



MH SECRETARIES LIMITED

912366720

Director Information

Title		Honours	
Name	MH SECRETARIES LIMITED	Number	912366720
Postcode	EC2V 6EE	Address	80 Cheapside London England
Date of birth		Nationality	British

Total current directorships 1

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INFOSCREEN NETWORKS LIMITED	05311363	Active - Accounts Filed	03/05/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KINO HOLDINGS LIMITED	04687057	Company is dissolved	11/12/2007	09/10/2008	Company Secretary
DFD MANAGEMENT LIMITED	06446877	Company is dissolved	06/12/2007		Company Secretary
LUMERA ITM UK LIMITED	04616046	Active - Accounts Filed	01/12/2007	03/05/2018	Company Secretary
TNB (HOLDINGS) LIMITED	04315019	Company is dissolved	08/11/2007	09/10/2008	Company Secretary
S & B PROMOTIONS LIMITED	04312464	Company is dissolved	08/11/2007	09/10/2008	Company Secretary
ALCHEMY TELEVISION DISTRIBUTION LIMITED	05506754	Company is dissolved	29/10/2007	31/03/2009	Company Secretary
ALCHEMY TELEVISION GROUP LIMITED	05541066	Company is dissolved	29/10/2007	31/03/2009	Company Secretary
ALCHEMY TELEVISION PRODUCTION LIMITED	05816028	Company is dissolved	29/10/2007	31/03/2009	Company Secretary
CB IMPORTS GROUP LIMITED	06403560	Company is dissolved	18/10/2007	29/08/2008	Company Secretary
ASL TECHNOLOGY HOLDINGS LTD.	06403571	Active - Accounts Filed	18/10/2007	29/08/2008	Company Secretary
TD SCOTLAND LIMITED	06398102	Company is dissolved	12/10/2007	12/10/2007	Company Secretary
TRACSCARE 2007 LIMITED	04249850	Non-Trading	10/10/2007	21/08/2018	Company Secretary



MH SECRETARIES LIMITED

912366720

TRACSCARE 2007 HOLDINGS LIMITED	06369226	Non-Trading	10/10/2007	21/08/2018	Company Secretary
ANGLO-EUROPEAN RESOURCING LIMITED	06384680	Active - Accounts Filed	28/09/2007	18/10/2011	Company Secretary
INSPECS HOLDINGS LIMITED	06383565	Active - Accounts Filed	27/09/2007	27/09/2007	Company Secretary
FARLEIGH PROPERTIES LIMITED	06383552	Active - Accounts Filed	27/09/2007	27/09/2007	Company Secretary
CARNABY INTERNATIONAL FILMS PLC	06371365	Company is dissolved	14/09/2007		Company Secretary
IPS GROUP SERVICES LIMITED	06367705	Active - Accounts Filed	11/09/2007	12/09/2007	Company Secretary
WESTERLEIGH GROUP HOLDINGS LIMITED	06366198	Active - Accounts Filed	10/09/2007	15/02/2008	Company Secretary
LEDRA INVESTMENT PROPERTY COMPANY LIMITED	00640499	Company is dissolved	04/09/2007	23/11/2007	Company Secretary
BRIDGEMAN INTERNATIONAL LIMITED	06340005	Company is dissolved	10/08/2007	31/03/2010	Company Secretary
DREAMSPACE HOLDINGS LIMITED	04518906	Active - Accounts Filed	29/05/2007	11/02/2008	Company Secretary
ALCHEMY FACTUAL LIMITED	06032233	Company is dissolved	18/12/2006	31/03/2009	Company Secretary
SANKHIA MHT LIMITED	04903561	Company is dissolved	20/11/2006	19/09/2012	Company Secretary
SEEBECK 133 LIMITED	05993870	In Liquidation	09/11/2006	31/03/2009	Company Secretary
EYRE HOTELS LIMITED	05894452	Active - Accounts Filed	02/08/2006	07/10/2009	Company Secretary
PROBABILITY MEDIA LTD	05610157	Company is dissolved	19/05/2006		Company Secretary
THE LEAVING CARE COMPANY LIMITED	05654058	Non-Trading	28/04/2006	21/08/2018	Company Secretary
ADVANCED LEISURE TECHNOLOGIES PLC	05615795	Company is dissolved	08/11/2005	15/04/2009	Company Secretary
DUX AREA LIMITED	05586394	Company is dissolved	07/10/2005		Company Secretary
TRACSCARE 2005 LIMITED	05301437	Non-Trading	28/04/2005	21/08/2018	Company Secretary
FREDERICKS MICHAEL & CO. LIMITED	04078523	Active - Accounts Filed	15/12/2004	29/02/2008	Company Secretary
BROADNET UK LIMITED	04055730	Company is dissolved	23/11/2004	04/03/2008	Company Secretary



MH SECRETARIES LIMITED

912366720

IESA-UK LIMITED	04871271	Company is dissolved	19/08/2003	31/03/2010	Company Secretary
CARNABY MOTION PICTURES PLC	04859706	Company is dissolved	07/08/2003		Company Secretary
MH PARTNERSHIP SERVICES LIMITED	04323978	Company is dissolved	16/11/2001		Company Secretary
ASPECT EDUCATION UK LIMITED	04280452	Active - Accounts Filed	03/09/2001	31/03/2008	Company Secretary
ASPECT EDUCATIONAL SERVICES LIMITED	04280446	Active - Accounts Filed	03/09/2001	31/03/2008	Company Secretary
ICON FILM DISTRIBUTION LIMITED	03645630	Active - Accounts Filed	01/10/1998	17/12/2007	Company Secretary
MAJESTIC COMPANIES	03260984	Company is dissolved	03/10/1996	17/12/2007	Company Secretary
MARQUIS FILMS LIMITED	02413664	Company is dissolved	09/04/1996	17/12/2007	Company Secretary
MH DIRECTORS (2) LIMITED	02957293	Company is dissolved	10/08/1994		Company Secretary
MH DIRECTORS LIMITED	02957299	Company is dissolved	10/08/1994		Company Secretary