



CORPORATE SECRETARIES LIMITED

912907829

Director Information

| | | | |
|------------------------------------|-------------------------------|--------------------|---|
| Title | | Honours | |
| Name | CORPORATE SECRETARIES LIMITED | Number | 912907829 |
| Postcode | N12 0DR | Address | Ascot House 2 Woodberry Grove 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 |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| KESTREL SOUTH LTD. | 06610578 | Company is dissolved | 04/06/2008 | | Company Secretary |
| KINGSWAY NORTH TRADING LTD. | 06610288 | Company is dissolved | 03/06/2008 | | Company Secretary |
| SHADBROOK ENTERPRISES LTD | 06609696 | Company is dissolved | 03/06/2008 | 10/06/2015 | Company Secretary |
| CARDIOLOGUS INTERNATIONAL LIMITED | 06608547 | Company is dissolved | 02/06/2008 | | Company Secretary |
| GAS INVESTMENT LTD. | 06606369 | Company is dissolved | 30/05/2008 | 06/07/2015 | Company Secretary |
| JB CREATIVE MARKETING LTD | 06602020 | Company is dissolved | 23/05/2008 | | Company Secretary |
| TRADE OPERATIONS LTD. | 06600839 | Company is dissolved | 22/05/2008 | | Company Secretary |
| MESSA CONSULTING SERVICES LIMITED | 06599800 | Company is dissolved | 21/05/2008 | | Company Secretary |
| OPTIMUM ENERGY SLOVAKIA LIMITED | 06593022 | Company is dissolved | 14/05/2008 | | Company Secretary |
| CGM FINANCE LTD. | 06590267 | Company is dissolved | 12/05/2008 | 11/06/2015 | Company Secretary |
| INVESTNEW SERVICES LTD | 06587619 | Company is dissolved | 08/05/2008 | 13/07/2015 | Company Secretary |
| BABYLON BABY LIMITED | 06586964 | Company is dissolved | 07/05/2008 | | Company Secretary |
| MBB PARTNERS LIMITED | 06585829 | Company is dissolved | 06/05/2008 | 06/05/2008 | Company Secretary |



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|--------------------------------|----------|----------------------|------------|------------|-------------------|
| PARCHMORE INVESTMENTS LTD. | 06584129 | Dormant | 02/05/2008 | 31/07/2015 | Company Secretary |
| OTTERFIELD MARKETING LIMITED | 06571044 | Company is dissolved | 21/04/2008 | 04/08/2015 | Company Secretary |
| INTERSOFT INVESTMENT LTD. | 06568971 | Company is dissolved | 17/04/2008 | | Company Secretary |
| SULPRAN TRADE LTD. | 06569454 | Company is dissolved | 17/04/2008 | | Company Secretary |
| MOLTRACK SOLUTIONS LTD. | 06569490 | Company is dissolved | 17/04/2008 | | Company Secretary |
| IBUKUN DANCE ACADEMY LTD | 06562087 | Company is dissolved | 10/04/2008 | | Company Secretary |
| BANTRAY LTD. | 06561169 | Company is dissolved | 10/04/2008 | 10/06/2015 | Company Secretary |
| V.D. MANAGEMENT LIMITED | 06559979 | Company is dissolved | 09/04/2008 | | Company Secretary |
| WEYVES SPAS LIMITED | 06560656 | Company is dissolved | 09/04/2008 | | Company Secretary |
| DORADO TRADING LTD. | 06556943 | Company is dissolved | 07/04/2008 | | Company Secretary |
| SADG EUROPE PROPERTIES LTD | 06556048 | Company is dissolved | 04/04/2008 | 10/06/2015 | Company Secretary |
| QUINTON SERVICES LIMITED | 06552247 | Other | 02/04/2008 | 17/12/2010 | Company Secretary |
| ALTEX DIRECT SOLUTIONS LIMITED | 06547538 | Company is dissolved | 28/03/2008 | | Company Secretary |