



**ACTIVE SECRETARIAT LIMITED**

**911933378**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ACTIVE SECRETARIAT LIMITED	<b>Number</b>	911933378
<b>Postcode</b>	MK9 2FR	<b>Address</b>	Luminous House 300 South Row Milton Keynes United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMMEX LIMITED	05806305	In Liquidation	30/04/2009		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLUE LOGIC EUROPE LIMITED	07284668	Company is dissolved	31/05/2011	28/01/2016	Company Secretary
CX SUPPORT SERVICES LIMITED	06807051	Company is dissolved	21/03/2011		Company Secretary
THIRD PARTY DELIVERY BUSINESS SERVICES MK LIMITED	07560940	Company is dissolved	11/03/2011		Company Secretary
THIRD PARTY DELIVERY OUTSOURCING LIMITED	07561004	Company is dissolved	11/03/2011		Company Secretary
THIRD PARTY DELIVERY GROUP LIMITED	07558438	Non-Trading	09/03/2011	01/01/2016	Company Secretary
EXCEED MK LIMITED	07468573	Company is dissolved	14/12/2010	01/10/2013	Company Secretary
KK VENTURES LIMITED	07162965	Company is dissolved	19/02/2010		Company Secretary
TESSERAKT UK LIMITED	07159150	Company is dissolved	16/02/2010	14/03/2012	Company Secretary
MONACO ESTATES LIMITED	07159242	Company is dissolved	16/02/2010	27/01/2012	Company Secretary
RSRG LIMITED	07129494	Company is dissolved	19/01/2010		Company Secretary
GREAT WAVE GROUP LIMITED	07128226	Company is dissolved	18/01/2010		Company Secretary
EASY HEALTH (UK) LTD.	05941935	Company is dissolved	14/12/2009		Company Secretary



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WOBURN PROPERTY MANAGEMENT LIMITED	07053256	Company is dissolved	22/10/2009		Company Secretary
MCL & J LIMITED	07027455	Company is dissolved	23/09/2009		Company Secretary
TBS WHOLESALE TECHNOLOGIES LIMITED	07009483	Company is dissolved	04/09/2009	11/06/2014	Company Secretary
EPF (RUTLAND) LIMITED	06934235	Company is dissolved	15/06/2009		Company Secretary
YOUR ACCOUNTS MANAGER LIMITED	06926451	Company is dissolved	06/06/2009	28/01/2016	Company Secretary
JAD LEISURE LIMITED	06909302	Company is dissolved	19/05/2009		Company Secretary
RED FITNESS LIMITED	06894252	Company is dissolved	01/05/2009		Company Secretary
NOLOGY LTD	06729466	Active - Accounts Filed	22/04/2009	28/01/2016	Company Secretary
WILMSLOW LEISURE LIMITED	06859836	In Liquidation	26/03/2009	15/12/2009	Company Secretary
JAZZ BATHROOMS LIMITED	06818820	Company is dissolved	13/02/2009	31/12/2016	Company Secretary
CLEANING BUDDIES LTD.	05996890	Company is dissolved	01/01/2009		Company Secretary
WORK OUT (REDDITCH) LIMITED	06755012	In Liquidation	21/11/2008	01/10/2009	Company Secretary
COMMEX FINANCE LIMITED	06754412	Company is dissolved	20/11/2008	09/07/2009	Company Secretary
COMMEX CREATE LIMITED	06754389	Company is dissolved	20/11/2008	09/07/2009	Company Secretary
COMMEX COMMUNITY LIMITED	06754265	Company is dissolved	20/11/2008	09/07/2009	Company Secretary
CIVEX UK LIMITED	06754297	Company is dissolved	20/11/2008	09/07/2009	Company Secretary
COMMEX NAVITRACKER LIMITED	06754352	Company is dissolved	20/11/2008	09/07/2009	Company Secretary
COMMEX CARD SERVICES LIMITED	06754375	Company is dissolved	20/11/2008	09/07/2009	Company Secretary
FISH HAWK LIMITED	06737210	Company is dissolved	30/10/2008	10/10/2009	Company Secretary
RECYCOLOGIC LTD	06533235	Company is dissolved	02/10/2008	12/03/2012	Company Secretary
EASY WEIGHT MANAGEMENT LIMITED	06393186	Company is dissolved	30/09/2008		Company Secretary



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PSM VENTURES LIMITED	06703801	Company is dissolved	22/09/2008		Company Secretary
CASTILIAN FITNESS LIMITED	06688780	Company is dissolved	04/09/2008		Company Secretary
N & J VENTURES LIMITED	06687614	Company is dissolved	03/09/2008		Company Secretary
PAUL LAWRENCE MANAGEMENT LIMITED	06686833	Active - Accounts Filed	02/09/2008	17/10/2011	Company Secretary
ACTIVE BODIES LIMITED	06665492	Company is dissolved	06/08/2008	01/08/2012	Company Secretary
MELLON FRANCHISES LIMITED	06661664	Company is dissolved	01/08/2008	06/04/2011	Company Secretary
PERTH YOUTH FITNESS LIMITED	06611056	Company is dissolved	04/06/2008		Company Secretary
PDM FITNESS LIMITED	06606116	Company is dissolved	30/05/2008		Company Secretary
DYNAMIC FITNESS LIMITED	06606083	Company is dissolved	30/05/2008		Company Secretary
BLU SKY CONSULTANTS LTD	06588036	Company is dissolved	08/05/2008		Company Secretary
VITALITY FITNESS CLUBS LIMITED	06569035	Company is dissolved	17/04/2008		Company Secretary
WOMENS FITNESS UK LIMITED	06566673	Company is dissolved	15/04/2008	18/08/2008	Company Secretary
FITLIKE (MELKSHAM) LTD	06469821	Company is dissolved	26/03/2008		Company Secretary
SMB FITNESS (EASTBOURNE) LIMITED	06540722	Active - Accounts Filed	20/03/2008	30/11/2009	Company Secretary
JGB FITNESS (EASTBOURNE) LIMITED	06540090	Active - Accounts Filed	19/03/2008	30/11/2009	Company Secretary
EPF (ST.JOHNS WOOD) LIMITED	06533073	Company is dissolved	13/03/2008		Company Secretary
BAYES GROUP LIMITED	06532906	Company is dissolved	12/03/2008	30/11/2009	Company Secretary
NEWTEQWISE LIMITED	06528776	Company is dissolved	10/03/2008		Company Secretary
CLUBWISE BUSINESS IMPACT LIMITED	06476893	Company is dissolved	18/01/2008	31/03/2009	Company Secretary
OSFIT LIMITED	06213632	Company is dissolved	16/01/2008		Company Secretary
HEALTHY LIVING FITNESS LIMITED	06473446	Company is dissolved	15/01/2008		Company Secretary



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BENOIT FITNESS LIMITED	06471783	Company is dissolved	14/01/2008		Company Secretary
REIGATE CONSULTING LIMITED	06458176	Company is dissolved	20/12/2007		Company Secretary
LANDSEER CONSULTING LIMITED	06458183	Company is dissolved	20/12/2007		Company Secretary
MJV CONSULTING LIMITED	06458171	Company is dissolved	20/12/2007		Company Secretary
LILLESHALL CONSULTING LIMITED	06458173	Company is dissolved	20/12/2007		Company Secretary
BD FITNESS LIMITED	06450928	Company is dissolved	11/12/2007	31/10/2012	Company Secretary
CHW SERVICES LIMITED	06445558	Company is dissolved	05/12/2007		Company Secretary
CHARWELTON LTD	06442864	Company is dissolved	03/12/2007	10/08/2009	Company Secretary
G.Y.M. LEISURE LIMITED	06443412	Company is dissolved	03/12/2007		Company Secretary
EDEN LEISURE & FITNESS LTD	06442861	Company is dissolved	03/12/2007	30/11/2009	Company Secretary
PROGRESSIVE TRAINING HARROW LIMITED	06219527	Company is dissolved	03/12/2007	19/04/2010	Company Secretary
INSPIRE FITNESS LIMITED	06423689	Company is dissolved	09/11/2007	11/04/2008	Company Secretary
FITNESS IN TIME LIMITED	06418535	Company is dissolved	06/11/2007	23/11/2009	Company Secretary
EVERYDAY WORKOUT LIMITED	06398950	Company is dissolved	15/10/2007		Company Secretary
FITNESS DIRECT FRANCHISING LIMITED	06391606	Company is dissolved	05/10/2007	18/08/2008	Company Secretary
ENERGIE PERSONAL FITNESS LIMITED	06346009	Company is dissolved	17/08/2007		Company Secretary