



VERSEC SECRETARIES LIMITED

912964979

## Director Information

|                                    |                            |                    |                                                       |
|------------------------------------|----------------------------|--------------------|-------------------------------------------------------|
| <b>Title</b>                       |                            | <b>Honours</b>     |                                                       |
| <b>Name</b>                        | VERSEC SECRETARIES LIMITED | <b>Number</b>      | 912964979                                             |
| <b>Postcode</b>                    | AL1 3AT                    | <b>Address</b>     | 39 Alma Road<br>St Albans<br>Hertfordshire<br>England |
| <b>Date of birth</b>               |                            | <b>Nationality</b> |                                                       |
| <b>Total current directorships</b> | 1                          |                    |                                                       |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CPB FINANCIAL MANAGEMENT LIMITED | 06700272 | Active - Accounts Filed | 17/09/2008 |           | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| CAPITAL RADIUS LIMITED             | 06889983 | Company is dissolved | 28/04/2009 |            | Company Secretary |
| PLAYBOOK SOLUTIONS LIMITED         | 06885884 | Company is dissolved | 23/04/2009 | 20/06/2011 | Company Secretary |
| NEW MODEL FILMS LIMITED            | 06814879 | Company is dissolved | 10/02/2009 |            | Company Secretary |
| K2 SOLUTIONS LIMITED               | 06742024 | Company is dissolved | 05/11/2008 |            | Company Secretary |
| CQRS LIMITED                       | 06730293 | Non-Trading          | 22/10/2008 | 01/12/2017 | Company Secretary |
| LOUDOUN INSURANCE HOLDINGS LIMITED | 06682681 | Company is dissolved | 27/08/2008 |            | Company Secretary |
| COMPANY TREATS LIMITED             | 06570460 | Company is dissolved | 18/04/2008 |            | Company Secretary |
| ALTAIR GLOBAL LTD                  | 06566514 | Company is dissolved | 15/04/2008 | 15/01/2009 | Company Secretary |