



**JAVA SECRETARIAL SERVICES LTD**

**916463834**

## Director Information

|                                    |                               |                    |                                     |
|------------------------------------|-------------------------------|--------------------|-------------------------------------|
| <b>Title</b>                       |                               | <b>Honours</b>     |                                     |
| <b>Name</b>                        | JAVA SECRETARIAL SERVICES LTD | <b>Number</b>      | 916463834                           |
| <b>Postcode</b>                    | W1J 6JQ                       | <b>Address</b>     | 25 Bruton Lane<br>London<br>England |
| <b>Date of birth</b>               |                               | <b>Nationality</b> |                                     |
| <b>Total current directorships</b> | 6                             |                    |                                     |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| EURO ASSOCIATES (UK) LTD           | 06534064 | Company is dissolved    | 11/03/2014 |           | Company Secretary |
| J H INVESTMENTS & DEVELOPMENTS LTD | 06286144 | Company is dissolved    | 11/03/2014 |           | Company Secretary |
| V.E.S CONSULTANCY (UK) LTD         | 05953154 | Company is dissolved    | 11/03/2014 |           | Company Secretary |
| KINGSWAY BUSINESS LIMITED          | 05893976 | Active - Accounts Filed | 11/03/2014 |           | Company Secretary |
| IMMO SOLUTION LIMITED              | 07267968 | Company is dissolved    | 28/05/2010 |           | Company Secretary |
| INTER PROFESSIONAL SPORT CLUB LTD  | 07164566 | Active - Accounts Filed | 22/02/2010 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CASPIAN WORLD COMMUNICATIONS LTD       | 08423732 | Active - Accounts Filed | 10/07/2015 | 31/12/2023 | Company Secretary |
| MARDUK UNIVERS LTD                     | 05716031 | Non-Trading             | 11/03/2014 | 27/02/2019 | Company Secretary |
| KSANTEX TECHNOLOGIES LTD               | 04266495 | Active - Accounts Filed | 11/03/2014 | 08/02/2018 | Company Secretary |
| BERKELEY BUSINESS LIMITED              | 06047575 | Company is dissolved    | 11/03/2014 | 02/11/2016 | Company Secretary |
| BOSSDALE LIMITED                       | 07147071 | Company is dissolved    | 11/03/2014 |            | Company Secretary |
| LUXATT LTD                             | 07094893 | Company is dissolved    | 11/03/2014 |            | Company Secretary |
| CAMELOT OIL & GAS DEVELOPMENTS LIMITED | 05148050 | Non-Trading             | 11/03/2014 | 27/02/2019 | Company Secretary |

N/A\* - no information available



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|                                       |          |                      |            |            |                       |
|---------------------------------------|----------|----------------------|------------|------------|-----------------------|
| WINCHESTER TRADE AND DEVELOPMENTS LTD | 06002518 | Company is dissolved | 11/03/2014 |            | Company Secretary     |
| PANORAM DEVELOPMENTS LIMITED          | 06002737 | Company is dissolved | 11/03/2014 |            | Company Secretary     |
| HAGARO LTD                            | 05983187 | Company is dissolved | 11/03/2014 |            | Company Secretary     |
| MADDOX INDUSTRIES PLC                 | 06603374 | Company is dissolved | 18/10/2011 | 16/11/2011 | Company Secretary     |
| GSTS ENTERPRISES LLP                  | OC368988 | Company is dissolved | 18/10/2011 | 18/10/2011 | LLP Designated Member |
| ADELAIDE PARK HOLDINGS LTD            | 06156850 | Company is dissolved | 18/10/2011 |            | Company Secretary     |
| RED CAPE ADVISORY LTD                 | 07192170 | Company is dissolved | 17/03/2010 |            | Company Secretary     |