



ACTIVE SECRETARIAT LIMITED

911933378

Director Information

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