



JORDAN COMPANY SECRETARIES LIMITED

990000879

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	JORDAN COMPANY SECRETARIES LIMITED	<b>Number</b>	990000879
<b>Postcode</b>	BS1 6JS	<b>Address</b>	21 St Thomas Street Bristol Avon United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	38		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIGHLAND RESTAURANTS (SCOTLAND) LIMITED	SC351029	Dormant	10/11/2008		Company Secretary
THE TANZANITE COMPANY (UK) LIMITED	04916163	Active - Accounts Filed	27/04/2004		Company Secretary
BULB POWER LIMITED	04806359	Company is dissolved	20/06/2003		Company Secretary
BULB POWER LIMITED	04806359	Company is dissolved	20/06/2003		Company Secretary
SEACLEAR CONSULTANCY LIMITED	04577749	Company is dissolved	30/10/2002		Company Secretary
DRAKE INSURANCE PLC	01262640	In Liquidation	08/10/2001		Company Secretary
MALEVISTA TRADING LIMITED	03902463	Company is dissolved	05/01/2000		Company Secretary
THK AIRCRAFT LTD	03805199	Company is dissolved	12/07/1999		Company Secretary
VISION STUDIO CITY LIMITED	03794542	Company is dissolved	18/06/1999		Company Secretary
SUPERWORLD LIMITED	03191071	Company is dissolved	22/04/1997		Company Secretary
METROPOL TRADE FINANCE & CONSULTING LIMITED	03311685	Company is dissolved	03/02/1997		Company Secretary
SOUTHROP ESTATES LIMITED	03011178	Company is dissolved	18/01/1995		Company Secretary
EXPOL EXPERTISE LTD	02954135	Company is dissolved	29/07/1994		Company Secretary
LAMBERT HOTELS LIMITED	FC017295	Active - Newly			



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

JORDAN COMPANY SECRETARIES LIMITED

990000879

Incorporated

15/06/1993

Company



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

**JORDAN COMPANY SECRETARIES LIMITED**

**990000879**

Secretary



## JORDAN COMPANY SECRETARIES LIMITED

990000879

EC SURVEYS LIMITED	02802333	Company is dissolved	08/04/1993	Company Secretary
FISHER JONES LIMITED	02279950	Company is dissolved	25/01/1993	Company Secretary
RUTTER AND RUTTER LIMITED	02278083	Company is dissolved	25/01/1993	Company Secretary
FRANKLINS LIMITED	02280916	Company is dissolved	25/01/1993	Company Secretary
NORTON PESKETT & FORWARD LIMITED	02300508	Company is dissolved	25/01/1993	Company Secretary
JEARY & LEWIS INVESTMENT SERVICES LTD.	02295675	Company is dissolved	25/01/1993	Company Secretary
JEARY & LEWIS LTD.	02295680	Company is dissolved	25/01/1993	Company Secretary
GL (NEWBURY) LIMITED	02278580	Company is dissolved	25/01/1993	Company Secretary
RUSSELL-COOKE LIMITED	02283501	Company is dissolved	25/01/1993	Company Secretary
THOMAS MALLAM LIMITED	02298124	Company is dissolved	25/01/1993	Company Secretary
GL (NEWBURY) LIMITED	02278580	Company is dissolved	25/01/1993	Company Secretary
JEARY & LEWIS LTD.	02295680	Company is dissolved	25/01/1993	Company Secretary
THOMAS MALLAM LIMITED	02298124	Company is dissolved	25/01/1993	Company Secretary
MACNAIR MASON LIMITED	02269106	Company is dissolved	22/12/1992	Company Secretary
MACNAIR MASON LIMITED	02269106	Company is dissolved	22/12/1992	Company Secretary
HADFIELD CLEAVER & CO. LIMITED	02223578	Company is dissolved	24/08/1992	Company Secretary
BLOCKS LEGAL SERVICES LIMITED	02346004	Company is dissolved	24/08/1992	Company Secretary
FRANKLINS (LEGAL SERVICES) LTD.	02329665	Company is dissolved	24/06/1992	Company Secretary
FRANKLINS (LEGAL SERVICES) LTD.	02329665	Company is dissolved	24/06/1992	Company Secretary
MCCOMBIE & CO. LIMITED	02205679	Company is dissolved	24/06/1992	Company Secretary
H.M. RUFFY & CO. LTD	02208187	Company is dissolved	24/06/1992	Company Secretary



## JORDAN COMPANY SECRETARIES LIMITED

990000879

PHILIP KEITH & CO. LIMITED	02208189	Company is dissolved	24/06/1992	Company Secretary
EVILL & COLEMAN LIMITED	02285604	Company is dissolved	25/01/1992	Company Secretary
MOVESTAND LIMITED	02652152	Company is dissolved	05/11/1991	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TEJAS SILICON HOLDINGS (UK) LIMITED	06694313	Company is dissolved	15/06/2009	25/11/2011	Company Secretary
ARYSTA LIFESCIENCE U.K. LIMITED	06753741	Company is dissolved	21/01/2009	12/02/2016	Company Secretary
MLM EMPIRE BUILDERS LTD.	06745928	Company is dissolved	11/11/2008		Company Secretary
EP & T GLOBAL LIMITED	06746262	Active - Accounts Filed	11/11/2008	22/07/2009	Company Secretary
QUERRIAMOS LIMITED	06744541	Company is dissolved	10/11/2008	30/11/2010	Company Secretary
CHURCH MEAD (TISBURY) MANAGEMENT COMPANY LIMITED	06745631	Active - Accounts Filed	10/11/2008	14/04/2010	Company Secretary
COMSUP LOGISTICS LIMITED	06742965	Company is dissolved	06/11/2008		Company Secretary
ESTEAM EUROPE LIMITED	06740913	Company is dissolved	04/11/2008	01/12/2009	Company Secretary
DELANO HOLDING LTD	06737221	Company is dissolved	30/10/2008	22/05/2009	Company Secretary
ENGINE ROOM GAMES LIMITED	06736591	Company is dissolved	29/10/2008	31/03/2009	Company Secretary
PHOENIX COLLECTIONS LIMITED	06736156	Company is dissolved	29/10/2008	03/02/2010	Company Secretary
NEXGEN SOLUTIONS UK LIMITED	06736162	Company is dissolved	29/10/2008	04/01/2010	Company Secretary
FOOD SAFARI LIMITED	06736035	Active - Accounts Filed	29/10/2008	28/04/2010	Company Secretary
OKIMIKA LIMITED	06735871	Company is dissolved	28/10/2008		Company Secretary
DOTT. G.L. CICOGNANI STUDIO DENTISTICO LTD	06733852	Company is dissolved	27/10/2008		Company Secretary
GY TELECOM LIMITED	06731191	Active - Accounts Filed	23/10/2008	21/09/2009	Company Secretary
OKIN GB LIMITED	06731550	Company is dissolved	23/10/2008	30/03/2009	Company Secretary

## JORDAN COMPANY SECRETARIES LIMITED

990000879

PARAXIS LTD	06730250	Company is dissolved	22/10/2008	25/02/2009	Company Secretary
THE SALEH AESTHETIC CLINIC LIMITED	06730411	Active - Accounts Filed	22/10/2008	31/12/2008	Company Secretary
ALTAMONT (WARLINGHAM) FREEHOLDERS LTD	06729556	Active - Accounts Filed	21/10/2008	18/03/2010	Company Secretary
MAKE DIGITAL LTD	06729197	Company is dissolved	21/10/2008	21/10/2009	Company Secretary
CONSULTCAMBRIDGE LIMITED	06411210	Company is dissolved	14/10/2008	13/10/2008	Company Secretary
CONSULTCAMBRIDGE LIMITED	06411210	Company is dissolved	14/10/2008	13/10/2008	Company Secretary
CLEANER FACILITIES SERVICES LTD	06527355	Company is dissolved	09/10/2008	22/05/2009	Company Secretary
GULF SPORTS COMMISSION - EUROPE	06720001	Company is dissolved	09/10/2008		Company Secretary
NU ENERGY & CONSULTING LTD	06719912	Company is dissolved	09/10/2008	18/01/2011	Company Secretary
CHELSEA BEAU JEWELLERY LTD	06718841	Company is dissolved	08/10/2008	12/10/2009	Company Secretary
TRIAD PETROLEUM LIMITED	06716698	Company is dissolved	07/10/2008	19/01/2010	Company Secretary
PAN UNITED PETROLEUM LIMITED	06716695	Company is dissolved	07/10/2008	18/03/2009	Company Secretary
CLARK & PARSIA LTD	06713272	Company is dissolved	02/10/2008		Company Secretary
IS REAL LIMITED	06711772	Company is dissolved	30/09/2008	02/08/2011	Company Secretary
CHICABOO LTD	06711159	Company is dissolved	30/09/2008	10/11/2009	Company Secretary
VOXPOINT LIMITED	06710139	Company is dissolved	29/09/2008		Company Secretary
FARE UK GP LIMITED	06707858	Company is dissolved	25/09/2008	29/12/2008	Company Secretary
CRITICAL CARE CONSULT LIMITED	06707187	Active - Accounts Filed	25/09/2008	09/10/2009	Company Secretary
EUROPEAN MEDIA CORPORATION PLC	06707334	Company is dissolved	25/09/2008	07/04/2009	Company Secretary
WESTRIP HOLDINGS LIMITED	04354219	Active - Accounts Filed	25/09/2008	04/05/2011	Company Secretary
MM AUDIOLABS LTD	06705183	Company is dissolved	23/09/2008		Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## JORDAN COMPANY SECRETARIES LIMITED

990000879

IMAGINE UK 2008 HOLDINGS LIMITED	06705182	Company is dissolved	23/09/2008	04/08/2011	Company Secretary
ONMYPLAY LIMITED	06705188	Company is dissolved	23/09/2008		Company Secretary
BETTER PLACE UK LIMITED	06703760	Company is dissolved	22/09/2008	21/10/2013	Company Secretary
ALPHA IMX LIMITED	06703329	Company is dissolved	22/09/2008	20/10/2010	Company Secretary
DTS OPERATIONS LIMITED	06698581	Company is dissolved	19/09/2008	08/04/2010	Company Secretary
METANOYA (UK) LIMITED	06685442	Company is dissolved	19/09/2008	08/04/2010	Company Secretary
INDEPENDENT WITNESS LIMITED	06698623	Company is dissolved	19/09/2008	08/04/2010	Company Secretary
AD ASTRA CONSULTANTS LIMITED	06702112	Active - Accounts Filed	18/09/2008	31/12/2013	Company Secretary
GOLDENGATE SOFTWARE UK LTD.	06702114	Company is dissolved	18/09/2008	13/01/2009	Company Secretary
POSITIVE LENDING (UK) LIMITED	06700848	Active - Accounts Filed	17/09/2008	20/10/2008	Company Secretary
MEMORY PHARMA LIMITED	06700779	Company is dissolved	17/09/2008		Company Secretary
DISPLAY DEVELOPMENTS INVESTMENT LIMITED	02484725	Company is dissolved	16/09/2008	15/06/2009	Company Secretary
DISPLAY DEVELOPMENTS LIMITED	00564555	Company is dissolved	16/09/2008	16/06/2009	Company Secretary
DISPLAY DEVELOPMENTS INVESTMENT LIMITED	02484725	Company is dissolved	16/09/2008	15/06/2009	Company Secretary
OLD SCHOOL MEWS MANAGEMENT (OTLEY) LIMITED	05669700	Company is dissolved	15/09/2008	26/09/2011	Company Secretary
SNOBFOOD LIMITED	05449265	Company is dissolved	12/09/2008	25/01/2011	Company Secretary
BV SECURITY SYSTEMS LIMITED	06696660	Company is dissolved	12/09/2008	18/08/2009	Company Secretary
ALESBEERCIDER LIMITED	06696417	Company is dissolved	12/09/2008		Company Secretary
JAG TECHNOLOGY CONSULTING LIMITED	SC348333	Active - Accounts Filed	10/09/2008	10/09/2012	Company Secretary
114 ST. DONATTS ROAD (NEW CROSS) LIMITED	06642828	Active - Accounts Filed	09/09/2008	12/10/2009	Company Secretary
114 ST. DONATTS ROAD (NEW CROSS) LIMITED	06642828	Active - Accounts Filed	09/09/2008	12/10/2009	Company Secretary



# Company Search

MadeSimple™

Company credit reports.  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

## JORDAN COMPANY SECRETARIES LIMITED

990000879

CHINA EXHIBITIONS LTD	05907291	Company is dissolved	05/09/2008	Company Secretary
LML INVESTMENT LTD	06689773	Company is dissolved	04/09/2008 28/09/2009	Company Secretary
ORANGE TREE COURT MANAGEMENT COMPANY LIMITED	06689733	Non-Trading	04/09/2008 01/05/2009	Company Secretary
KRYSTALS CONSULTANCY LTD	06685944	Company is dissolved	02/09/2008	Company Secretary
NOVA PARTNER LTD	06684186	Company is dissolved	29/08/2008	Company Secretary
PUBLIWORLD LTD	06682464	Company is dissolved	27/08/2008	Company Secretary
PARK TOWN CAPITAL LIMITED	06424661	Company is dissolved	27/08/2008 06/08/2009	Company Secretary
CREDIT MANAGEMENT COMPANY (UK) LIMITED	06681248	Company is dissolved	26/08/2008 13/10/2009	Company Secretary
EXACTFACT LIMITED	06679699	Company is dissolved	22/08/2008 09/03/2009	Company Secretary
ATLANTIC STAR LTD.	06673478	Company is dissolved	14/08/2008	Company Secretary
RHI (UK) LTD.	06673494	Company is dissolved	14/08/2008	Company Secretary