



CG SECRETARIAL LIMITED

911703781

Director Information

| | | | |
|----------------------|------------------------|--------------------|---|
| Title | | Honours | |
| Name | CG SECRETARIAL LIMITED | Number | 911703781 |
| Postcode | WF4 3ND | Address | 531 Denby Dale Road West Calder Grove Wakefield West Yorkshire United Kingdom |
| Date of birth | | Nationality | British |

Total current directorships 9

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| CONI LIGHTING LIMITED | 07162124 | Active - Accounts Filed | 18/02/2010 | | Company Secretary |
| CROFTON CAR SALES LIMITED | 06798850 | Active - Accounts Filed | 22/01/2009 | | Company Secretary |
| JCP SERVICES LIMITED | 05368168 | Active - Accounts Filed | 01/06/2008 | | Company Secretary |
| OSSETT PHYSIOTHERAPY LTD | 05083400 | Active - Accounts Filed | 01/03/2008 | | Company Secretary |
| CLARKE REFRIGERATION SERVICES LIMITED | 06515922 | Active - Accounts Filed | 27/02/2008 | | Company Secretary |
| TONY REVANS FINANCIAL PLANNING LIMITED | 06489869 | Active - Accounts Filed | 31/01/2008 | | Company Secretary |
| HOSCA CONSULTING LIMITED | 04641229 | Active - Accounts Filed | 01/01/2008 | | Company Secretary |
| TEMPO 2007 LIMITED | 06436251 | Active - Accounts Filed | 23/11/2007 | | Company Secretary |
| DPP MANAGEMENT LIMITED | 04243991 | Active - Accounts Filed | 01/06/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|------------|-------------------|
| DAN.IE LIMITED | 08208369 | Company is dissolved | 10/09/2012 | 29/09/2016 | Company Secretary |
| AMEURI LIMITED | 08191277 | Non-Trading | 24/08/2012 | 28/09/2016 | Company Secretary |
| REBUILDINGSOCIETY.COM LTD | 07885342 | Active - Accounts Filed | 16/12/2011 | 30/11/2015 | Company Secretary |



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|--|----------|-------------------------|------------|------------------------------|
| PJS PLASTERING CONTRACTORS (UK) LIMITED | 07305897 | Company is dissolved | 06/07/2010 | Company Secretary |
| CONI LIMITED | 04558906 | Company is dissolved | 31/03/2010 | Company Secretary |
| BR TRAINING SOLUTIONS LIMITED | 07185757 | Company is dissolved | 11/03/2010 | Company Secretary |
| WAKEFIELD CHIROPRACTIC CLINIC LIMITED | 07166292 | Company is dissolved | 23/02/2010 | 31/01/2018 Company Secretary |
| CGA BOOKKEEPING & PAYROLL SERVICES LIMITED | 06723770 | Company is dissolved | 11/01/2010 | Company Secretary |
| LRR CALEDONIA LIMITED | 07112137 | Company is dissolved | 23/12/2009 | Company Secretary |
| KS SECURITY SERVICES (WAKEFIELD) LIMITED | 07049451 | Company is dissolved | 20/10/2009 | Company Secretary |
| ADAM & JADE LONDON LIMITED | 07021405 | Company is dissolved | 17/09/2009 | 01/08/2010 Company Secretary |
| SUMMERSCALES UK LIMITED | 07020098 | Company is dissolved | 16/09/2009 | Company Secretary |
| B & H ACCOUNTANCY LIMITED | 07002121 | Active - Accounts Filed | 26/08/2009 | 13/02/2012 Company Secretary |
| INTERFACE VEHICLE SERVICES LIMITED | 06836122 | Active - Accounts Filed | 04/03/2009 | 03/03/2010 Company Secretary |
| KS GARAGE SERVICES LIMITED | 06821860 | Company is dissolved | 17/02/2009 | Company Secretary |
| DEAD ON TARGET LIMITED | 06731743 | Company is dissolved | 23/12/2008 | Company Secretary |
| DS DEVELOPMENTS (YORKSHIRE) LIMITED | 06337449 | Company is dissolved | 19/12/2008 | 01/11/2010 Company Secretary |
| THE SPOKEN ENGLISH COMPANY (MARKETING) LIMITED | 06765560 | Company is dissolved | 04/12/2008 | Company Secretary |
| HOMEFORCE (YORKSHIRE) LIMITED | 06759520 | Company is dissolved | 26/11/2008 | Company Secretary |
| GDG ONLINE LIMITED | 06746771 | Company is dissolved | 11/11/2008 | Company Secretary |
| FOURZEROS LTD | 06438599 | Company is dissolved | 01/11/2008 | Company Secretary |
| MOSS INTERNATIONAL SERVICES LIMITED | 05474326 | Company is dissolved | 16/10/2008 | Company Secretary |
| EMMGEE LIMITED | 06379050 | Company is dissolved | 15/09/2008 | Company Secretary |
| W M CAR SALES LIMITED | 06621365 | Company is dissolved | 17/06/2008 | Company Secretary |



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| MYAPARTMENT (UK) LTD | 06573245 | Active - Accounts Filed | 22/04/2008 | 29/06/2015 | Company Secretary |
| FOX RESIDENTIAL LIMITED | 06538480 | Company is dissolved | 18/03/2008 | 01/06/2013 | Company Secretary |
| CONSTRUCTION TRADE SOLUTIONS LIMITED | 05085992 | In Administration | 01/03/2008 | 15/04/2013 | Company Secretary |
| WARD CONSTRUCTION LIMITED | 05075128 | Active - Accounts Filed | 01/03/2008 | 15/03/2009 | Company Secretary |
| COUNSEL-EU LIMITED | 03711620 | Company is dissolved | 01/02/2008 | | Company Secretary |
| NUMBER ONE HAIR & BEAUTY LIMITED | 05309743 | Company is dissolved | 01/12/2007 | | Company Secretary |
| ZAGAWOK LIMITED | 06406958 | Company is dissolved | 23/10/2007 | | Company Secretary |
| WAYNE GRAHAM GRAPHICS LIMITED | 04867200 | Company is dissolved | 12/08/2007 | | Company Secretary |
| SHORTER DAYS LIMITED | 05546452 | Company is dissolved | 08/08/2007 | | Company Secretary |
| WHITE ROSE POULTRY LIMITED | 03226487 | Company is dissolved | 16/07/2007 | | Company Secretary |
| SP TRAINING SOLUTIONS LIMITED | 05860663 | Active - Accounts Filed | 27/06/2007 | 16/09/2008 | Company Secretary |
| CATTY LIMITED | 05875824 | Company is dissolved | 26/06/2007 | | Company Secretary |
| WEB TRANSLATIONS LIMITED | 04842002 | Active - Accounts Filed | 04/06/2007 | 01/08/2008 | Company Secretary |
| MALCOLM BURGESS ASSOCIATES LIMITED | 06249565 | Company is dissolved | 16/05/2007 | | Company Secretary |
| GLINFORM LIMITED | 02929940 | Company is dissolved | 02/05/2007 | | Company Secretary |
| CMS INTERNATIONAL SYSTEMS LIMITED | 05447710 | Company is dissolved | 01/05/2007 | | Company Secretary |
| BOOGIE SHOES LIMITED | 06201473 | Company is dissolved | 03/04/2007 | 10/08/2010 | Company Secretary |
| WAYNE GRAHAM (TRADING) LIMITED | 05112602 | Company is dissolved | 01/04/2007 | | Company Secretary |
| ALUMINIUM TECHNOLOGY DESIGN LIMITED | 04166251 | Company is dissolved | 31/03/2007 | | Company Secretary |
| TRAY-TECH (UK) LIMITED | 02896587 | Company is dissolved | 31/03/2007 | | Company Secretary |
| ALAN G HAINES ASSOCIATES LIMITED | 05119176 | Active - Accounts Filed | 07/03/2007 | 04/05/2010 | Company Secretary |



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| YORKSHIRE FLOORING SUPPLIES LIMITED | 05692956 | Active - Accounts Filed | 01/01/2007 | 20/04/2009 | Company Secretary |
| THE MAT MAN (UK) LIMITED | 05029160 | Non-Trading | 01/01/2007 | 20/04/2009 | Company Secretary |
| FLOORING CREATIONS LIMITED | 04638011 | Company is dissolved | 01/01/2007 | | Company Secretary |
| DIAMOND WET ROOMS LIMITED | 05661519 | Company is dissolved | 10/12/2006 | | Company Secretary |
| GARDEN & LEISURE BUILDINGS LIMITED | 04325750 | Company is dissolved | 22/11/2006 | | Company Secretary |
| EGHB 30 LIMITED | 02597600 | Company is dissolved | 13/03/2006 | | Company Secretary |