



CHETTLEBURGHES SECRETARIAL LTD

990002148

Director Information

Title		Honours	
Name	CHETTLEBURGHES SECRETARIAL LTD	Number	990002148
Postcode	EC2A 4XH	Address	Temple House 20 Holywell Row London
Date of birth		Nationality	British
Total current directorships	82		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
P & R PALLETS & CASES LTD.	06347352	Active - Accounts Filed	20/08/2007		Company Secretary
54 AVONDALE ROAD (CROYDON) LIMITED	06113239	Non-Trading	19/02/2007		Company Secretary
PLAYGROUND FX LIMITED	05825112	Company is dissolved	23/05/2006		Company Secretary
GRAND PLUS INTERNATIONAL LTD	05731392	Company is dissolved	06/03/2006		Company Secretary
MPG TRADING LTD.	05605913	Company is dissolved	28/10/2005		Company Secretary
WEDDERBURN CONSULTING LTD.	05506877	Company is dissolved	13/07/2005		Company Secretary
5470986 LTD.	05470986	Company is dissolved	03/06/2005		Company Secretary
KILMOTE SERVICES LTD.	05310222	Company is dissolved	10/12/2004		Company Secretary
KNIGHT BENTON LTD.	05211230	Company is dissolved	20/08/2004		Company Secretary
NEW MARKETS INTERNATIONAL LTD.	05152665	Company is dissolved	14/06/2004		Company Secretary
NIKIAN ART LTD.	05128263	Company is dissolved	14/05/2004		Company Secretary
HAYWYE DEVELOPMENTS LTD.	05121948	Company is dissolved	07/05/2004		Company Secretary
WEDBROOK ENGINEERING LIMITED	05050907	Company is dissolved	20/02/2004		Company Secretary
ARI EUROPE LTD	05050747	In Liquidation	20/02/2004		Company Secretary
F. MATHEWS (BROCKLEY) LIMITED	04995671	Company is dissolved	15/12/2003		Company Secretary



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CHETTLEBURGHS SECRETARIAL LTD

990002148

Secretary



CHETTLEBURGHES SECRETARIAL LTD

990002148

P & H CO LTD.	04992124	Company is dissolved	11/12/2003	Company Secretary
DER MALEREXPRESS INTERNATIONAL LTD.	04978517	Company is dissolved	27/11/2003	Company Secretary
EUROPAY (1012) LTD.	04965490	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1011) LTD.	04965817	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1015) LTD.	04966399	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (2019) LTD.	04965976	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1013) LTD.	04965521	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1009) LTD.	04965238	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1017) LTD.	04966366	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (2016) LTD.	04965439	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1020) LTD.	04965320	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1014) LTD.	04965534	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (2015) LTD.	04965456	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (2017) LTD.	04965328	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1006) LTD	04966826	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1008) LTD	04966784	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1007) LTD	04966785	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1008) LTD	04966784	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1018) LTD.	04965342	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1018) LTD.	04965342	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1019) LTD.	04965327	Company is dissolved	17/11/2003	Company Secretary



CHETTLEBURGHES SECRETARIAL LTD

990002148

EUROPAY (2020) LTD.	04965951	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (2018) LTD.	04965963	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1016) LTD.	04966389	Company is dissolved	17/11/2003	Company Secretary
EUROPAY (1010) LTD.	04965833	Company is dissolved	17/11/2003	Company Secretary
B.M.C. (COLEFORD) LIMITED	04964679	Company is dissolved	14/11/2003	Company Secretary
PLANET EXHIBITIONS AND DESIGN LTD.	04944089	Company is dissolved	27/10/2003	Company Secretary
FOREMOST BUILDING LTD	04916544	Company is dissolved	30/09/2003	Company Secretary
RAYSTONE CONSTRUCTION LIMITED	04845982	Company is dissolved	25/07/2003	Company Secretary
RAYSTONE CONSTRUCTION LIMITED	04845982	Company is dissolved	25/07/2003	Company Secretary
WELDON FINANCE LIMITED	04825405	Company is dissolved	08/07/2003	Company Secretary
WELDON FINANCE LIMITED	04825405	Company is dissolved	08/07/2003	Company Secretary
FINEMOVE HAULAGE LIMITED	04787249	Company is dissolved	04/06/2003	Company Secretary
CONSTINVEST LTD.	04752475	Company is dissolved	02/05/2003	Company Secretary
HOUSE OF INVESTMENTS INTERNATIONAL LTD.	04730596	Company is dissolved	11/04/2003	Company Secretary
INTERNATIONAL KICKBOXING ORGANIZATION LIMITED	04708685	Company is dissolved	24/03/2003	Company Secretary
MASTACRAFT WORKSHOPS LTD.	04666024	Company is dissolved	13/02/2003	Company Secretary
ATLANTA WALK LIMITED	04601985	Company is dissolved	27/11/2002	Company Secretary
IMMOST INTERNATIONAL LTD.	04580495	Company is dissolved	04/11/2002	Company Secretary
P & P INTERNATIONAL SERVICES LTD.	04550176	Company is dissolved	01/10/2002	Company Secretary
CENTRAL CONSULTING SERVICES LIMITED	04523828	Company is dissolved	02/09/2002	Company Secretary
GREENSTONE VENTURES LIMITED	04523652	Company is dissolved	02/09/2002	Company Secretary



CHETTLEBURGHES SECRETARIAL LTD

990002148

AMA (GB) LIMITED	04483427	Company is dissolved	11/07/2002	Company Secretary
ALDFORD HOUSE TENANTS ASSOCIATION LTD.	04480609	Company is dissolved	09/07/2002	Company Secretary
DAVID JAMES BROCKETT LTD.	04465284	Company is dissolved	20/06/2002	Company Secretary
LEXHAM LEISURE LIMITED	04432184	Company is dissolved	07/05/2002	Company Secretary
BEL INTERNATIONAL LTD.	04419624	Company is dissolved	18/04/2002	Company Secretary
GATEFLAME LIMITED	04415060	Company is dissolved	11/04/2002	Company Secretary
WE WILL NEVER BE LIMITED	04366106	Company is dissolved	04/02/2002	Company Secretary
NEW GENERATION FOUNDATIONS LTD.	04350795	Company is dissolved	10/01/2002	Company Secretary
BRASTON LIMITED	04338697	Company is dissolved	12/12/2001	Company Secretary
MOREL (GB) LTD.	04323962	Company is dissolved	16/11/2001	Company Secretary
EXCLUSIVE KITCHENS & BATHROOMS LTD.	04302309	Company is dissolved	10/10/2001	Company Secretary
HUTCHINSON TRADING LTD.	04266933	Company is dissolved	08/08/2001	Company Secretary
JAKOB MUNTER LTD.	04266760	Company is dissolved	08/08/2001	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE WILD BEYOND LIMITED	07034604	Company is dissolved	30/09/2009	30/09/2009	Company Secretary
EYTON SOLUTIONS LIMITED	07034588	Active - Accounts Filed	30/09/2009	30/09/2009	Company Secretary
NATURAL LIGHT PRODUCTIONS LIMITED	07034611	Company is dissolved	30/09/2009	30/09/2009	Company Secretary
DIGITALIS REPUTATION LIMITED	07034540	Active - Accounts Filed	30/09/2009	30/09/2009	Company Secretary
ECLIPSE EVENTS LIMITED	06990839	Company is dissolved	14/08/2009	14/08/2009	Company Secretary
IFOLD LIMITED	06973209	Company is dissolved	27/07/2009	27/07/2009	Company Secretary
INTERIOR SOLUTIONS (IS) LIMITED	06867831	Company is dissolved	02/04/2009	02/04/2009	Company Secretary



CHETTLEBURGH'S SECRETARIAL LTD

990002148

IDEAL HOME GROUP PLC	06855589	Company is dissolved	23/03/2009	23/03/2009	Company Secretary
NEAL THOMAS PERSONAL TRAINING LIMITED	06834660	Active - Accounts Filed	03/03/2009	03/03/2009	Company Secretary
BROADCLOUGH TRADING CO. LTD.	06834833	Company is dissolved	03/03/2009	03/03/2009	Company Secretary
FITHAVEN LIMITED	06834705	Company is dissolved	03/03/2009	03/03/2009	Company Secretary
J L S OUTDOOR MEDIA LIMITED	06834683	Active - Accounts Filed	03/03/2009	03/03/2009	Company Secretary
ALEX GEORGE OPHTHALMICS LTD.	06781082	Active - Accounts Filed	30/12/2008	30/12/2008	Company Secretary
ALEX GEORGE OPHTHALMICS LTD.	06781082	Active - Accounts Filed	30/12/2008	30/12/2008	Company Secretary
P.J. REYNOLDS LTD.	06763276	Company is dissolved	02/12/2008	02/12/2008	Company Secretary
UNIQUE EARTHENWARE LIMITED	06737362	Company is dissolved	30/10/2008	30/10/2008	Company Secretary
R G MATTEY LIMITED	06737373	Active - Accounts Filed	30/10/2008	30/10/2008	Company Secretary
BODY CONTROL PILATES COLLEGE LIMITED	06727079	Company is dissolved	17/10/2008	17/10/2008	Company Secretary
GROUNDTEC NORTHERN LTD.	06719601	Company is dissolved	09/10/2008	09/10/2008	Company Secretary
ASSET LETTINGS LIMITED	06719632	Active - Accounts Filed	09/10/2008	09/10/2008	Company Secretary
THE SOUTHGATE CLUB LTD	06719365	Non-Trading	09/10/2008	09/10/2008	Company Secretary
SIDHU BROTHERS PROPERTY LIMITED	06718732	Active - Accounts Filed	08/10/2008	08/10/2008	Company Secretary
ADALTA (WARRINGTON) LIMITED	06718701	Company is dissolved	08/10/2008	08/10/2008	Company Secretary
G 1 PROJECT MANAGEMENT SERVICES LIMITED	06705594	Company is dissolved	23/09/2008	23/09/2008	Company Secretary
G 1 PROJECT MANAGEMENT SERVICES LIMITED	06705594	Company is dissolved	23/09/2008	23/09/2008	Company Secretary
SWED SMILE LIMITED	06701436	Company is dissolved	18/09/2008	18/09/2008	Company Secretary
CASHFACE LTD	06701411	Company is dissolved	18/09/2008	18/09/2008	Company Secretary
GEORGINA LILY LIMITED	06636726	Company is dissolved	02/07/2008	02/07/2008	Company Secretary



CHETTLEBURGHES SECRETARIAL LTD

990002148

DIGITALIS MEDIA LIMITED	06617628	Active - Accounts Filed	11/06/2008	11/06/2008	Company Secretary
DUNCAN A THORPE ARCHITECTURAL DESIGN LTD.	06607218	Company is dissolved	30/05/2008	30/05/2008	Company Secretary
ELECTRIFICATION DESIGN LIMITED	06586620	Active - Accounts Filed	07/05/2008	07/05/2008	Company Secretary
WORDS MEAN BUSINESS LTD.	06585243	Company is dissolved	06/05/2008	06/05/2008	Company Secretary
THE FISH & CHIP CATERING COMPANY LTD	06569453	Company is dissolved	17/04/2008	17/04/2008	Company Secretary
PETER ALLEN OPTICAL LIMITED	06553028	Non-Trading	02/04/2008	02/04/2008	Company Secretary
ARBEE SOLUTIONS LTD.	06536687	Company is dissolved	17/03/2008	17/03/2008	Company Secretary
WINCHMORE SERVICES LIMITED	06528818	Company is dissolved	10/03/2008	10/03/2008	Company Secretary
WINCHMORE SERVICES LIMITED	06528818	Company is dissolved	10/03/2008	10/03/2008	Company Secretary
STRAWBERRY MARKETING UK LTD.	06510266	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
MOREGATE LIMITED	06507725	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
HOMESTYLE 4U LIMITED	06506120	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
COMMERCIAL DEEP CLEAN LTD.	06503434	Company is dissolved	13/02/2008	13/02/2008	Company Secretary
TRESCA LIMITED	06498367	Company is dissolved	08/02/2008	08/02/2008	Company Secretary
UNIVEST PROPERTIES LTD.	06498385	Company is dissolved	08/02/2008	08/02/2008	Company Secretary
BRIGHTSTAR ELECTRICAL LIMITED	06498399	Active - Accounts Filed	08/02/2008	08/02/2008	Company Secretary
OAKRIDGE CONSTRUCTION SERVICES LTD	06490832	Company is dissolved	01/02/2008	01/02/2008	Company Secretary
OAKRIDGE CONSTRUCTION SERVICES LTD	06490832	Company is dissolved	01/02/2008	01/02/2008	Company Secretary
FIRM CREATION DESIGN AND ADVERTISING LTD.	06490500	Company is dissolved	31/01/2008	31/01/2008	Company Secretary
MARTIN GARSIDE LIMITED	06489477	Active - Accounts Filed	31/01/2008	31/01/2008	Company Secretary
WESTLAKES (SOMERSET) LIMITED	06486419	Active - Accounts Filed	28/01/2008	28/01/2008	Company Secretary



CHETTLEBURGHES SECRETARIAL LTD

990002148

THE HOUSE FACTORY LTD.	06485276	Active - Accounts Filed	28/01/2008	28/01/2008	Company Secretary
CTM PROCTOR TRANSPORT LTD	06481476	Active - Accounts Filed	23/01/2008	23/01/2008	Company Secretary
TREEWATERS CONTROL SYSTEMS LTD.	06481461	Active - Accounts Filed	23/01/2008	23/01/2008	Company Secretary
R.A.F. PALLETS LTD.	06481452	Company is dissolved	23/01/2008	23/01/2008	Company Secretary
DALES ASSOCIATES LTD.	06481433	Company is dissolved	23/01/2008	23/01/2008	Company Secretary
BRAMHALL PUBLISHING LIMITED	06479462	Company is dissolved	22/01/2008	22/01/2008	Company Secretary
KENNETH NG SURGERY LTD.	06479528	Active - Accounts Filed	22/01/2008	22/01/2008	Company Secretary
BRAMHALL PUBLISHING LIMITED	06479462	Company is dissolved	22/01/2008	22/01/2008	Company Secretary
FOREDSICS CIC	06478865	Company is dissolved	21/01/2008	21/01/2008	Company Secretary
BRENDA POWER INVESTMENTS LIMITED	06477061	Company is dissolved	18/01/2008	18/01/2008	Company Secretary
BRENDA POWER LIMITED	06477047	Company is dissolved	18/01/2008	18/01/2008	Company Secretary
SILVER FOX MARKETING LTD.	06469397	Company is dissolved	10/01/2008	10/01/2008	Company Secretary
TURNER HARRISS ASSOCIATES LTD.	06469411	Active - Accounts Filed	10/01/2008	10/01/2008	Company Secretary
MATTHEW GORE (UK) LIMITED	06468166	Company is dissolved	09/01/2008	09/01/2008	Company Secretary
SIMPLY YACHTS LIMITED	06467108	Company is dissolved	08/01/2008	08/01/2008	Company Secretary
CENTURION CONSTRUCTION LTD	06467087	Company is dissolved	08/01/2008	08/01/2008	Company Secretary
AVENIR RECRUITMENT LTD.	06464181	Company is dissolved	04/01/2008	04/01/2008	Company Secretary
SOUTHAMPTON MOTORCYCLE TRAINING LTD.	06460979	Company is dissolved	31/12/2007	31/12/2007	Company Secretary
COTTONS DAIRY SYSTEMS LIMITED	06460978	Company is dissolved	31/12/2007	31/12/2007	Company Secretary
4 GREENS LTD	06460850	Active - Accounts Filed	28/12/2007	28/12/2007	Company Secretary
ALPHA BOOK KEEPING & CONSULTANCY LTD	06457243	Company is dissolved	19/12/2007	19/12/2007	Company Secretary