



**MB SECRETARIES LIMITED**

**912428523**

## Director Information

|                      |                        |                    |  |
|----------------------|------------------------|--------------------|--|
| <b>Title</b>         |                        | <b>Honours</b>     |  |
| <b>Name</b>          | MB SECRETARIES LIMITED | <b>Number</b>      | 912428523  |
| <b>Postcode</b>      | SO53 3TG               | <b>Address</b>     | Gateway House Tollgate<br>Chandler's Ford<br>Eastleigh<br>Hampshire<br>England |
| <b>Date of birth</b> |                        | <b>Nationality</b> | British  |

**Total current directorships** 6

### List of Current Directorships

| Company Name                  | Number   | Company Status | App. Date  | Res. Date | Position          |
|-------------------------------|----------|----------------|------------|-----------|-------------------|
| PROPERTY RECLAIM.COM LIMITED  | 08095195 | Non-Trading    | 06/06/2012 |           | Company Secretary |
| MY CLAIM LIMITED              | 07825744 | Non-Trading    | 27/10/2011 |           | Company Secretary |
| LAWINVEST LIMITED             | 07477877 | Non-Trading    | 23/12/2010 |           | Company Secretary |
| MOORE BLATCH SERVICES LIMITED | 07124916 | Non-Trading    | 13/01/2010 |           | Company Secretary |
| MOORE BLATCH LIMITED          | 02693831 | Non-Trading    | 27/10/2005 |           | Company Secretary |
| MB PROPMAN LIMITED            | 05377706 | Non-Trading    | 28/02/2005 |           | Company Secretary |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| DIGITAL TRIP LIMITED                     | 05728641 | Active - Accounts Filed | 15/08/2016 | 24/02/2017 | Company Secretary |
| UK TRUST LOANS LTD                       | 08290762 | In Liquidation          | 16/04/2013 | 31/12/2014 | Company Secretary |
| LISTPOINT LIMITED                        | 08031658 | Company is dissolved    | 16/04/2012 |            | Company Secretary |
| VICTORIA WALK MANAGEMENT COMPANY LIMITED | 07351070 | Non-Trading             | 01/02/2012 | 27/01/2020 | Company Secretary |
| SECURE NETWORKS UK LIMITED               | 05350155 | Company is dissolved    | 11/04/2011 | 07/04/2008 | Company Secretary |
| IMPERA LIMITED                           | 06678514 | Company is dissolved    | 11/04/2011 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| IMPERADATA LIMITED   | 04498718 | Company is dissolved    | 11/04/2011 |            | Company Secretary |
| FOX IT LIMITED   | 05234874 | Company is dissolved    | 11/04/2011 | 24/08/2012 | Company Secretary |
| 365 IT SUBCO NO.1 LIMITED  | 04366702 | Company is dissolved    | 11/04/2011 |            | Company Secretary |
| 365 IT SUBCO NO.2 LIMITED  | 02776263 | Company is dissolved    | 11/04/2011 | 07/04/2008 | Company Secretary |
| 365 TECHNOLOGY LIMITED   | 06678570 | Company is dissolved    | 11/04/2011 |            | Company Secretary |
| CHURCHILL LIVING<br>(DEVELOPMENTS) PLC                                   | 07428858 | Active - Accounts Filed | 03/11/2010 | 30/11/2010 | Company Secretary |
| PROVELOP YOUR GAME LIMITED   | 06525280 | Active - Accounts Filed | 05/03/2008 | 20/11/2008 | Company Secretary |
| SIMITU LIMITED   | 06525274 | Company is dissolved    | 05/03/2008 | 07/11/2013 | Company Secretary |
| AVENUE SHELF CO 57 LIMITED   | 06525284 | Active - Accounts Filed | 05/03/2008 | 18/09/2008 | Company Secretary |
| AVENUE SHELF CO 58 LIMITED   | 06525282 | Company is dissolved    | 05/03/2008 | 10/10/2008 | Company Secretary |
| RIVERSIDE HOUSE MANAGEMENT<br>COMPANY (ST DENYS,<br>SOUTHAMPTON) LIMITED | 06525300 | Active - Accounts Filed | 05/03/2008 | 31/07/2008 | Company Secretary |
| BOOMERANG FAMILY LIMITED   | 06525303 | Active - Accounts Filed | 05/03/2008 | 30/06/2008 | Company Secretary |
| CLIENTS REUNITED LIMITED   | 06525287 | Company is dissolved    | 05/03/2008 | 30/09/2008 | Company Secretary |
| TRUECARE (FRANCHISE) LIMITED   | 06525275 | Company is dissolved    | 05/03/2008 | 20/05/2008 | Company Secretary |
| VENTURON GUIDED WALKS LIMITED  | 06525307 | Company is dissolved    | 05/03/2008 | 04/07/2008 | Company Secretary |
| CLARKSON AND WOODS HOLDINGS<br>LIMITED                                   | 06525277 | Active - Accounts Filed | 05/03/2008 | 08/04/2009 | Company Secretary |
| COMMISSIONS REUNITED LIMITED   | 05943376 | Company is dissolved    | 14/11/2007 |            | Company Secretary |
| BROWN EYED BOY (NORTH)<br>LIMITED  | 06402643 | Company is dissolved    | 18/10/2007 |            | Company Secretary |
| PUKGLF 2 LIMITED   | 06381652 | Company is dissolved    | 25/09/2007 | 19/11/2007 | Company Secretary |
| ART GLOBAL TECHNOLOGY LTD  | 06381656 | Company is dissolved    | 25/09/2007 | 13/12/2007 | Company Secretary |
| AVIVA INVESTORS GR SPV 6<br>LIMITED                                      | 06381651 | Active - Accounts Filed | 25/09/2007 | 19/11/2007 | Company Secretary |

N/A\* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| J R PROPERTY (LIVERPOOL) LTD                            | 06381654 | Company is dissolved    | 25/09/2007 | 13/12/2007 | Company Secretary |
| BLUE SKY SYNDICATE LIMITED                              | 06381658 | Company is dissolved    | 25/09/2007 | 04/04/2008 | Company Secretary |
| DRAKE & MORGAN LIMITED                                  | 06381653 | Active - Accounts Filed | 25/09/2007 | 19/02/2008 | Company Secretary |
| AVENUE SHELF CO 45 LIMITED                              | 06381655 | Company is dissolved    | 25/09/2007 | 13/12/2007 | Company Secretary |
| BLUE BAY MEDIA LIMITED                                  | 06381657 | Company is dissolved    | 25/09/2007 | 27/02/2008 | Company Secretary |
| RAFYC TRADING LIMITED                                   | 06381660 | Active - Accounts Filed | 25/09/2007 | 01/04/2008 | Company Secretary |
| SNAKECATCHER LIMITED                                    | 06381659 | Active - Accounts Filed | 25/09/2007 | 19/05/2008 | Company Secretary |
| CASHCOLLECTOR LIMITED                                   | 06372745 | Company is dissolved    | 17/09/2007 |            | Company Secretary |
| SOURCE IFA LIMITED                                      | 06363148 | Company is dissolved    | 06/09/2007 | 06/09/2007 | Company Secretary |
| REDWING ROAD (WATERLOOVILLE) MANAGEMENT COMPANY LIMITED | 06267040 | Non-Trading             | 04/06/2007 | 03/07/2008 | Company Secretary |
| CORRECT RECRUITMENT LIMITED                             | 06260371 | Active - Accounts Filed | 25/05/2007 | 25/06/2008 | Company Secretary |
| CLIENTS REUNITED SERVICES LIMITED                       | 05504619 | Company is dissolved    | 11/07/2005 |            | Company Secretary |
| ECP NETWORK LIMITED                                     | 05199417 | Company is dissolved    | 06/08/2004 | 01/11/2012 | Company Secretary |