



THE SECRETARY LIMITED

990000798

Director Information

Title		Honours	
Name	THE SECRETARY LIMITED	Number	990000798
Postcode	SK2 5HZ	Address	10 Bean Leach Drive Offerton Stockport Cheshire
Date of birth		Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTERNATIONAL CLEANING SYSTEMS LIMITED	03163640	Company is dissolved	23/02/1996	23/02/1996	Company Secretary
WORLD OSTRICH FARMS PUBLIC LIMITED COMPANY	03164009	Company is dissolved	23/02/1996		Company Secretary
KWG MANAGEMENT SERVICES (UK) LIMITED	03163876	Company is dissolved	23/02/1996	23/02/1996	Company Secretary
SYCAMORE CHARLES LIMITED	03148031	Company is dissolved	18/01/1996	18/01/1996	Company Secretary
PROFESSIONAL ACCOUNTANCY SERVICES LIMITED	03148027	Company is dissolved	18/01/1996	18/01/1996	Company Secretary
MURRAY COUNTRY SPORTS LIMITED	03145468	Company is dissolved	12/01/1996	12/01/1996	Company Secretary
P & B LABORATORIES PVTE LIMITED	03125264	Company is dissolved	13/11/1995	13/11/1995	Company Secretary
CPL REALISATIONS 2020 LIMITED	03123152	In Administration	07/11/1995	07/11/1995	Company Secretary
TRESCON (NORTH WEST) LIMITED	03119697	Company is dissolved	30/10/1995	30/10/1995	Company Secretary
HOWARD NEIL LIMITED	03116008	Company is dissolved	19/10/1995	01/10/1996	Company Secretary
HARRISON FOX & CO.,LIMITED	03116003	Company is dissolved	19/10/1995	19/10/1995	Company Secretary
PROTORCH LIMITED	03112306	Company is dissolved	10/10/1995	10/10/1995	Company Secretary



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J AND M PRESERVATION LIMITED	03108931	Company is dissolved	02/10/1995	02/10/1995	Company Secretary
KINGFISHER DESIGN & BUILD LIMITED	03108934	Company is dissolved	02/10/1995	02/10/1995	Company Secretary
VECTOR TRADING LIMITED	03099427	Company is dissolved	07/09/1995	16/11/1995	Company Secretary
GYRAX LIMITED	03099417	Company is dissolved	07/09/1995	10/11/1995	Company Secretary
PUDRO LIMITED	03099421	Company is dissolved	07/09/1995	02/01/1996	Company Secretary
MYSCO LIMITED	03099418	Company is dissolved	07/09/1995	15/12/1995	Company Secretary
ALTRAC LIMITED	03099424	Company is dissolved	07/09/1995	05/10/1995	Company Secretary
DATABASE INFORMATION SYSTEMS LIMITED	03099415	Company is dissolved	07/09/1995	24/01/2005	Company Secretary
POWER MEDIC LIMITED	03089254	Company is dissolved	09/08/1995	09/08/1995	Company Secretary
V V A LIMITED	03089259	Company is dissolved	09/08/1995	09/08/1995	Company Secretary
N J D MARKETING LIMITED	03089257	Company is dissolved	09/08/1995	09/08/1995	Company Secretary
SHAMROCK CATERING SERVICES LIMITED	03086182	Company is dissolved	01/08/1995	01/08/1995	Company Secretary
KELLY PLANT LIMITED	03074694	Active - Accounts Filed	30/06/1995	30/06/1995	Company Secretary
MERLIN HOUSE LIMITED	03071928	Company is dissolved	23/06/1995		Company Secretary
HALLIWELL DISTRIBUTION LIMITED	03062995	Company is dissolved	31/05/1995	31/05/1995	Company Secretary
CRADLEY TOWN AFC LIMITED	03061840	Company is dissolved	26/05/1995	26/05/1995	Company Secretary
NORTH EASTERN MECHANICAL LIMITED	03055627	Company is dissolved	11/05/1995	11/05/1995	Company Secretary
REGENCY LEISURE & HOTELS LIMITED	03046062	Company is dissolved	13/04/1995		Company Secretary
TAYLOR LYNN CORPORATION LIMITED	03039081	Active - Accounts Filed	29/03/1995	29/03/1995	Company Secretary
C.D.L. (COMPUTERS) LIMITED	03037692	Company is dissolved	24/03/1995	17/05/1995	Company Secretary
ZYBAC LIMITED	03037685	Company is dissolved	24/03/1995		Company Secretary



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NOLEX LIMITED	03037533	Company is dissolved	24/03/1995		Company Secretary
LEAMAX LIMITED	03037688	Company is dissolved	24/03/1995	16/05/1995	Company Secretary
MINITAX LIMITED	03034568	Company is dissolved	17/03/1995	30/06/1997	Company Secretary
SOUTHERN ENERGY MANAGEMENT LIMITED	03034610	Company is dissolved	17/03/1995	17/03/1995	Company Secretary
LONDON ENERGY MANAGEMENT LIMITED	03034607	Company is dissolved	17/03/1995	17/03/1995	Company Secretary
EUROPEAN FREESTYLE/DISCO CHAMPIONSHIP LIMITED	03034562	Company is dissolved	17/03/1995	24/04/1995	Company Secretary
BUSINESS STAFF CONSULTANTS (BSC) LIMITED	03036199	Company is dissolved	16/03/1995	16/03/1995	Company Secretary
SITEC ENTERPRISES LIMITED	03025453	Company is dissolved	23/02/1995	23/02/1995	Company Secretary
NORTHERN ENERGY MANAGEMENT LIMITED	03023327	Company is dissolved	17/02/1995	20/02/1995	Company Secretary
DECIPHER SYSTEMS LIMITED	03023315	Company is dissolved	17/02/1995	24/02/1995	Company Secretary
AQUALEX LIMITED	03023330	Company is dissolved	17/02/1995	09/03/1995	Company Secretary
ARGENT CONSULTANCY LIMITED	03022001	Company is dissolved	15/02/1995	15/02/1995	Company Secretary
OLYMPUS COACHCRAFT LIMITED	03021491	Company is dissolved	14/02/1995	14/02/1995	Company Secretary
PORTLAND BUSINESS CONSULTANCY LIMITED	03014757	Company is dissolved	26/01/1995	26/01/1995	Company Secretary
FYLEX LIMITED	03013659	Company is dissolved	24/01/1995	25/01/1995	Company Secretary
MEDIVEND (NORTH-WEST) LIMITED	03013657	Company is dissolved	24/01/1995	30/01/1995	Company Secretary
SYMCO LIMITED	03013652	Company is dissolved	24/01/1995	14/02/1995	Company Secretary
CHARLESWORTH SECRETARIAL & ADMINISTRATION SERVICES LIMITED	03014079	Company is dissolved	19/01/1995	31/03/1995	Company Secretary
UTILITY COST REDUCTION LIMITED	03014084	Company is dissolved	19/01/1995	05/06/1995	Company Secretary
SUPA CARS PRIVATE HIRE LIMITED	03010442	Active - Accounts Filed	17/01/1995	17/01/1995	Company Secretary
GRANDY LIMITED	03009048	Company is dissolved	12/01/1995	12/01/1995	Company Secretary



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LOSTOCK FIRE PROTECTION LIMITED	03000069	Company is dissolved	09/12/1994	09/12/1994	Company Secretary
LASER MANUFACTURING SYSTEMS LIMITED	02999218	Company is dissolved	07/12/1994	11/01/1995	Company Secretary
TRIFFEX LIMITED	02999216	Company is dissolved	07/12/1994	09/01/1995	Company Secretary
PANIMAR LIMITED	02999212	Active - Accounts Filed	07/12/1994	11/01/1995	Company Secretary
DCT GROUP PLC	02996554	Company is dissolved	30/11/1994	09/12/1994	Company Secretary
U BOUNCE 2 LIMITED	02996558	Company is dissolved	30/11/1994	09/12/1994	Company Secretary
RESOLUTIONS (SOUTHERN) LIMITED	02991147	Company is dissolved	16/11/1994	16/11/1994	Company Secretary
RESOLUTIONS (MCR) LIMITED	02991155	Company is dissolved	16/11/1994	16/11/1994	Company Secretary
JAC DESIGN (LONDON) LIMITED	02988288	Company is dissolved	09/11/1994	07/12/1994	Company Secretary
THE FLYING BUTTY CO LIMITED	02967771	Company is dissolved	14/09/1994	14/09/1994	Company Secretary
CMS DESIGN LIMITED	02967019	Company is dissolved	12/09/1994	12/09/1994	Company Secretary
VICTUALLERS BOLTON LTD	02963290	Company is dissolved	30/08/1994	20/09/1997	Company Secretary
VAN ALLEN THE CLEANERS LIMITED	02955256	Company is dissolved	03/08/1994	03/08/1994	Company Secretary
EASYPAY FINANCIAL SERVICES LIMITED	02955258	Company is dissolved	03/08/1994	03/08/1994	Company Secretary
THE OLD BOATHOUSE RESTAURANT LIMITED	02954934	Company is dissolved	02/08/1994	02/08/1994	Company Secretary
CLAPHAMS LANDSCAPE SERVICES LIMITED	02952255	Non-Trading	25/07/1994	25/07/1994	Company Secretary