



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
GREEN DIGITAL MEDIA LIMITED	06815978	Company is dissolved	11/02/2009		Company Secretary
QUIRKY EARTH LIMITED	06459083	Company is dissolved	18/01/2009	01/09/2011	Company Secretary
UNICO OVERSEAS DEVELOPMENTS LIMITED	06588444	Company is dissolved	08/05/2008		Company Secretary
SMD TRADINGS LIMITED	06510824	Company is dissolved	20/02/2008	20/05/2009	Company Secretary
GREEN MONKEY PRODUCTS LIMITED	06509736	Company is dissolved	20/02/2008	25/08/2008	Company Secretary
APEX ITES LIMITED	06510753	Active - Accounts Filed	20/02/2008	22/05/2012	Company Secretary
M2 COMMERCIAL FINANCE TRADING LIMITED	06508720	Company is dissolved	19/02/2008	12/05/2009	Company Secretary



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ANI RECRUITMENT LIMITED	06508365	Company is dissolved	19/02/2008		Company Secretary
PRIME WORLD ENERGY LIMITED	06506566	Company is dissolved	18/02/2008	01/11/2017	Company Secretary
DAKSON LIMITED	05767001	Non-Trading	15/02/2008	16/05/2010	Company Secretary
REFLEX SECURITY UK LIMITED	06505873	Company is dissolved	15/02/2008	15/05/2009	Company Secretary
WESTFRA MONTERING LIMITED	05552021	Company is dissolved	15/02/2008	16/05/2009	Company Secretary
INFINI DIRECTORY LTD	06505284	Non-Trading	15/02/2008	28/11/2017	Company Secretary
GYNOPENTA LIMITED	06505796	Company is dissolved	15/02/2008	01/05/2009	Company Secretary
SUMSTAD INVEST LIMITED	06505347	Company is dissolved	15/02/2008	16/05/2009	Company Secretary
JIAOBIO LIMITED	06503744	Company is dissolved	14/02/2008	01/05/2009	Company Secretary
SAEED TRADING LIMITED	05859524	Company is dissolved	14/02/2008	14/02/2009	Company Secretary
IMPERIAL ANGLO LIMITED	05859622	Company is dissolved	14/02/2008	24/04/2009	Company Secretary
QUANTUM WAVE LIMITED	06503664	Company is dissolved	14/02/2008	09/05/2012	Company Secretary
RESCUE HEALTH LIMITED	06502278	Company is dissolved	13/02/2008	08/05/2009	Company Secretary
LEWIS & PARKER LTD	04640223	Company is dissolved	13/02/2008	04/05/2007	Company Secretary
LET SELL BUY LIMITED	06502673	Company is dissolved	13/02/2008	29/05/2008	Company Secretary
UNIZEITUNG LIMITED	05902984	Company is dissolved	12/02/2008	08/04/2009	Company Secretary
FIRMA LTD	06499610	Company is dissolved	11/02/2008	28/10/2008	Company Secretary
WEBPAGE LTD	06499622	Company is dissolved	11/02/2008	30/01/2009	Company Secretary
HART AUDIO LIMITED	06499009	Company is dissolved	11/02/2008	20/04/2009	Company Secretary
DEFOITE UK LIMITED	06499990	Company is dissolved	11/02/2008		Company Secretary
DK LTD	06499623	Company is dissolved	11/02/2008	31/10/2008	Company Secretary



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MOBILE SOLUTIONS LTD	06499609	Company is dissolved	11/02/2008	11/01/2010	Company Secretary
MCLB LIMITED	06498144	Company is dissolved	08/02/2008	09/05/2009	Company Secretary
HELIOSCOPE LIMITED	06497438	Company is dissolved	08/02/2008	08/05/2009	Company Secretary
SP INVESTMENTS WAREHOUSE LIMITED	06497504	Active - Accounts Filed	08/02/2008	06/05/2010	Company Secretary
COMPLEMENT TRADING LIMITED	06496741	Company is dissolved	07/02/2008	07/05/2009	Company Secretary
NS FOODS & MEATS LIMITED	05902429	Company is dissolved	07/02/2008	08/05/2010	Company Secretary
TWS 5-STERNE HAUSVERWALTUNGEN GERMANY LIMITED	06495959	Company is dissolved	06/02/2008	02/05/2009	Company Secretary
TWS 5-STERNE HAUSVERWALTUNGEN GERMANY LIMITED	06495959	Company is dissolved	06/02/2008	02/05/2009	Company Secretary
G LUV LIMITED	06494195	Company is dissolved	05/02/2008	06/05/2010	Company Secretary
NEW MEDIA PRIVATE EQUITY LIMITED	06494653	Company is dissolved	05/02/2008	26/03/2009	Company Secretary
VANINI LIMITED	06491741	Company is dissolved	04/02/2008		Company Secretary
PREMISE LTD	06492297	Company is dissolved	04/02/2008	25/02/2009	Company Secretary
MEDIA WAVE LTD	06492274	Company is dissolved	04/02/2008	14/02/2008	Company Secretary
BLUETECH LTD	06492341	Company is dissolved	04/02/2008	12/05/2010	Company Secretary
YAZINTI SYSTEMS LIMITED	06491977	Company is dissolved	04/02/2008	03/03/2009	Company Secretary
DASWANDI INTERNATIONAL LIMITED	06491937	Company is dissolved	04/02/2008		Company Secretary
WAVE LTD	06492265	Active - Accounts Filed	04/02/2008	28/01/2016	Company Secretary
FLAVOUR LTD	06492280	Company is dissolved	04/02/2008	16/05/2008	Company Secretary
MOBILE PLANET LTD	06492343	Company is dissolved	04/02/2008	12/11/2010	Company Secretary
AROSA MEDIA LIMITED	06492230	Company is dissolved	04/02/2008	05/05/2009	Company Secretary



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BUSINESS TREE LTD	06492266	Company is dissolved	04/02/2008	26/03/2008	Company Secretary
KNOWLEDGE FACTORY LTD	06492259	Company is dissolved	04/02/2008		Company Secretary
SAZH TAJ LTD	06492302	Company is dissolved	04/02/2008	01/05/2008	Company Secretary
TOUCH TECHNOLOGY LTD	06492300	Company is dissolved	04/02/2008	10/03/2008	Company Secretary
TOUCH TECHNOLOGY LTD	06492300	Company is dissolved	04/02/2008	10/03/2008	Company Secretary
TEAMWORKING LTD	06492291	Company is dissolved	04/02/2008	04/12/2017	Company Secretary
PROXYCENSUS LIMITED	06490912	Company is dissolved	01/02/2008	28/01/2009	Company Secretary
INTRARETO LIMITED	06490611	Company is dissolved	01/02/2008		Company Secretary
FONETHREE LIMITED	06491116	Company is dissolved	01/02/2008	01/05/2009	Company Secretary
BUSINESS METRIX LIMITED	06490776	Company is dissolved	01/02/2008	01/02/2008	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
VIRGO SOFTWARE SERVICES LIMITED	06490316	Company is dissolved	31/01/2008	30/04/2009	Company Secretary
WORLD VENTURES UK LIMITED	06488888	Company is dissolved	30/01/2008		Company Secretary
TETRA SOLUTION LIMITED	06488162	Company is dissolved	30/01/2008	01/05/2008	Company Secretary
S GILLESPIE LIMITED	06488411	Company is dissolved	30/01/2008	30/04/2010	Company Secretary
PACE MICRO TECHNOLOGY LIMITED	06486660	Company is dissolved	29/01/2008	07/02/2008	Company Secretary
SLAKAR LIMITED	06487438	Company is dissolved	29/01/2008		Company Secretary
CITY MEDIA LTD	06486666	Company is dissolved	29/01/2008	15/07/2008	Company Secretary
RAKMAN LIMITED	06488074	Company is dissolved	29/01/2008	25/04/2009	Company Secretary
TOTAL ENT. UK LIMITED	06487823	Company is dissolved	29/01/2008		Company Secretary



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REX LTD

06488035

Company is dissolved

29/01/2008

29/04/2009

Company
Secretary