



ATHENAEUM SECRETARIES LIMITED

912830663

Director Information

| | | | |
|------------------------------------|-------------------------------|--------------------|---|
| Title | | Honours | |
| Name | ATHENAEUM SECRETARIES LIMITED | Number | 912830663 |
| Postcode | N20 9YU | Address | Prospect House 2 Athenaeum Road London |
| Date of birth | | Nationality | |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| GREEN KNIGHT PRODUCTIONS LIMITED | 06940514 | Company is dissolved | 22/06/2009 | 21/01/2010 | Company Secretary |
| PETER TASKER LIMITED | 06940285 | Company is dissolved | 22/06/2009 | 22/06/2009 | Company Secretary |
| ARESCI INVESTMENTS LIMITED | 06920895 | Company is dissolved | 02/06/2009 | 02/06/2009 | Company Secretary |
| INNO-VISION SYSTEMS LIMITED | 06878417 | Company is dissolved | 16/04/2009 | 16/04/2009 | Company Secretary |
| AM UK MANAGEMENT LIMITED | 06877068 | Company is dissolved | 14/04/2009 | 14/04/2009 | Company Secretary |
| PREMA GLOBAL TECHNOLOGY LIMITED | 06863690 | Company is dissolved | 31/03/2009 | 31/03/2009 | Company Secretary |
| DPMC BUSINESS ADVISORY LIMITED | 06861896 | Company is dissolved | 27/03/2009 | 09/04/2009 | Company Secretary |
| PROSPECT NUMBER 70 LIMITED | 06861937 | Company is dissolved | 27/03/2009 | 31/03/2009 | Company Secretary |
| POSITIVE COMMUNICATIONS PRODUCTION LIMITED | 06852994 | Company is dissolved | 19/03/2009 | 19/03/2009 | Company Secretary |
| STRATUS AVIATION LIMITED | 06851863 | Company is dissolved | 18/03/2009 | 18/03/2009 | Company Secretary |
| GA ASSET ADVISORS LIMITED | 06829755 | Active - Accounts Filed | 25/02/2009 | 25/02/2009 | Company Secretary |
| STARRSERV LIMITED | 06819534 | Active - Accounts Filed | 16/02/2009 | 16/02/2009 | Company Secretary |



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| GRAND PRIX RACEWEAR LIMITED | 06809680 | Non-Trading | 04/02/2009 | 04/02/2009 | Company Secretary |
| GRAND PRIX RACEGEAR LIMITED | 06799772 | Active - Accounts Filed | 23/01/2009 | 23/01/2009 | Company Secretary |
| CRYTEK UK LIMITED | 06800057 | Company is dissolved | 23/01/2009 | 23/01/2009 | Company Secretary |
| YOGOEGO LIMITED | 06791453 | In Liquidation | 14/01/2009 | 14/01/2009 | Company Secretary |
| TRIPLE ADVICE LIMITED | 06776663 | Company is dissolved | 18/12/2008 | 18/12/2008 | Company Secretary |
| RURAL ZED LIMITED | 06776183 | Active - Accounts Filed | 18/12/2008 | 18/12/2008 | Company Secretary |
| LHA ACCESS SERVICES LIMITED | 06764867 | Company is dissolved | 03/12/2008 | | Company Secretary |
| LINEDAZ DEVELOPMENTS LTD | 06736652 | Company is dissolved | 29/10/2008 | 29/10/2008 | Company Secretary |
| K-LONDON LIMITED | 06734355 | Company is dissolved | 27/10/2008 | 27/10/2008 | Company Secretary |
| CADISCH GIGB LIMITED | 06717202 | Company is dissolved | 07/10/2008 | 07/10/2008 | Company Secretary |
| CADISCH CIGB LIMITED | 06716430 | Company is dissolved | 06/10/2008 | | Company Secretary |
| GRENSEE PROPERTIES LTD | 06715159 | Company is dissolved | 03/10/2008 | 03/10/2008 | Company Secretary |
| COFFEE BEANERY (HEMPSTEAD VALLEY) LIMITED | 06711045 | Company is dissolved | 30/09/2008 | 27/06/2009 | Company Secretary |
| FOREX SECURITIES LIMITED | 06672131 | Company is dissolved | 13/08/2008 | 13/08/2008 | Company Secretary |
| SYMBIOTIC SOLUTIONS LIMITED | 06666355 | Active - Accounts Filed | 06/08/2008 | 06/08/2008 | Company Secretary |
| REDINGTON LIMITED | 06660006 | Active - Accounts Filed | 30/07/2008 | 30/07/2008 | Company Secretary |
| PHILIPPE BRIAND LIMITED | 06656608 | Active - Accounts Filed | 25/07/2008 | 25/07/2008 | Company Secretary |
| BALLARIA HOLDINGS LIMITED | 06656968 | Company is dissolved | 25/07/2008 | 25/07/2008 | Company Secretary |
| ZIX CORPORATION LIMITED | 06651685 | Company is dissolved | 21/07/2008 | 21/07/2008 | Company Secretary |
| MORATECH PROJECT SERVICES LIMITED | 06634493 | Company is dissolved | 01/07/2008 | | Company Secretary |
| GRAFTON BANKS FINANCE LIMITED | 06635245 | Active - Accounts Filed | 01/07/2008 | 01/07/2008 | Company Secretary |



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|-------------------------------|----------|----------------------|------------|------------|-------------------|
| LANSTORE INVESTMENTS LIMITED | 06615437 | Company is dissolved | 10/06/2008 | 10/06/2008 | Company Secretary |
| AARYA LIMITED | 06602530 | Company is dissolved | 27/05/2008 | 27/05/2008 | Company Secretary |
| INFINEX (UK) LIMITED | 06601256 | Company is dissolved | 23/05/2008 | 23/05/2008 | Company Secretary |
| JRAI LTD | 06595397 | Company is dissolved | 16/05/2008 | | Company Secretary |
| TSL OVERSEAS LIMITED | 06592019 | Company is dissolved | 14/05/2008 | 14/05/2008 | Company Secretary |
| ENRICHMENT TECHNOLOGIES LTD | 06580938 | Company is dissolved | 30/04/2008 | 30/04/2008 | Company Secretary |
| NEO ENGINEERING LIMITED | 06559379 | Company is dissolved | 08/04/2008 | 08/04/2008 | Company Secretary |
| MG RELOCATION LTD | 06557298 | Company is dissolved | 07/04/2008 | 07/04/2008 | Company Secretary |
| YOGO MANAGEMENT LIMITED | 06555900 | Company is dissolved | 04/04/2008 | 04/04/2008 | Company Secretary |
| MARTIN BARBER LIMITED | 06544282 | Company is dissolved | 26/03/2008 | 26/03/2008 | Company Secretary |
| GHC SERVICES GROUP LIMITED | 06541912 | Company is dissolved | 20/03/2008 | 20/03/2008 | Company Secretary |
| BMG MARINE LIMITED | 06539789 | Company is dissolved | 19/03/2008 | 19/03/2008 | Company Secretary |
| GAMMA BETA CONSULTING LIMITED | 06523181 | Company is dissolved | 04/03/2008 | | Company Secretary |