



ANOVA SECRETARIAL SERVICES LIMITED

916763001

Director Information

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|-----------------|------------------------------------|----------------|--|
| Title | | Honours | |
| Name | ANOVA SECRETARIAL SERVICES LIMITED | Number | 916763001 |
| Postcode | RH12 3LZ | Address | Anova House Wickhurst Lane Broadbridge Heath Horsham West Sussex England |

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|------------------------------------|---|--------------------|--|
| Date of birth | | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------|------------|-----------|-------------------|
| RUSH COURIER SERVICES LIMITED | 02619179 | In Administration | 11/06/2014 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EURO-PEAN FLOORING SOLUTIONS LTD | 06839292 | Active - Accounts Filed | 06/03/2015 | 11/02/2020 | Company Secretary |
| GILES KEYTE LIMITED | 06832745 | Active - Accounts Filed | 01/03/2015 | 08/08/2017 | Company Secretary |
| FLEXIBLE MACHINING SYSTEMS LIMITED | 01671088 | In Liquidation | 03/10/2014 | 09/11/2016 | Company Secretary |
| MEDEQUIP FRANCE LIMITED | 06382011 | Company is dissolved | 19/09/2014 | | Company Secretary |
| MONTAIGNE PRESS LTD | 03573532 | Non-Trading | 19/09/2014 | 11/02/2020 | Company Secretary |
| LAFAYETTE PRESS LIMITED | 04903868 | Non-Trading | 19/09/2014 | 11/02/2020 | Company Secretary |
| TRADING MEDICAL SYSTEMS LIMITED | 04904673 | Company is dissolved | 19/09/2014 | | Company Secretary |
| FRANCE SOIR INTERNATIONAL LIMITED | 05469490 | Non-Trading | 19/09/2014 | 11/02/2020 | Company Secretary |
| SMART-ECO LIMITED | 03241465 | Active - Accounts Filed | 23/08/2014 | 11/02/2020 | Company Secretary |
| ARCADIA CONSTRUCTION (HORSHAM) LTD. | 07277383 | Active - Accounts Filed | 02/07/2014 | 11/02/2020 | Company Secretary |
| MEDIA MEDICS LIMITED | 05163578 | Active - Accounts Filed | 25/06/2014 | 11/02/2020 | Company Secretary |



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| DOGGY DAYS OUT LIMITED | 04460627 | Company is dissolved | 13/06/2014 | | Company Secretary |
| SMARTSHOTS LIMITED | 05128936 | Active - Accounts Filed | 09/06/2014 | 09/06/2014 | Company Secretary |
| SPORTS BROKERS LTD | 02898022 | Active - Accounts Filed | 06/06/2014 | 11/02/2020 | Company Secretary |
| ISM SEARCH LIMITED | 02560400 | Active - Accounts Filed | 06/06/2014 | 11/02/2020 | Company Secretary |
| ALASTAIR BURNS & CO LTD. | 03566574 | Non-Trading | 19/05/2014 | 11/02/2020 | Company Secretary |
| SINCLAIR BARNES LIMITED | 04537440 | Active - Accounts Filed | 10/04/2014 | 11/02/2020 | Company Secretary |
| FACTORFAST LIMITED | 02599130 | Company is dissolved | 08/04/2014 | | Company Secretary |
| M & A HOLLOWAY LTD. | 03961558 | Company is dissolved | 31/03/2014 | | Company Secretary |
| CITY POST LONDON LIMITED | 06185472 | Company is dissolved | 26/03/2014 | | Company Secretary |
| HOSTWORKS LTD | 03014954 | Company is dissolved | 18/03/2014 | | Company Secretary |
| RESIDENTIAL & COMMERCIAL LTD | 03685847 | Active - Accounts Filed | 14/01/2014 | 11/02/2020 | Company Secretary |
| MARK WHITTAKER LIMITED | 05633211 | Company is dissolved | 18/12/2013 | | Company Secretary |
| GLOBE-SMART LIMITED | 06752041 | Active - Accounts Filed | 18/12/2013 | 11/02/2020 | Company Secretary |
| WJS DEVELOPMENTS LTD | 05984494 | Active - Accounts Filed | 06/12/2013 | 11/02/2020 | Company Secretary |
| FIFM LIMITED | 04116953 | Company is dissolved | 28/11/2013 | | Company Secretary |
| RECRUITMENT CONSORT LIMITED | 06803400 | Company is dissolved | 01/07/2013 | 10/04/2015 | Company Secretary |
| JP BANKING SOLUTIONS LTD | 05690489 | Company is dissolved | 01/07/2013 | 10/04/2015 | Company Secretary |
| CONSORT GROUP LIMITED | 06713368 | Company is dissolved | 01/07/2013 | 10/04/2015 | Company Secretary |
| IT CONSORT LIMITED | 06712774 | Company is dissolved | 01/07/2013 | 10/04/2015 | Company Secretary |
| HMCONSULTANCY LIMITED | 05361054 | Company is dissolved | 08/02/2013 | | Company Secretary |
| MADE IN FRANCE INTERIORS LIMITED | 04153252 | Company is dissolved | 05/02/2013 | | Company Secretary |



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| MECMESIN ENGINEERING SERVICES LTD. | 05198666 | Company is dissolved | 20/08/2012 | 09/11/2016 | Company Secretary |
| MECMESIN LIMITED | 01302639 | Active - Accounts Filed | 20/08/2012 | 09/11/2016 | Company Secretary |
| THE BOARDROOM ASSESSMENT CENTRE LIMITED | 06895757 | Company is dissolved | 23/04/2012 | 11/02/2020 | Company Secretary |
| MAIDEN ASSOCIATES LTD | 06111235 | Company is dissolved | 16/02/2012 | 11/02/2020 | Company Secretary |
| SPIRIT & VISION LIMITED | 05697094 | Company is dissolved | 04/02/2012 | 11/02/2020 | Company Secretary |
| MARTIN JAMES ROOFING & MAINTENANCE LIMITED | 06309852 | Active - Accounts Filed | 03/01/2012 | 09/11/2016 | Company Secretary |
| KNIGHTFLY PROPERTIES LIMITED | 04591907 | Active - Accounts Filed | 02/01/2012 | 03/11/2016 | Company Secretary |
| COLLUM HAIR LIMITED | 04621477 | Active - Accounts Filed | 02/01/2012 | 09/11/2016 | Company Secretary |
| CLEANA KITCHENS LIMITED | 05610115 | Active - Accounts Filed | 02/01/2012 | 11/02/2020 | Company Secretary |
| CNP TRAINING LIMITED | 06421011 | Company is dissolved | 02/01/2012 | | Company Secretary |
| VOICE PUBLIC RELATIONS LIMITED | 04994020 | Company is dissolved | 02/01/2012 | | Company Secretary |
| MASSES LIMITED | 05619755 | Active - Accounts Filed | 02/01/2012 | 11/02/2020 | Company Secretary |
| MARTIN DODDS CONSULTING LIMITED | 05533985 | Company is dissolved | 02/01/2012 | | Company Secretary |
| FABIO CALASCIBETTA LIMITED | 06138843 | Active - Accounts Filed | 01/01/2012 | 08/08/2017 | Company Secretary |
| MARKETING & TRAINING SOLUTIONS LTD | 04476225 | Active - Accounts Filed | 01/01/2012 | 09/11/2016 | Company Secretary |
| LIZZIE LIMITED | 04784709 | Active - Accounts Filed | 01/01/2012 | 09/11/2016 | Company Secretary |
| H2O SWIMMING POOLS LIMITED | 03597804 | Active - Accounts Filed | 01/01/2012 | 10/08/2020 | Company Secretary |
| FERRY ROAD PRODUCTIONS LIMITED | 07305757 | Active - Accounts Filed | 01/01/2012 | 09/11/2016 | Company Secretary |
| THE TRAINING FACULTY LIMITED | 05729630 | Active - Accounts Filed | 01/01/2012 | 11/02/2020 | Company Secretary |