/04/2004		Company Secretary
PROPERTY CONSULTANTS INTERNATIONAL LIMITED	04899691	Company is dissolved	17/02/2004		Company Secretary
KROVAR LIMITED	04949666	Company is dissolved	04/02/2004		Company Secretary
PRESTIGE NETWORK LIFE LIMITED	03848381	Company is dissolved	26/01/2004		Company Secretary
B & B BRONZ & BRASS LTD	03485538	Company is dissolved	26/01/2004		Company Secretary
JTOOW LIMITED	03700612	Company is dissolved	26/01/2004		Company Secretary
PACKFIN LIMITED	03767293	Company is dissolved	26/01/2004	05/12/2008	Company Secretary
MEDINVEST LIMITED	03542069	Company is dissolved	26/01/2004	01/04/2010	Company Secretary
TRIS CHEMICAL INVESTMENTS LIMITED	04484158	Company is dissolved	26/01/2004		Company Secretary
SHEMBRAND LIMITED	03496659	Company is dissolved	21/01/2004		Company Secretary
GRANGELINE LIMITED	04955391	Company is dissolved	08/01/2004		Company Secretary
AW ACTIONWARE LIMITED	03308183	Company is dissolved	22/12/2003	16/02/2004	Company Secretary
FREEWICK LIMITED	04947043	Company is dissolved	19/12/2003		Company Secretary
W TLC LTD	04967379	Company is dissolved	18/11/2003		Company Secretary
CHEMIPLAST INVESTMENTS LTD	03384197	Company is dissolved	01/10/2003		Company Secretary