



M & N SECRETARIES LIMITED

911899648

Director Information

Title		Honours	
Name	M & N SECRETARIES LIMITED	Number	911899648
Postcode	KT2 6QJ	Address	The Quadrant 118 London Road Kingston Upon Thames Surrey
Date of birth		Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUINTESSENCE PUBLISHING COMPANY LIMITED	01610710	Active - Accounts Filed	01/01/2008		Company Secretary
AGC EQUITY PARTNERS LIMITED	06445926	Active - Accounts Filed	05/12/2007		Company Secretary
WARRECK LIMITED	06434050	Active - Accounts Filed	22/11/2007		Company Secretary
MARLODGE COMPANY LIMITED	06429610	Non-Trading	16/11/2007		Company Secretary
BENROYCE LIMITED	06243614	Non-Trading	10/05/2007		Company Secretary
CAMPDEN HILL GATE (FREEHOLD) LIMITED	03869539	Active - Accounts Filed	27/02/2007		Company Secretary
CAMPDEN HILL GATE LIMITED	01247093	Non-Trading	27/02/2007		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDONNOTARIES.COM (BELGRAVIA) LIMITED	06510106	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
LONDONNOTARIES.COM LIMITED	06510111	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
MCGEES ACCOUNTANTS LIMITED	05554807	Company is dissolved	23/01/2008	12/05/2008	Company Secretary
TUDOR PROPERTY MANAGEMENT LIMITED	04118042	Company is dissolved	01/01/2008		Company Secretary
BUILDING CONSTRUCTION DEVELOPMENT TECHNOLOGIES (UK) LTD	06452562	Company is dissolved	13/12/2007		Company Secretary



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AGC PRIVATE EQUITY LTD	06451208	Company is dissolved	12/12/2007		Company Secretary
GLOBAL DATA EXCELLENCE LIMITED	06451543	Company is dissolved	12/12/2007		Company Secretary
AGC GROUP LTD	06450989	Company is dissolved	11/12/2007		Company Secretary
AGC NATURAL RESOURCES LTD	06450601	Company is dissolved	11/12/2007		Company Secretary
BIONORICA UK LIMITED	06439506	Company is dissolved	28/11/2007		Company Secretary
LOT78 UK LTD	05490864	Company is dissolved	27/11/2007		Company Secretary
ANIO DISTRIBUTION LTD	06438359	Company is dissolved	27/11/2007		Company Secretary
DARBOT MANAGEMENT COMPANY LIMITED	06435613	Company is dissolved	23/11/2007	23/11/2007	Company Secretary
COASTAL PARTNERSHIPS LIMITED	04715532	Company is dissolved	07/11/2007		Company Secretary
PHILLIPA DARCY LIMITED	06417029	Company is dissolved	02/11/2007	01/01/2008	Company Secretary
PRISMA PHARMACEUTICALS LIMITED	04756969	Company is dissolved	01/11/2007		Company Secretary
GETGRUNTLED LTD	06404888	Company is dissolved	22/10/2007		Company Secretary
MULTIMEDIA INTERNATIONAL (UK) LIMITED	01914013	Company is dissolved	07/09/2007		Company Secretary
RIDGEMOST LIMITED	06362915	Company is dissolved	06/09/2007		Company Secretary
SOLAR GLOBAL LIMITED	06344103	Company is dissolved	15/08/2007	13/08/2008	Company Secretary
POLLEX CONSULTING LTD	06328442	Company is dissolved	30/07/2007		Company Secretary
MORNING STAR PROPERTIES LTD	06302084	Company is dissolved	06/07/2007	12/03/2008	Company Secretary
NEWQUAY PROFESSIONAL LIMITED	06281193	Company is dissolved	15/06/2007	24/07/2007	Company Secretary
HOLMES PLACE LEISURE 4 LIMITED	05522336	Company is dissolved	01/06/2007		Company Secretary
VIVAT PRODUCTIONS LIMITED	06256941	Company is dissolved	23/05/2007		Company Secretary
HABEAS FILMS LIMITED	06256936	Company is dissolved	23/05/2007		Company Secretary



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DOG EAST LIMITED	06234949	Company is dissolved	02/05/2007	02/05/2007	Company Secretary
CHARLAKE LIMITED	06210336	Company is dissolved	12/04/2007		Company Secretary
BAHMERE LIMITED	06210331	Company is dissolved	12/04/2007		Company Secretary
SAFARI AND GOLF TOURS LIMITED	06204766	Company is dissolved	05/04/2007		Company Secretary
REDMIRROR LIMITED	05889953	Company is dissolved	22/01/2007		Company Secretary
HEALTH CLUB GROUP PLC	04663223	Company is dissolved	22/01/2007		Company Secretary
HEALTH CLUB HOLDINGS LIMITED	04663219	Company is dissolved	22/01/2007		Company Secretary
HC LEISURE 3 LIMITED	04991603	Company is dissolved	22/01/2007		Company Secretary
HC INTERNATIONAL HOLDINGS LIMITED	03807514	Company is dissolved	22/01/2007	21/02/2009	Company Secretary
HCHP (HOLDINGS) LTD	02072529	Company is dissolved	22/01/2007	21/02/2009	Company Secretary
NEW EAST CO. LIMITED	03560633	Company is dissolved	01/01/2007		Company Secretary
EUROACE ENTERPRISES LTD	03984151	Company is dissolved	01/01/2006		Company Secretary