



**MK COMPANY SECRETARIES LIMITED**

**990000277**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MK COMPANY SECRETARIES LIMITED	<b>Number</b>	990000277
<b>Postcode</b>	MK9 1LL	<b>Address</b>	198 Silbury Boulevard Central Milton Keynes Milton Keynes Buckinghamshire

**Date of birth**

**Total current directorships** 1

**Nationality**

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANDARCH (SALISBURY) LTD	03667799	Company is dissolved	16/11/1998		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHUCKLOW HILL MANAGEMENT CO LTD	04907591	Active - Accounts Filed	22/09/2003	20/04/2006	Company Secretary
DOMINION BIERRUM LIMITED	04770823	Active - Accounts Filed	20/05/2003	05/05/2006	Company Secretary
FENSHELF 215 LTD	04770822	Company is dissolved	20/05/2003		Company Secretary
TASC SECURITY (HOLDINGS) SHARE SCHEME TRUSTEES LIMITED	04694795	Company is dissolved	12/03/2003	04/09/2003	Company Secretary
KLAS DAY NURSERIES LTD	04694218	In Liquidation	12/03/2003	26/06/2003	Company Secretary
GRAVITAS BPO LIMITED	04694224	Company is dissolved	12/03/2003	30/05/2006	Company Secretary
4DM HOLDINGS LIMITED	04694222	Non-Trading	12/03/2003	25/06/2003	Company Secretary
PROCESSUS LIMITED	04694215	Company is dissolved	12/03/2003	21/07/2003	Company Secretary
WORKTOGETHER LTD	04571245	Company is dissolved	23/10/2002	28/02/2003	Company Secretary
I P MENTAL EUROPE LTD	04571250	Company is dissolved	23/10/2002	10/01/2003	Company Secretary
LEARNTOGETHER LTD	04571248	Company is dissolved	23/10/2002	28/02/2003	Company Secretary



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REDCOTE PROPERTIES LTD	04571241	Active - Accounts Filed	23/10/2002	04/04/2003	Company Secretary
CHANCERY NOMINEE SERVICES LIMITED	04571253	Company is dissolved	23/10/2002	30/12/2002	Company Secretary
STATION MEWS MANAGEMENT COMPANY LTD	04566823	Active - Accounts Filed	18/10/2002	30/07/2004	Company Secretary
IT PR NETWORK LIMITED	04566834	Company is dissolved	18/10/2002	18/10/2002	Company Secretary
IT PR NETWORK LIMITED	04566834	Company is dissolved	18/10/2002	18/10/2002	Director
WITEX UK LTD	04488376	Company is dissolved	17/07/2002		Company Secretary
THE MILLBROOK ROAD (BEDFORD) MANAGEMENT COMPANY LIMITED	04471309	Active - Accounts Filed	27/06/2002	30/08/2002	Company Secretary
MARFRAN CONSULTANTS LIMITED	04471284	Company is dissolved	27/06/2002	29/10/2002	Company Secretary
URBANFIRST INVESTMENTS LIMITED	04471303	Company is dissolved	27/06/2002	20/09/2002	Company Secretary
FENSHELF 199 LTD	04471310	Company is dissolved	27/06/2002		Company Secretary
CONQUEST BUSINESS SOLUTIONS LIMITED	04471308	Company is dissolved	27/06/2002	20/09/2002	Company Secretary
TOGETHER GROUP LIMITED	04471296	Company is dissolved	27/06/2002	12/12/2002	Company Secretary
PARIO COMMUNICATIONS LIMITED	04374606	Company is dissolved	15/02/2002	17/10/2005	Company Secretary
SUCCESS SOLUTIONS LTD	04363225	Company is dissolved	30/01/2002		Company Secretary
JUBILEE COURT (CHILTERN) MANAGEMENT COMPANY LIMITED	04363343	Non-Trading	30/01/2002	03/09/2002	Company Secretary
M.K. MAIDS CLEANING SERVICES LTD	04363338	Company is dissolved	30/01/2002	15/10/2002	Company Secretary
NAUTILUS FITNESS ACADEMY (UK) LTD	04363340	Company is dissolved	30/01/2002	27/06/2002	Company Secretary
SCHWINN FITNESS ACADEMY (UK) LTD	04363341	Company is dissolved	30/01/2002	27/06/2002	Company Secretary
J. R. TAGGER OPERATIONS LIMITED	04303633	Company is dissolved	12/10/2001	11/11/2002	Company Secretary
TRIBECKA LAND LIMITED	04303984	Company is dissolved	12/10/2001	20/12/2001	Company Secretary
KUDOS CONCESSIONS LIMITED	04303641	Company is dissolved	12/10/2001		Company Secretary
FENSHELF 188 LTD	04303638	Company is dissolved	12/10/2001		Company Secretary

N/A\* - no information available



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MINI KIN LIMITED	04303982	Company is dissolved	12/10/2001	07/11/2001	Company Secretary
ST JAMES RECRUITMENT LIMITED	04284080	Non-Trading	10/09/2001	25/05/2006	Company Secretary
MEDIA XYZ LTD	04275666	Company is dissolved	23/08/2001	01/07/2003	Company Secretary
EHRT LTD	04267044	Company is dissolved	08/08/2001	01/02/2005	Company Secretary
DIMENSION SOFTWARE CONSULTANTS LIMITED	04267055	Company is dissolved	08/08/2001		Company Secretary
ERISKAY EZS LIMITED	04267050	Company is dissolved	08/08/2001	27/02/2002	Company Secretary
ABBEYGATE HELICAL (WILLEN) LIMITED	04267061	Company is dissolved	08/08/2001	15/08/2001	Company Secretary
HOTEL MK LIMITED	04224769	Active - Accounts Filed	30/05/2001	08/09/2003	Company Secretary
STADIUM MK PROPERTIES LIMITED	04224765	Active - Accounts Filed	30/05/2001	08/09/2003	Company Secretary
ABBEYGATE HELICAL (LEISURE PLAZA) LIMITED	04224770	Active - Accounts Filed	30/05/2001	15/08/2001	Company Secretary
ABBEYGATE HELICAL (WINTERHILL) LIMITED	04224531	Company is dissolved	29/05/2001	07/06/2001	Company Secretary
PEOPLE PARTNERSHIPS LTD	04194064	Company is dissolved	04/04/2001		Company Secretary
VACANCE FLUVIAL LIMITED	04121115	Company is dissolved	07/12/2000	18/06/2001	Company Secretary
KNIGHTON CARE LTD	04121004	Company is dissolved	07/12/2000	10/05/2006	Company Secretary
THREE COUNTIES TYRE LTD	04120964	Company is dissolved	07/12/2000	24/05/2001	Company Secretary
CEREBRATION LIMITED	04121254	Company is dissolved	07/12/2000	27/02/2003	Company Secretary
COMPLETE SUBSTRATE SOLUTIONS LIMITED	04121081	Company is dissolved	07/12/2000	28/02/2002	Company Secretary
VACANCE FLUVIAL LIMITED	04121115	Company is dissolved	07/12/2000	18/06/2001	Director
POPSTAR COMMUNICATIONS (EUROPE) LIMITED	04015523	Company is dissolved	15/06/2000	04/09/2000	Company Secretary
FENSHELF 170 LTD	04015412	Company is dissolved	15/06/2000		Company Secretary
SOLPARAISE LIMITED	04015422	Company is dissolved	15/06/2000	08/08/2001	Company Secretary
FENSHELF 168 LTD	04015417	Company is dissolved	15/06/2000		Company Secretary

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IGEA LIMITED	04015522	Company is dissolved	15/06/2000	23/11/2000	Company Secretary
FENSHELF 169 LTD	04015415	Company is dissolved	15/06/2000		Company Secretary
STENMILL LTD	04015520	Company is dissolved	15/06/2000	21/07/2000	Company Secretary
BROKERSOFT LTD	03957956	Company is dissolved	28/03/2000	14/04/2000	Company Secretary
BESTFORD LTD	03957499	Company is dissolved	28/03/2000	21/07/2000	Company Secretary
HOUSESURVEYSDIRECT.COM LIMITED	03957946	Company is dissolved	28/03/2000	13/06/2000	Company Secretary
EVENTS2YOU LTD	03957952	Company is dissolved	28/03/2000	04/04/2000	Director
IP NRG LIMITED	03957768	Company is dissolved	28/03/2000	18/05/2000	Company Secretary
TAYLOR HOGAN LIMITED	03957496	Company is dissolved	28/03/2000	28/06/2000	Company Secretary
THE NEW FORAGE BOX LIMITED	03957960	Company is dissolved	28/03/2000	17/05/2000	Director
DECENT PRODUCTIONS LIMITED	03957498	Company is dissolved	28/03/2000	22/08/2000	Company Secretary
THREE LOCKS GOLF CLUB LTD	03919873	Active - Accounts Filed	04/02/2000	24/03/2000	Company Secretary
IP SECURE LIMITED	03919840	Company is dissolved	04/02/2000	02/03/2000	Company Secretary
ADEVCO LIMITED	03919859	Company is dissolved	04/02/2000	08/07/2002	Company Secretary
CERAVISION DEVELOPMENT SALES LIMITED	03920249	Company is dissolved	04/02/2000	28/02/2002	Company Secretary