



NOMINEE SECRETARY LTD

990002351

Director Information

Title		Honours	
Name	NOMINEE SECRETARY LTD	Number	990002351
Postcode	W1G 9QR	Address	Suite B 29 Harley Street London
Date of birth		Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITAL INVESTMENT ASSOCIATES LIMITED	06041333	Non-Trading	04/01/2007		Company Secretary
MOONLIGHT LTD	05952041	Active - Accounts Filed	02/10/2006		Company Secretary
VENTURA HOMES UK LIMITED	05580143	Company is dissolved	30/09/2005		Company Secretary
IFORWARD IT LIMITED	05307731	Company is dissolved	08/12/2004		Company Secretary
USAGI EBANKING INNOVATION LTD	04873462	Active - Accounts Filed	09/02/2004		Company Secretary
SIGMAX EUROPE LTD	05029060	Active - Accounts Filed	29/01/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TWS 5-STERNE HAUSVERWALTUNGEN GERMANY LIMITED	06495959	Company is dissolved	06/02/2008	02/05/2009	Company Secretary
TOUCH TECHNOLOGY LTD	06492300	Company is dissolved	04/02/2008	10/03/2008	Company Secretary
BUSINESS METRIX LIMITED	06490776	Company is dissolved	01/02/2008	01/02/2008	Company Secretary
VIRGO SOFTWARE SERVICES LIMITED	06490316	Company is dissolved	31/01/2008	30/04/2009	Company Secretary
DATEC LTD	05081701	Company is dissolved	23/01/2008	22/09/2007	Company Secretary
UK FURNITURE SOLUTIONS LIMITED	06479021	Company is dissolved	21/01/2008	22/04/2009	Company Secretary
UK MARKETING LTD	06471483	Company is dissolved	14/01/2008	06/11/2009	Company Secretary



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TEGOK CONSULTING LIMITED	06466201	Company is dissolved	07/01/2008	05/12/2008	Company Secretary
MIRAGEFIN LIMITED	06448259	Company is dissolved	07/12/2007	08/03/2009	Company Secretary
GOLDEN OVEN LIMITED	06446730	Company is dissolved	06/12/2007	07/03/2009	Company Secretary
GLOBAL BANKING DI T & C LIMITED	06437927	Company is dissolved	27/11/2007	26/02/2010	Company Secretary
ANDRE KLEINE BEEK BLAUES KOENIGSHAUS LIMITED	06433157	Company is dissolved	21/11/2007	07/02/2009	Company Secretary
DE KNIPE LIMITED	06421353	Company is dissolved	08/11/2007	08/02/2010	Company Secretary
Q U A CONTRACTORS LIMITED	06408038	Company is dissolved	24/10/2007	25/01/2011	Company Secretary
BEHEER AARTSBERG LIMITED	06399513	Company is dissolved	15/10/2007	07/10/2008	Company Secretary
GLOBAL TRADING FUTURES LIMITED	06395968	Company is dissolved	11/10/2007	11/01/2009	Company Secretary
AMGP LIMITED	06380430	Company is dissolved	25/09/2007	18/12/2008	Company Secretary
GLOBAL VENTURE LTD	06372569	Company is dissolved	17/09/2007	29/04/2008	Company Secretary
GLOBAL COMMUNICATIONS LTD	06369258	Company is dissolved	12/09/2007	10/02/2009	Company Secretary
GLOBAL LINK LTD	06369260	Company is dissolved	12/09/2007	07/05/2008	Company Secretary
DIRECTWARE LTD	06369178	Company is dissolved	12/09/2007		Company Secretary
E-CRAFT LTD	06369245	Company is dissolved	12/09/2007	15/01/2008	Company Secretary
DIRECT TRADING LTD	06369162	Company is dissolved	12/09/2007	03/01/2009	Company Secretary
BUSINESS SYSTEM LTD	06368973	Company is dissolved	12/09/2007	06/09/2011	Company Secretary
5 MEDIA LTD	06365506	Company is dissolved	10/09/2007	19/07/2010	Company Secretary
MOBILANCE CONTENT SOLURLONS NETHERLANDS LIMITED	06352575	Company is dissolved	28/08/2007	25/11/2009	Company Secretary
GAMING LTD	06320227	In Liquidation	23/07/2007	09/04/2010	Company Secretary
THE MICROCURRENT SITE LIMITED	06321440	Active - Accounts Filed	23/07/2007	26/07/2007	Company Secretary



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DIY LONDON LIMITED	06318950	Company is dissolved	20/07/2007	19/10/2009	Company Secretary
MANGOSTEEN LIFE LIMITED	06283694	Company is dissolved	18/06/2007	17/09/2008	Company Secretary
CITY RECRUITMENT LTD	06267789	Company is dissolved	04/06/2007	22/05/2008	Company Secretary
UNICO INTERNATIONAL DEVELOPMENTS LIMITED	06247923	Company is dissolved	15/05/2007	20/08/2009	Company Secretary
TYNE PROPERTY REFURBISHMENTS LIMITED	06248173	Company is dissolved	15/05/2007	16/08/2008	Company Secretary
COODEN PROPERTY LIMITED	06230942	Company is dissolved	30/04/2007		Company Secretary
FOOD INTERTRADE LIMITED	06229181	Company is dissolved	27/04/2007	25/07/2008	Company Secretary
MOBICEL LIMITED	06225589	Company is dissolved	24/04/2007	24/07/2008	Company Secretary
NETWORK ONE LTD	06224250	Company is dissolved	24/04/2007	25/07/2007	Company Secretary
E MOTION LTD	06224257	Company is dissolved	24/04/2007	13/06/2008	Company Secretary
LIMIT MEASURING TOOLS UK LIMITED	06224252	Company is dissolved	24/04/2007	13/05/2008	Company Secretary
TRIDENT ENTERPRISE LIMITED	06210021	Company is dissolved	12/04/2007	06/07/2007	Company Secretary
ACTIVE LTD	06199959	Company is dissolved	02/04/2007	21/04/2008	Company Secretary
CMBRIDGE LIMITED	05394384	Company is dissolved	30/03/2007	12/09/2005	Company Secretary
ALL CONSULTING LTD	06186064	Company is dissolved	27/03/2007	12/07/2007	Company Secretary
I FACTORY LTD	06186073	Company is dissolved	27/03/2007	24/10/2008	Company Secretary
TRANSMUTE LTD	06186050	Active - Accounts Filed	27/03/2007	06/03/2008	Company Secretary
E-ELECTRIC UK LIMITED	05344009	Company is dissolved	06/03/2007	06/03/2007	Director
WEB DESIGNERS LTD	06137198	Company is dissolved	05/03/2007	04/12/2017	Company Secretary
TOTAL PROPERTY LTD	06137200	Non-Trading	05/03/2007	18/06/2007	Company Secretary
TECHNIQUES LTD	06137225	Company is dissolved	05/03/2007	14/06/2010	Company Secretary
MSC NET LIMITED	06123397	Company is dissolved	22/02/2007	19/05/2008	Company Secretary



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SWISS EXPORT BANK LIMITED	06123250	Company is dissolved	21/02/2007	20/05/2008	Company Secretary
TOPGEAR CAR RENTAL LIMITED	06117147	Company is dissolved	20/02/2007	19/05/2008	Company Secretary
CREATIVE NOMINEES LIMITED	06104545	Company is dissolved	14/02/2007	06/07/2007	Company Secretary
BESPOKE BODY LIMITED	06082374	Company is dissolved	05/02/2007	28/10/2007	Company Secretary
DG INTERNATIONAL LIMITED	06079219	Company is dissolved	02/02/2007		Company Secretary
KNOWLEDGE WAREHOUSE LTD	06073562	Company is dissolved	30/01/2007	20/06/2007	Company Secretary
TECHCARE LTD	06072965	Company is dissolved	30/01/2007	06/07/2007	Company Secretary
BUSINESS 2 BUSINESS LTD	06072254	Company is dissolved	29/01/2007	09/03/2007	Company Secretary
ATLANTIC DIRECT LTD	06072389	Company is dissolved	29/01/2007	09/06/2008	Company Secretary
MACH TWO ENGINEERING SERVICES LIMITED	06045608	Company is dissolved	09/01/2007	07/02/2008	Company Secretary
EUROHOUSE PROPERTY LIMITED	06043837	Company is dissolved	08/01/2007	08/04/2008	Company Secretary
EAGLE LTD	06044647	Company is dissolved	08/01/2007	26/02/2007	Company Secretary
LADYBIRD PUBLISHING LIMITED	06044091	Company is dissolved	08/01/2007	01/02/2009	Company Secretary
SYBUS TECHNOLOGIES LIMITED	06039485	Company is dissolved	02/01/2007	10/01/2008	Company Secretary
AD SPORTSCARS REPLICAS LIMITED	06031040	Company is dissolved	18/12/2006	16/03/2009	Company Secretary
HIP 360 DEGREES LIMITED	06029960	Company is dissolved	15/12/2006	12/03/2010	Company Secretary
ERIC BENNETT LIMITED	06023945	Company is dissolved	11/12/2006	06/03/2008	Company Secretary
WATTS NEW LIMITED	06021828	Company is dissolved	07/12/2006	13/05/2007	Company Secretary
FINELINK LTD	06018482	Company is dissolved	05/12/2006	25/06/2007	Company Secretary
IT LAW ASSOCIATES LIMITED	05993695	Company is dissolved	09/11/2006	09/02/2010	Company Secretary