



**SANDRINGHAM COMPANY SECRETARIES LIMITED**

**912281921**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SANDRINGHAM COMPANY SECRETARIES LIMITED	<b>Number</b>	912281921
<b>Postcode</b>	GU21 6LQ	<b>Address</b>	Suite A 1st Floor Midas House 62 Goldsworth Road Woking Surrey
<b>Date of birth</b>		<b>Nationality</b>	Dutch
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROADCHEF (EMPLOYEE BENEFITS TRUSTEES) LIMITED	02842686	Non-Trading	26/06/2024		Company Secretary
SOF LIMITED	03356546	Active - Accounts Filed	01/09/2023		Company Secretary
BONDNEWS LIMITED	05773854	Active - Accounts Filed	01/04/2015		Company Secretary
QUOMODUS LIMITED	02429877	Active - Accounts Filed	18/09/2012		Company Secretary
GOODWYNS LIMITED	03560825	Active - Accounts Filed	01/07/2011		Company Secretary
SACEF GP LIMITED	06819282	Non-Trading	13/02/2009		Company Secretary
CLIPPER IT SERVICES LIMITED	06451516	Active - Accounts Filed	12/12/2007		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUTHERN AGRICULTURE (2005) LIMITED	05595230	Company is dissolved	26/08/2016		Company Secretary
MIKSU LIMITED	10179387	Company is dissolved	25/08/2016		Director
REY PROPERTY LIMITED	04392169	Company is dissolved	01/01/2016		Company Secretary
KANVASS LIMITED	09642975	Company is dissolved	17/06/2015	18/08/2016	Company Secretary
HIGHLAMP HOLDINGS LIMITED	09407147	Company is dissolved	26/01/2015		Company Secretary
ROSTRON ELECTRONICS LIMITED	05465826	Company is dissolved	01/02/2014		Company Secretary



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WALLTECH CONSTRUCTION PLC	08264686	Company is dissolved	23/10/2012	23/10/2012	Company Secretary
SVENSKA PETROLEUM EXPLORATION U.K. LIMITED	01191501	Company is dissolved	17/10/2012		Company Secretary
SIDMOUTH NURSING HOME LTD	06912473	Active - Accounts Filed	21/05/2012	26/04/2023	Company Secretary
HIGHLAMP LIMITED	03162590	Company is dissolved	22/02/2012		Company Secretary
RHODIC HOLDINGS LIMITED	03502565	Company is dissolved	01/02/2012	07/06/2017	Company Secretary
REEFSAIL LIMITED	03361550	Company is dissolved	01/01/2012	02/08/2019	Company Secretary
MULBERRY PARK LIMITED	04273906	Company is dissolved	01/07/2011		Company Secretary
DIESELGAS LIMITED	07468100	Company is dissolved	13/12/2010		Company Secretary
INTERPROP LIMITED	03458568	Company is dissolved	01/11/2010	07/06/2017	Company Secretary
CAPE COD CONSULTING LIMITED	07400319	Company is dissolved	07/10/2010	31/12/2011	Company Secretary
INMEDIUS LTD.	05177414	Company is dissolved	24/08/2010	22/10/2012	Company Secretary
CURA MAINTENANCE (SOUTHERN) LIMITED	07310675	Company is dissolved	12/07/2010	22/02/2012	Company Secretary
ON-LINE BRICKWORK LIMITED	07086711	Non-Trading	08/07/2010	30/11/2011	Company Secretary
AUTOGAS 4 CARS LIMITED	07236204	Company is dissolved	27/04/2010		Company Secretary
MONKEY PUZZLE RIBS LIMITED	05666922	Company is dissolved	17/02/2010	12/05/2011	Company Secretary
WOKING YOUNG MEN'S CHRISTIAN ASSOCIATION	06481437	Company is dissolved	22/01/2010		Company Secretary
DECOUVERT LIMITED	06345672	Active - Accounts Filed	27/10/2009	06/11/2013	Company Secretary
MOLWELL ENTERPRISE LIMITED	07054107	Company is dissolved	22/10/2009	05/05/2010	Company Secretary
THE INFORMATION CONSULTING SERVICES LIMITED	06616196	Company is dissolved	22/06/2009	01/12/2010	Company Secretary
B1 OFFICES LIMITED	05865800	Company is dissolved	28/04/2009		Company Secretary
CONNAUGHT FACILITIES MANAGEMENT LIMITED	06867844	Company is dissolved	02/04/2009		Company Secretary



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YELLOW PEN LIMITED	06864708	Company is dissolved	31/03/2009		Company Secretary
HDMK LIMITED	06853546	Company is dissolved	20/03/2009		Company Secretary
MARINE ECOPOWER LIMITED	06845482	Company is dissolved	12/03/2009		Company Secretary
DIESEL GAS TECHNOLOGY LIMITED	06845481	Company is dissolved	12/03/2009		Company Secretary
THE CT ACCELERATOR LIMITED	06805378	Company is dissolved	29/01/2009		Company Secretary
MY FREIGHT LIMITED	05497321	Company is dissolved	13/07/2008	28/02/2013	Company Secretary
TOSH AIR LIMITED	06541619	Company is dissolved	08/05/2008	05/09/2011	Company Secretary
LIMA AUTOGAS SYSTEMS LIMITED	06454903	Company is dissolved	17/04/2008		Company Secretary
OAKDALE LAMBERT LIMITED	06491487	Company is dissolved	01/02/2008	19/06/2008	Company Secretary
ELKINGTON & PARTNERS LIMITED	03477558	Company is dissolved	13/12/2007		Company Secretary
THAMESIDE (STAINES) MANAGEMENT COMPANY LIMITED	00989654	Active - Accounts Filed	04/12/2007	15/08/2022	Company Secretary
WBR MANAGEMENT LIMITED	06441953	Company is dissolved	04/12/2007		Company Secretary
LIFE ASSETS LIMITED	06289423	Company is dissolved	15/11/2007	19/06/2008	Company Secretary
OPUS LIFE FUND MANAGEMENT LIMITED	06289638	Company is dissolved	15/11/2007	19/06/2008	Company Secretary
ZEUS INVESTMENTS LIMITED	06406694	Company is dissolved	15/11/2007	19/06/2008	Company Secretary
ISTOR 2 LIMITED	06412286	Company is dissolved	30/10/2007		Company Secretary
EAST COAST SHELLFISH LIMITED	04583311	Company is dissolved	15/10/2007		Company Secretary
FELDHAUS UK LIMITED	05825450	Active - Accounts Filed	14/09/2007	08/10/2009	Company Secretary
B. B. BOS CONSULTING LIMITED	05239141	Company is dissolved	10/09/2007	01/08/2008	Company Secretary
YUKONSTRAD SERVICES LIMITED	06019128	Company is dissolved	09/08/2007	29/08/2013	Company Secretary
HUGHES ENVIRONMENTAL SERVICES LIMITED	03369623	Company is dissolved	08/06/2007		Company Secretary



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**SANDRINGHAM COMPANY SECRETARIES LIMITED**

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NETWORK LIQUIDATORS LIMITED

05744351

Company is dissolved

15/03/2006

Company  
Secretary