



MADDISON COMPANY SECRETARY SERVICES LIMITED

911942105

Director Information

Title		Honours	
Name	MADDISON COMPANY SECRETARY SERVICES LIMITED	Number	911942105
Postcode	B16 8NH	Address	5th Floor Edgbaston House 3 Duchess Place Birmingham 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
MADDISON 141 LIMITED	05213740	Active - Accounts Filed	04/08/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARKADIUSZ JEZIERSKI-PALINCEUSZ COMPANY LIMITED	06203908	Company is dissolved	04/04/2007		Company Secretary
DAVID FLETCHER COMPANY LIMITED	06203078	Company is dissolved	04/04/2007		Company Secretary
HELEN PROSSER COMPANY LIMITED	06203147	Company is dissolved	04/04/2007		Company Secretary
SIMON TAYLOR COMPANY LIMITED	06203135	Company is dissolved	04/04/2007		Company Secretary
ROBERT STEPHEN SHERMAN COMPANY LIMITED	06202192	Company is dissolved	04/04/2007		Company Secretary
MICHAEL WENN COMPANY LIMITED	06203871	Company is dissolved	04/04/2007		Company Secretary
PHILIP CLAYTON COMPANY LIMITED	06203775	Company is dissolved	04/04/2007		Company Secretary
MICHAEL HENDERSON COMPANY LIMITED	06204009	Company is dissolved	04/04/2007		Company Secretary
IAN DUNLOP COMPANY LIMITED	06203717	Company is dissolved	04/04/2007		Company Secretary
DOUGLAS TODD COMPANY LIMITED	06203116	Company is dissolved	04/04/2007		Company Secretary

MADDISON COMPANY SECRETARY SERVICES LIMITED

911942105

DAVID MACKINTOSH COMPANY LIMITED	06203375	Company is dissolved	04/04/2007	Company Secretary
ALAN HIGGINS COMPANY LIMITED	06203947	Company is dissolved	04/04/2007	Company Secretary
BAHADUR SINGH COMPANY LIMITED	06203063	Company is dissolved	04/04/2007	Company Secretary
YUSUF DRIVER KOSE COMPANY LIMITED	06202208	Company is dissolved	04/04/2007	Company Secretary
HENRY HEGARTY COMPANY LIMITED	06203972	Company is dissolved	04/04/2007	Company Secretary
ROBERT MOONEY COMPANY LIMITED	06203570	Company is dissolved	04/04/2007	Company Secretary
EDWARD PEARSON COMPANY LIMITED	06203633	Company is dissolved	04/04/2007	Company Secretary
CLIVE CLARKE COMPANY LIMITED	06203703	Company is dissolved	04/04/2007	Company Secretary
RAYMOND CARR COMPANY LIMITED	06203920	Company is dissolved	04/04/2007	Company Secretary
BRIAN MCNALLY COMPANY LIMITED	06203901	Company is dissolved	04/04/2007	Company Secretary
ERIC LANGLEY COMPANY LIMITED	06202182	Company is dissolved	03/04/2007	Company Secretary
PETER SHELTON COMPANY LIMITED	06201664	Company is dissolved	03/04/2007	Company Secretary
JAMES SITE MANAGER COMPANY LIMITED	06202172	Company is dissolved	03/04/2007	Company Secretary
ALONZO HAINES COMPANY LIMITED	06202130	Company is dissolved	03/04/2007	Company Secretary
PHILLIP SPEAKMAN COMPANY LIMITED	06201970	Company is dissolved	03/04/2007	Company Secretary
PETER ADERIBIGBE COMPANY LIMITED	06201929	Company is dissolved	03/04/2007	Company Secretary
PETER ROSENTHAL COMPANY LIMITED	06201910	Company is dissolved	03/04/2007	Company Secretary
GINTARAS LUCKUS COMPANY LIMITED	06199897	Company is dissolved	02/04/2007	Company Secretary
PAUL KRAUS COMPANY LIMITED	06199842	Company is dissolved	02/04/2007	Company Secretary
EDWARD GUNN COMPANY LIMITED	06199639	Company is dissolved	02/04/2007	Company Secretary
JEFFREY COULTHARD COMPANY LIMITED	06199481	Company is dissolved	02/04/2007	Company Secretary



MADDISON COMPANY SECRETARY SERVICES LIMITED

911942105

GUS SINGH COMPANY LIMITED	06198977	Company is dissolved	02/04/2007	Company Secretary
NIGEL CUMMINS COMPANY LIMITED	06199734	Company is dissolved	02/04/2007	Company Secretary
PHILIP BREAVINGTON COMPANY LIMITED	06199145	Company is dissolved	02/04/2007	Company Secretary
GREGORY WHITTAKER COMPANY LIMITED	06199871	Company is dissolved	02/04/2007	Company Secretary
ANDREW WOODFINE COMPANY LIMITED	06199749	Company is dissolved	02/04/2007	Company Secretary
ANDREW DYNE COMPANY LIMITED	06199694	Company is dissolved	02/04/2007	Company Secretary
RICHARD CROWLE COMPANY LIMITED	06199027	Company is dissolved	02/04/2007	Company Secretary
KEITH PUGH COMPANY LIMITED	06199642	Company is dissolved	02/04/2007	Company Secretary
ANTHONY NOKE COMPANY LIMITED	06199138	Company is dissolved	02/04/2007	Company Secretary
HERVE LOKO COMPANY LIMITED	06199869	Company is dissolved	02/04/2007	Company Secretary
LUAN AMATI COMPANY LIMITED	06199714	Company is dissolved	02/04/2007	Company Secretary
RICHARD BAINES COMPANY LIMITED	06199044	Company is dissolved	02/04/2007	Company Secretary
PHILIP HOWES COMPANY LIMITED	06199177	Company is dissolved	02/04/2007	Company Secretary
ALAN SHEPPARD COMPANY LIMITED	06193265	Company is dissolved	30/03/2007	Company Secretary
ROBERT BOTTESI COMPANY LIMITED	06193183	Company is dissolved	30/03/2007	Company Secretary
PHILIP MANTLE COMPANY LIMITED	06193390	Company is dissolved	30/03/2007	Company Secretary
DANIEL DIKE COMPANY LIMITED	06193197	Company is dissolved	30/03/2007	Company Secretary
DAVID SIMPSON COMPANY LIMITED	06193061	Company is dissolved	29/03/2007	Company Secretary
JOSEPH GRANT COMPANY LIMITED	06192625	Company is dissolved	29/03/2007	Company Secretary
JOHN WOODS COMPANY LIMITED	06192777	Company is dissolved	29/03/2007	Company Secretary
JAMES SIBLEY COMPANY LIMITED	06190950	Company is dissolved	29/03/2007	Company Secretary



MADDISON COMPANY SECRETARY SERVICES LIMITED

911942105

JOHN HYATT COMPANY LIMITED	06192926	Company is dissolved	29/03/2007	Company Secretary
ISAAC MULISA COMPANY LIMITED	06192995	Company is dissolved	29/03/2007	Company Secretary
ANDREW EBANKS COMPANY LIMITED	06193024	Company is dissolved	29/03/2007	Company Secretary
MIGUEL GAMARRA TOMAS COMPANY LIMITED	06193055	Company is dissolved	29/03/2007	Company Secretary
PETER BANAS COMPANY LIMITED	06191958	Company is dissolved	29/03/2007	Company Secretary
JEFFREY REYNOLDS COMPANY LIMITED	06188306	Company is dissolved	28/03/2007	Company Secretary
DARIUSZ MOSZCZYNSKI COMPANY LIMITED	06190442	Company is dissolved	28/03/2007	Company Secretary
DAVID WILLIAM JONES COMPANY LIMITED	06190362	Company is dissolved	28/03/2007	Company Secretary
SARBEST MOHAMMED COMPANY LIMITED	06189720	Company is dissolved	28/03/2007	Company Secretary
GERALD FRANKLIN COMPANY LIMITED	06189980	Company is dissolved	28/03/2007	Company Secretary
MARTYN MOULSDALE COMPANY LIMITED	06189713	Company is dissolved	28/03/2007	Company Secretary
LAWRENCE ANTHONY WILLIAMS COMPANY LIMITED	06189535	Company is dissolved	28/03/2007	Company Secretary
MEHDI NOOSHINRAVEN COMPANY LIMITED	06189817	Company is dissolved	28/03/2007	Company Secretary
ERIC MUMBY COMPANY LIMITED	06190259	Company is dissolved	28/03/2007	Company Secretary
MICHAEL SYMA COMPANY LIMITED	06189651	Company is dissolved	28/03/2007	Company Secretary
CARL VINCENT COMPANY LIMITED	06187981	Company is dissolved	27/03/2007	Company Secretary
GRAHAM HALL-SHELTON COMPANY LIMITED	06188205	Company is dissolved	27/03/2007	Company Secretary
MADDISON 8 LIMITED	04490611	Company is dissolved	30/01/2007	Company Secretary