



WATERLOW SECRETARIES LIMITED

990000395

Director Information

Title		Honours	
Name	WATERLOW SECRETARIES LIMITED	Number	990000395
Postcode	N1 7JQ	Address	6-8 Underwood Street London
Date of birth		Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
J C P INTERNATIONAL LIMITED	06510345	Active - Accounts Filed	20/02/2008		Company Secretary
J C P INTERNATIONAL LIMITED	06510345	Active - Accounts Filed	20/02/2008		Company Secretary
MDM. ACCOUNTANCY LIMITED	06508612	Active - Accounts Filed	19/02/2008		Company Secretary
MDM. ACCOUNTANCY LIMITED	06508612	Active - Accounts Filed	19/02/2008		Company Secretary
RIGHT OPTION CLEANING LIMITED	06501267	Active - Accounts Filed	12/02/2008		Company Secretary
RIGHT OPTION CLEANING LIMITED	06501267	Active - Accounts Filed	12/02/2008		Company Secretary
SWOTS CYCLES LIMITED	06497536	Non-Trading	08/02/2008		Company Secretary
JAWBONE ACCESSORIES LIMITED	06497537	Non-Trading	08/02/2008		Company Secretary
JAWBONE ACCESSORIES LIMITED	06497537	Non-Trading	08/02/2008		Company Secretary
SWOTS CYCLES LIMITED	06497536	Non-Trading	08/02/2008		Company Secretary
ASYMPCOM LIMITED	06492248	Active - Accounts Filed	04/02/2008		Company Secretary
EDIFICIO HEADLEY LIMITED	06490141	Active - Accounts Filed	31/01/2008		Company Secretary
EDIFICIO HEADLEY LIMITED	06490141	Active - Accounts Filed	31/01/2008		Company Secretary
ELLEN CONLIN HAIR (GIFFNOCK) LIMITED	SC336704	Active - Accounts Filed	25/01/2008		Company Secretary
ELLEN CONLIN HAIR (GIFFNOCK)					



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WATERLOW SECRETARIES LIMITED

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LIMITED

SC336704 Active - Accounts Filed

25/01/2008

Company



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Secretary



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SCOIN WESTFIELD LIMITED	06461980	Active - Accounts Filed	02/01/2008	Company Secretary
SCOIN WESTFIELD LIMITED	06461980	Active - Accounts Filed	02/01/2008	Company Secretary
1-6 ALWYNE MANSIONS LIMITED	06460860	Non-Trading	28/12/2007	Company Secretary
1-6 ALWYNE MANSIONS LIMITED	06460860	Non-Trading	28/12/2007	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MFDI 2010 LLP	OC353727	Company is dissolved	30/03/2010	30/03/2010	LLP Designated Member
MFDI 2010 LLP	OC353727	Company is dissolved	30/03/2010	30/03/2010	LLP Designated Member
LAMBOURNES LIMITED	06509417	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
MRB BOOK-KEEPING & CONSULTANCY SERVICES LIMITED	06509683	Non-Trading	20/02/2008	20/02/2008	Company Secretary
MASON CALLOWAY LIMITED	06509237	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
ESIP MANAGEMENT LIMITED	06509483	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
JM ENERGY LIMITED	06509682	Company is dissolved	20/02/2008		Company Secretary
GRANVILLE LAND & PROPERTIES LIMITED	06509676	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
AREON LIMITED	06510396	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
SOUTHERN DOMESTIC APPLIANCES LIMITED	06509681	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
JAS TRUSTEES LIMITED	06510004	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
MRB BOOK-KEEPING & CONSULTANCY SERVICES LIMITED	06509683	Non-Trading	20/02/2008	20/02/2008	Company Secretary
ESIP MANAGEMENT LIMITED	06509483	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
JM ENERGY LIMITED	06509682	Company is dissolved	20/02/2008		Company Secretary
SOUTHERN DOMESTIC APPLIANCES LIMITED	06509681	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
GRANVILLE LAND & PROPERTIES LIMITED	06509676	Company is dissolved	20/02/2008	20/02/2008	Company Secretary

N/A* - no information available



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AREON LIMITED	06510396	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
LAMBOURNES LIMITED	06509417	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
CADENZA BUSINESS SOLUTIONS LIMITED	06508379	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
HILLSTOW LIMITED	06508762	Active - Accounts Filed	19/02/2008	26/02/2008	Company Secretary
ABERGELE INSURANCE CONSULTANTS HOLDINGS LIMITED	06508334	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
BRASINGAMENS LIMITED	06508382	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
45/45A HIGH STREET SOUTHWOLD MANAGEMENT COMPANY LIMITED	06508445	Non-Trading	19/02/2008	19/02/2008	Company Secretary
MERRYWOOD MEDIA LIMITED	06508458	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
CRAYMERE LIMITED	06508747	Active - Accounts Filed	19/02/2008	25/02/2008	Company Secretary
CENTORIA LIMITED	06508658	Company is dissolved	19/02/2008	21/02/2008	Company Secretary
CB PLASTERING (SOUTH) LIMITED	06508381	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
WITHY GARDENS LIMITED	06508448	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
ELLTORE LIMITED	06508757	Company is dissolved	19/02/2008	26/02/2008	Company Secretary
BARNES RENOVATION LIMITED	06508375	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
MUSTRAD LIMITED	06508377	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
BERLOW LIMITED	06508759	Company is dissolved	19/02/2008	26/02/2008	Company Secretary
OASIS TAXIS LIMITED	06508386	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
RYLEE LIMITED	06508755	Company is dissolved	19/02/2008	22/02/2008	Company Secretary
FRANLEYS LIMITED	06508761	Company is dissolved	19/02/2008	04/03/2008	Company Secretary
FASSFERN FORESTRY LIMITED	06508591	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
ETONCRAFT LIMITED	06508138	Company is dissolved	19/02/2008	19/02/2008	Company Secretary

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CB PLASTERING (SOUTH) LIMITED	06508381	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
WOODCOTE DESIGN LIMITED	06508653	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
CRAYMERE LIMITED	06508747	Active - Accounts Filed	19/02/2008	25/02/2008	Company Secretary
EAST DURHAM PARTNERSHIP ENTERPRISES LIMITED	06508447	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
WOODCOTE DESIGN LIMITED	06508653	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
EAST DURHAM PARTNERSHIP ENTERPRISES LIMITED	06508447	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
ETONCRAFT LIMITED	06508138	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
HILLSTOW LIMITED	06508762	Active - Accounts Filed	19/02/2008	26/02/2008	Company Secretary
ABERGELE INSURANCE CONSULTANTS HOLDINGS LIMITED	06508334	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
BRASINGAMENS LIMITED	06508382	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
FASSFERN FORESTRY LIMITED	06508591	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
CADENZA BUSINESS SOLUTIONS LIMITED	06508379	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
ELLTORE LIMITED	06508757	Company is dissolved	19/02/2008	26/02/2008	Company Secretary
BARNES RENOVATION LIMITED	06508375	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
MUSTRATE LIMITED	06508377	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
BERLOW LIMITED	06508759	Company is dissolved	19/02/2008	26/02/2008	Company Secretary
OASIS TAXIS LIMITED	06508386	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
RYLEE LIMITED	06508755	Company is dissolved	19/02/2008	22/02/2008	Company Secretary
FRANLEYS LIMITED	06508761	Company is dissolved	19/02/2008	04/03/2008	Company Secretary
WITHY GARDENS LIMITED	06508448	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
CANON GATE COURT MANAGEMENT COMPANY LIMITED	06507074	Company is dissolved	18/02/2008	18/02/2008	Company Secretary



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HARRIS HOME DESIGN LIMITED	06507025	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Director
SMOKE CLUB LIMITED	06506979	In Administration	18/02/2008	18/02/2008	Company Secretary
DANIELS DESIGN LIMITED	06507051	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Company Secretary
355 LONDON ROAD (HIGH WYCOMBE) LIMITED	06507038	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
DANDEE PROPERTIES LIMITED	06507657	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
CANON GATE COURT MANAGEMENT COMPANY LIMITED	06507074	Company is dissolved	18/02/2008	18/02/2008	Director
ALLFLOORS (BERKHAMSTED) LIMITED	06507052	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Director
CANON GATE COURT MANAGEMENT COMPANY LIMITED	06507074	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Company Secretary