



SECRETARIAT OFFICERS LIMITED

911866210

Director Information

Title		Honours	
Name	SECRETARIAT OFFICERS LIMITED	Number	911866210
Postcode	CT19 4RH	Address	16 Shearway Business Park Folkestone Kent
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GARDEN HOUSE (SUFFOLK) LIMITED	06288040	Active - Accounts Filed	20/06/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LITTLE WOMBAT LIMITED	06510875	Company is dissolved	21/02/2008	28/02/2009	Company Secretary
MANCHESTER DOMESTIC ENERGY ASSESSORS LIMITED	06511135	Company is dissolved	21/02/2008		Company Secretary
KANBI LIMITED	06510384	Active - Accounts Filed	20/02/2008	20/02/2010	Company Secretary
FLUX TECHNOLOGY LIMITED	06510393	Company is dissolved	20/02/2008	01/01/2010	Company Secretary
SILVER O B M LIMITED	06507850	Company is dissolved	19/02/2008		Company Secretary
SCHOOL OF FINANCE AND MANAGEMENT LIMITED	05980183	Company is dissolved	18/02/2008		Company Secretary
STANLEY'S ACCOUNTANCY LIMITED	06506879	Company is dissolved	18/02/2008	07/07/2008	Company Secretary
SHOREPARK ADVISORS LIMITED	06507541	Company is dissolved	18/02/2008		Company Secretary
JET ENGINEERING & CONSTRUCTION LIMITED	06504723	Company is dissolved	15/02/2008		Company Secretary
LEGHORN INDUSTRIES LIMITED	06503112	Company is dissolved	13/02/2008	01/02/2009	Company Secretary
ESTATE AGENCY FEES DIRECT LIMITED	06501645	Company is dissolved	12/02/2008		Company Secretary
ALL METAL WORKS LIMITED	06500665	Company is dissolved	12/02/2008		Company Secretary



SECRETARIAT OFFICERS LIMITED

911866210

MEDITERRANEAN REAL ESTATES LIMITED	06499096	Company is dissolved	11/02/2008		Company Secretary
WELIAN TRADERS LIMITED	06500066	Company is dissolved	11/02/2008		Company Secretary
INTELLIMOON GROUP LIMITED	06498989	Company is dissolved	11/02/2008		Company Secretary
TUCKMY ENTERPRISES LIMITED	06496654	Company is dissolved	07/02/2008		Company Secretary
ALLROUND-ITC-CONSULTING LIMITED	06490911	Company is dissolved	01/02/2008	04/02/2010	Company Secretary
INNOV@TE LIMITED	06432395	Company is dissolved	31/01/2008	09/11/2010	Company Secretary
ACTION AMPS [AMPUTEE CASUALTY SIMULATIONS] LIMITED	05531239	Active - Accounts Filed	30/01/2008	08/05/2009	Company Secretary
L-B PROJECTS MANAGEMENT LIMITED	06486536	Company is dissolved	29/01/2008	22/11/2010	Company Secretary
JCT ENTERPRISES LIMITED	06487503	Company is dissolved	29/01/2008		Company Secretary
FIRST LINE ELECTRICAL & SECURITY LIMITED	06487505	Company is dissolved	29/01/2008		Company Secretary
BARGAIN MOBILE PHONES UK LIMITED	06487889	Company is dissolved	29/01/2008		Company Secretary
MBH SOFTWARE LIMITED	06487487	Company is dissolved	29/01/2008	29/01/2009	Company Secretary
THE VILLAGE PUB (UK) LIMITED	06487758	Company is dissolved	29/01/2008		Company Secretary
ESCORT ELITE LIMITED	06486641	Company is dissolved	29/01/2008		Company Secretary
PJ AUDITS LIMITED	06486590	Company is dissolved	29/01/2008		Company Secretary
BASNER INVESTIGATIONS LIMITED	06486451	Company is dissolved	28/01/2008		Company Secretary
KILIMO LIMITED	06485059	Active - Accounts Filed	28/01/2008	31/12/2008	Company Secretary
INTERACT SOLUTIONS LIMITED	06484726	Company is dissolved	25/01/2008	22/09/2010	Company Secretary
LETS FURNISH LTD	05742523	Company is dissolved	25/01/2008	28/01/2013	Company Secretary
PGK ELECTRONICS LIMITED	06484710	Company is dissolved	25/01/2008		Company Secretary
IPG8 LIMITED	06482749	Company is dissolved	24/01/2008		Company Secretary



SECRETARIAT OFFICERS LIMITED

911866210

HSEE LIMITED	06483281	Company is dissolved	24/01/2008	01/09/2008	Company Secretary
THE BANK OF BERMUDA LIMITED	06482612	Company is dissolved	24/01/2008		Company Secretary
OMNIMED LIMITED	06478461	Active - Accounts Filed	21/01/2008	25/01/2010	Company Secretary
DATABLIPUK LIMITED	06479108	Company is dissolved	21/01/2008		Company Secretary
NOLLYWOOD VENTURES LIMITED	06477317	Active - Accounts Filed	18/01/2008	16/04/2008	Company Secretary
QUICK ADVERTS LIMITED	06474656	Company is dissolved	16/01/2008		Company Secretary
GNOSIS ADVISORY & TRADING COMPANY LIMITED	06475223	Company is dissolved	16/01/2008	14/04/2008	Company Secretary
COTTONCASTLE LIMITED	06472700	Company is dissolved	15/01/2008		Company Secretary
GROVEFREIGHT LOGISTICS LIMITED	06471615	Company is dissolved	14/01/2008	08/05/2008	Company Secretary
MOWEI COMMUNICATION LIMITED	06470308	Company is dissolved	11/01/2008		Company Secretary
SOLUTION CANVAS LIMITED	SC233864	Company is dissolved	11/01/2008		Company Secretary
BERMUDA HOLDINGS LIMITED	06470331	Company is dissolved	11/01/2008		Company Secretary
CONANJACK LIMITED	06470390	Company is dissolved	11/01/2008		Company Secretary
GRANESTO LIMITED	06313465	Company is dissolved	10/01/2008		Company Secretary
VISUAL DREAMS PRODUCTION LIMITED	06467801	Company is dissolved	09/01/2008		Company Secretary
LAZY EIGHT PRODUCTIONS LIMITED	06466273	Company is dissolved	08/01/2008	07/01/2009	Company Secretary
COMPANY TEAM LIMITED	06466342	Company is dissolved	08/01/2008		Company Secretary
CT SECRETARIES LIMITED	06466345	Company is dissolved	08/01/2008	08/01/2009	Company Secretary
REASSURINGLY AVERAGE AUDIO LIMITED	06465946	Non-Trading	07/01/2008	02/01/2013	Company Secretary
SHEPWAY PROPERTY MANAGEMENT LIMITED	06462797	Company is dissolved	03/01/2008		Company Secretary
GREAT SANKEY TRANSPORT LIMITED	06462831	Company is dissolved	03/01/2008	31/01/2010	Company Secretary



SECRETARIAT OFFICERS LIMITED

911866210

SRG BUILDING SERVICES LIMITED	06458530	Company is dissolved	20/12/2007		Company Secretary
SRB-SOLUTIONS LIMITED	06455208	Company is dissolved	17/12/2007	18/04/2008	Company Secretary
IAVSOFT LIMITED	06454789	Company is dissolved	17/12/2007		Company Secretary
DBS PROPERTY INVESTMENTS LIMITED	06454806	Company is dissolved	17/12/2007		Company Secretary
M & B SHOPFITTING LIMITED	06452636	Company is dissolved	13/12/2007	12/12/2008	Company Secretary
ALFA-FLOWTECHNIK LIMITED	06023103	Company is dissolved	08/12/2007		Company Secretary
VOUGE EXPORTS LIMITED	06448287	Company is dissolved	07/12/2007		Company Secretary
PATCHES PET SERVICES LIMITED	06446975	Company is dissolved	06/12/2007		Company Secretary
THERMOROD LIMITED	06443943	Company is dissolved	04/12/2007	31/03/2008	Company Secretary
HEIN CONSULTING LIMITED	06443942	Company is dissolved	04/12/2007	03/12/2009	Company Secretary
UNITED NATIONS LOGISTICS LIMITED	06443962	Company is dissolved	04/12/2007	12/12/2008	Company Secretary
RED APEX LIMITED	06443112	Company is dissolved	03/12/2007	01/01/2010	Company Secretary
GSC TRADING LIMITED	06443819	Company is dissolved	03/12/2007	25/01/2008	Company Secretary
MG TRAINING LIMITED	06440350	Company is dissolved	29/11/2007	29/11/2009	Company Secretary
KN EXECUTIVE TRAVEL LIMITED	06440239	Company is dissolved	29/11/2007	06/12/2007	Company Secretary
MIDLAND PROBATE & CONSULTING LIMITED	06416836	Company is dissolved	29/11/2007	25/05/2011	Company Secretary