



HALO SECRETARIAL LTD

916708983

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       |                      | <b>Honours</b>     |           |
| <b>Name</b>                        | HALO SECRETARIAL LTD | <b>Number</b>      | 916708983 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               |                      | <b>Nationality</b> |           |
| <b>Total current directorships</b> | 4                    |                    |           |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| STAK CONSTRUCTION LTD                | 08062104 | Active - Accounts Filed | 27/04/2022 |           | Company Secretary |
| JOHN D ANDERSEN & ASSOCIATES LIMITED | 06252061 | Active - Accounts Filed | 01/06/2013 |           | Company Secretary |
| MAKE (ACCESSORIES) LIMITED           | 05999823 | Active - Accounts Filed | 06/02/2012 |           | Company Secretary |
| IBBERTON (U.K.) LIMITED              | 03144649 | Active - Accounts Filed | 06/02/2012 |           | Company Secretary |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| PACIFIC IFA LIMITED        | 06646763 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| ROUNDWOOD PRODUCTS LIMITED | 05999787 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| BIKRAM YOGA LIMITED        | 06686771 | Company is dissolved    | 06/02/2012 | 01/10/2013 | Company Secretary |
| RAW WOOD LIMITED           | 06017946 | Active - Accounts Filed | 06/02/2012 | 20/09/2019 | Company Secretary |
| KALMA LIMITED              | 06236143 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| LYUMER LIMITED             | 04680346 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| PHOTO SHMOTO LIMITED       | 06459969 | Active - Accounts Filed | 06/02/2012 | 13/06/2016 | Company Secretary |
| PACIFIC IFA GROUP LIMITED  | 06720817 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| FRANKLIN BAR LIMITED       | 06936382 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| KENT MAINTENANCE LIMITED   | 05620692 | Company is dissolved    | 06/02/2012 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SANCTO WHOLESALE LIMITED                 | 06282779 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| MORRIS SINGER LIMITED                    | 06692735 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| THE JAM FACTORY LIMITED                  | 06019252 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| THE PAUL SALES DEVELOPMENT GROUP LIMITED | 07280526 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| RESTORATION SOLUTIONS LIMITED            | 07622396 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| M V AGUSTA (LONDON) LIMITED              | 07620700 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| GOLDLEAF (SEVENOAKS) LIMITED             | 04669019 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| COOL GRAY LIMITED                        | 05342092 | Active - Accounts Filed | 06/02/2012 | 25/10/2013 | Company Secretary |
| A1 FITTED KITCHENS LIMITED               | 06461637 | Active - Accounts Filed | 06/02/2012 | 02/08/2017 | Company Secretary |
| 3 TUNS HOTEL LIMITED                     | 06966994 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| PAUL SALES LIMITED                       | 07280109 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| POPPY SEED LIMITED                       | 06657700 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| 54 LIMITED                               | 04850846 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| SANCTO LIMITED                           | 06577189 | In Liquidation          | 06/02/2012 | 21/05/2018 | Company Secretary |
| LAW 1589 LIMITED                         | 06733544 | Company is dissolved    | 06/02/2012 | 23/07/2015 | Company Secretary |
| DOLLARGRAND (ACCESSORIES) LIMITED        | 05982606 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| GREEN STREET LIMITED                     | 06176000 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| WORKING SOLUTIONS (UK) LIMITED           | 06078256 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| ANTOINE SANDOZ LTD                       | 05258043 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| BK ELECTRICS LIMITED                     | 06733519 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| FRANKLIN ROOMS LIMITED                   | 06936394 | Company is dissolved    | 06/02/2012 |            | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| TORIES TIPS LIMITED                             | 06054142 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| DIRECT SCAFFOLDING SERVICES LIMITED             | 06914404 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| DOLLARGRAND LIMITED                             | 05983249 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| PLT GROUP LIMITED                               | 07280034 | Active - Accounts Filed | 06/02/2012 | 04/01/2018 | Company Secretary |
| RHODAIR LIMITED                                 | 07643885 | Active - Accounts Filed | 06/02/2012 | 31/05/2014 | Company Secretary |
| ALPHA ROOFS LIMITED                             | 06120322 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| DESIGN (GB) LIMITED                             | 06448648 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| ONYX WORLD LIMITED                              | 06701184 | Company is dissolved    | 06/02/2012 |            | Company Secretary |
| LION QUALITY WINDOWS AND CONSERVATORIES LIMITED | 05732673 | Company is dissolved    | 06/02/2011 | 01/03/2018 | Company Secretary |