



TURNER LITTLE COMPANY SECRETARIES LIMITED

990002504

Director Information

| | | | |
|------------------------------------|---|--------------------|---|
| Title | | Honours | |
| Name | TURNER LITTLE COMPANY SECRETARIES LIMITED | Number | 990002504 |
| Postcode | YO30 4TN | Address | Fanshawe House Amy Johnson Way York England |
| Date of birth | | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| OFFSHORE COMPANIES LIMITED | 05555059 | Non-Trading | 06/09/2005 | | Company Secretary |
| FOREST IT SERVICES LIMITED | 05301132 | Active - Accounts Filed | 30/11/2004 | | Company Secretary |
| PANTHER SERVICES (UK) LIMITED | 05263668 | In Liquidation | 19/10/2004 | | Company Secretary |
| SMT ACCOUNTANCY LIMITED | 05102228 | Non-Trading | 15/04/2004 | | Company Secretary |
| TURNER LITTLE (DEUTSCHLAND) LIMITED | 05079566 | Non-Trading | 22/03/2004 | | Company Secretary |
| R.D. WILLIS DEVELOPMENTS LIMITED | 03282961 | Active - Accounts Filed | 16/01/2004 | | Company Secretary |
| SIMPLY FORMATIONS LIMITED | 04921013 | Non-Trading | 03/10/2003 | | Company Secretary |
| MOBIZCORP EUROPE LIMITED | 04829487 | Other | 11/07/2003 | | Company Secretary |
| TL WEB SOLUTIONS LIMITED | 04755886 | Non-Trading | 07/05/2003 | | Company Secretary |
| OFFSHORE COMPANY FORMATIONS LIMITED | 04397925 | Non-Trading | 19/03/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------|----------|-------------------------|------------|------------|-------------------|
| RLS SEARCH LTD | 09355891 | Active - Accounts Filed | 11/05/2021 | 21/02/2024 | Company Secretary |
| RLS SEARCH LTD | 09355891 | Active - Accounts Filed | 11/05/2021 | 21/02/2024 | Company Secretary |



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|------------------------------|----------|-------------------------|------------|------------|-------------------|
| CBTS SERVICES | 06292962 | Company is dissolved | 26/06/2007 | 26/06/2007 | Company Secretary |
| SOAPY RIDES LIMITED | 05680975 | Company is dissolved | 19/01/2006 | 19/01/2006 | Company Secretary |
| EURO INTERNATIONAL LIMITED | 05676836 | Company is dissolved | 16/01/2006 | 13/02/2006 | Company Secretary |
| HEALTHCARE KNOWLEDGE LIMITED | 03995239 | Active - Accounts Filed | 13/01/2006 | 05/05/2009 | Company Secretary |
| PRIDE TECHNOLOGY LIMITED | 05674483 | Company is dissolved | 13/01/2006 | 02/05/2007 | Company Secretary |
| ANYTHING YOU WANT LIMITED | 05674484 | Company is dissolved | 13/01/2006 | 01/03/2007 | Company Secretary |
| MAN-TEC RECRUITMENT LIMITED | 05673743 | Company is dissolved | 12/01/2006 | 21/06/2007 | Company Secretary |
| SELHURST MANAGEMENT LIMITED | 05673741 | Company is dissolved | 12/01/2006 | 06/06/2006 | Company Secretary |
| FILBERT LIMITED | 05673754 | Company is dissolved | 12/01/2006 | 08/06/2006 | Company Secretary |
| ASHTON INDUSTRIES LIMITED | 05673761 | Company is dissolved | 12/01/2006 | | Company Secretary |
| SALTERGATE ESTATES LIMITED | 05673763 | Company is dissolved | 12/01/2006 | 24/01/2006 | Company Secretary |
| MILMOOR CONSTRUCTION LIMITED | 05673770 | Company is dissolved | 12/01/2006 | 17/09/2007 | Company Secretary |
| EAWOOD DEVELOPMENTS LIMITED | 05673757 | Company is dissolved | 12/01/2006 | 06/04/2006 | Company Secretary |
| LOFTUS FINANCE LIMITED | 05673745 | Company is dissolved | 12/01/2006 | 23/06/2008 | Company Secretary |
| BOUNDARY DESIGNS LIMITED | 05673766 | Company is dissolved | 12/01/2006 | 01/06/2006 | Company Secretary |
| OAKWELL DESIGN LIMITED | 05673746 | Company is dissolved | 12/01/2006 | 09/02/2009 | Company Secretary |
| APT MARKETING & PR LIMITED | 05673760 | Company is dissolved | 12/01/2006 | 22/09/2006 | Company Secretary |
| BESCOT MEDIA LIMITED | 05673773 | Company is dissolved | 12/01/2006 | 05/05/2009 | Company Secretary |
| BRUNTON INDUSTRIES LIMITED | 05673775 | Company is dissolved | 12/01/2006 | | Company Secretary |
| JOHN BENNISON LIMITED | 05672858 | Company is dissolved | 12/01/2006 | 12/01/2006 | Company Secretary |
| HAWTHORNE PROPERTIES LIMITED | 05673759 | Company is dissolved | 12/01/2006 | 27/03/2009 | Company Secretary |



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| DEEPDALE INVESTMENTS LIMITED | 05673744 | Company is dissolved | 12/01/2006 | 26/03/2008 | Company Secretary |
| PORTMAN RESOURCES LIMITED | 05673752 | Company is dissolved | 12/01/2006 | 20/06/2006 | Company Secretary |
| TRENT CONSTRUCTION LIMITED | 05673765 | Company is dissolved | 12/01/2006 | 30/11/2007 | Company Secretary |
| PRENTON PROPERTIES LIMITED | 05673771 | Company is dissolved | 12/01/2006 | 24/07/2008 | Company Secretary |
| PLAINMOOR MOTORS LIMITED | 05674015 | Company is dissolved | 12/01/2006 | 31/03/2009 | Company Secretary |
| MY FIRST PAINTING LIMITED | 05674154 | Company is dissolved | 12/01/2006 | 07/03/2008 | Company Secretary |
| LIBERTY TECHNOLOGY LIMITED | 05673778 | Company is dissolved | 12/01/2006 | 03/04/2007 | Company Secretary |
| LAYER PROMOTIONS LIMITED | 05673764 | Company is dissolved | 12/01/2006 | 19/02/2007 | Company Secretary |
| MOSS ROSE LIMITED | 05673878 | Company is dissolved | 12/01/2006 | 30/07/2007 | Company Secretary |
| BLUNDELL MANAGEMENT LIMITED | 05673777 | Company is dissolved | 12/01/2006 | 01/03/2007 | Company Secretary |
| NINIAN PROPERTIES LIMITED | 05673946 | Company is dissolved | 12/01/2006 | 24/07/2008 | Company Secretary |
| LEFEVRE MEDIA LIMITED | 05673600 | Active - Accounts Filed | 12/01/2006 | 12/01/2006 | Company Secretary |
| PORTMAN PROJECTS LIMITED | 05673750 | Company is dissolved | 12/01/2006 | 31/12/2007 | Company Secretary |
| RIVERSIDE DEVELOPMENTS LIMITED | 05673740 | Company is dissolved | 12/01/2006 | 13/02/2006 | Company Secretary |
| HIGHBURY CONSTRUCTION LIMITED | 05673755 | Company is dissolved | 12/01/2006 | 27/09/2006 | Company Secretary |
| KARAOKE CLUB LIMITED | 05672403 | Company is dissolved | 11/01/2006 | 01/03/2007 | Company Secretary |
| DARK KNIGHT GLOBAL ASSET FUND MANAGERS LIMITED | 05672434 | Company is dissolved | 11/01/2006 | 11/01/2006 | Company Secretary |
| BLISS BEAUTY ROOMS LIMITED | 05670406 | Company is dissolved | 10/01/2006 | 09/10/2008 | Company Secretary |
| SOUND MOVERS LIMITED | 05668795 | Company is dissolved | 09/01/2006 | 28/06/2007 | Company Secretary |
| PHOENIX FIREPLACES (UK) LIMITED | 05667695 | Company is dissolved | 06/01/2006 | 06/01/2006 | Company Secretary |
| SECURITAC LIMITED | 04023291 | Company is dissolved | 29/12/2005 | 11/01/2008 | Company Secretary |



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| SECURITAC LIMITED | 04023291 | Company is dissolved | 29/12/2005 | 11/01/2008 | Company Secretary |
| NI TRADING (UK) LIMITED | 05663958 | Company is dissolved | 29/12/2005 | 29/12/2005 | Company Secretary |
| ENVIRONMENTAL HEALTH SUPPORT SERVICES LIMITED | 05663339 | Non-Trading | 28/12/2005 | 19/12/2007 | Company Secretary |
| ENVIRONMENTAL HEALTH SUPPORT SERVICES LIMITED | 05663339 | Non-Trading | 28/12/2005 | 19/12/2007 | Company Secretary |
| MONTE CRISTO FLOORING LIMITED | 05662805 | Company is dissolved | 23/12/2005 | 23/12/2005 | Company Secretary |
| OPAL CONSTRUCTION LIMITED | 05661085 | Company is dissolved | 22/12/2005 | 22/12/2005 | Company Secretary |
| JAMIE MOODIE HEATING LIMITED | 05661084 | Company is dissolved | 22/12/2005 | 22/12/2005 | Company Secretary |
| JW WINES CASH & CARRY LIMITED | 05661083 | Company is dissolved | 22/12/2005 | 22/12/2005 | Company Secretary |
| QUANTUM DEVELOPMENTS UK LIMITED | 05660566 | Company is dissolved | 21/12/2005 | 21/12/2005 | Company Secretary |
| PHODIO LIMITED | 05660872 | Company is dissolved | 21/12/2005 | 01/02/2007 | Company Secretary |
| DLI UK COMPANY LIMITED | 05084856 | Company is dissolved | 20/12/2005 | 11/04/2007 | Company Secretary |
| PANACHE ASSOCIATES LIMITED | 05273276 | Company is dissolved | 20/12/2005 | 28/12/2006 | Company Secretary |
| ARDENT FRAMES LTD | 05658967 | Company is dissolved | 20/12/2005 | 20/12/2005 | Company Secretary |
| MVM BANK LIMITED | 05657395 | Non-Trading | 19/12/2005 | 08/04/2015 | Company Secretary |
| GRAYSTOKE HOMES (KNOTTINGLEY) LIMITED | 05657110 | Company is dissolved | 19/12/2005 | 19/12/2005 | Company Secretary |
| GRIFFIN GROUND MAINTENANCE LIMITED | 05658058 | Company is dissolved | 19/12/2005 | 19/12/2005 | Company Secretary |
| SCOTBAR (MUIRHEAD) LIMITED | SC294634 | Company is dissolved | 19/12/2005 | 19/12/2005 | Company Secretary |
| LANCASTERS POWELL LIMITED | 05657124 | Company is dissolved | 19/12/2005 | 19/12/2005 | Company Secretary |
| 3 BEANS PUBLISHING LIMITED | 05656225 | Company is dissolved | 16/12/2005 | 16/12/2005 | Company Secretary |
| GAYLE PROPERTY SERVICES LIMITED | 05656887 | Company is dissolved | 16/12/2005 | 08/03/2007 | Company Secretary |
| WATTS ENGINEERING SERVICES LIMITED | 05655964 | Active - Accounts Filed | 16/12/2005 | 16/12/2005 | Company Secretary |



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|------------------------------------|----------|----------------------|------------|------------|-------------------|
| 89 LIMITED | 05655026 | Company is dissolved | 15/12/2005 | 05/12/2006 | Company Secretary |
| SES BUILDING & CONTRACTING LIMITED | 05655469 | Company is dissolved | 15/12/2005 | 15/12/2005 | Company Secretary |
| CGR CONSTRUCTION (MENA) LIMITED | 05655712 | Company is dissolved | 15/12/2005 | 11/01/2008 | Company Secretary |
| BUTTERFLY ENTERTAINMENT LIMITED | 05654981 | Company is dissolved | 15/12/2005 | 15/12/2005 | Company Secretary |
| ORIGINAL ART 4U LIMITED | 05653083 | Company is dissolved | 13/12/2005 | 15/12/2005 | Company Secretary |