



PREMIER SECRETARIES LIMITED

990002554

Director Information

Title		Honours	
Name	PREMIER SECRETARIES LIMITED	Number	990002554
Postcode	SE1 1EN	Address	102 Langdale House 11 Marshalsea Road London United Kingdom
Date of birth		Nationality	British
Total current directorships	82		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KUANGO LIMITED	06475964	Company is dissolved	17/01/2008		Company Secretary
KUANGO LIMITED	06475964	Company is dissolved	17/01/2008		Company Secretary
CONAN SERVICES LIMITED	06462895	Company is dissolved	03/01/2008		Company Secretary
IMEX CORPORATION LIMITED	06462897	Company is dissolved	03/01/2008		Company Secretary
IMEX CORPORATION LIMITED	06462897	Company is dissolved	03/01/2008		Company Secretary
ZUKY IMPORT/EXPORT LIMITED	06446930	Company is dissolved	06/12/2007		Company Secretary
HAVENCALL LIMITED	06440053	Company is dissolved	28/11/2007		Company Secretary
TOPS ENGINEERING LIMITED	06440040	Company is dissolved	28/11/2007		Company Secretary
HAVENCALL LIMITED	06440053	Company is dissolved	28/11/2007		Company Secretary
OILCAT LIMITED	06338429	Company is dissolved	09/08/2007		Company Secretary
PROPER CONSTRUCTION COMPANY LIMITED	06338609	Company is dissolved	09/08/2007		Company Secretary
OBELIX LIMITED	06338445	Company is dissolved	09/08/2007		Company Secretary
MEKARE LIMITED	06298709	Company is dissolved	02/07/2007		Company Secretary
MEKARE LIMITED	06298709	Company is dissolved	02/07/2007		Company Secretary



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PREMIER SECRETARIES LIMITED

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Secretary



PREMIER SECRETARIES LIMITED

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PROPER BUILDING COMPANY LIMITED	06211503	Company is dissolved	13/04/2007	Company Secretary
SWIFT BUILDERS LIMITED	06211496	Non-Trading	13/04/2007	Company Secretary
SWIFT BUILDERS LIMITED	06211496	Non-Trading	13/04/2007	Company Secretary
PROPER BUILDING COMPANY LIMITED	06211503	Company is dissolved	13/04/2007	Company Secretary
NORDIC CREDIT UNION LIMITED	06208184	Company is dissolved	11/04/2007	Company Secretary
COMMERCIAL BANKERS TRUST LIMITED	06207767	Company is dissolved	10/04/2007	Company Secretary
KOSMOPOLITEX BANKERS TRUST LIMITED	06207553	Company is dissolved	10/04/2007	Company Secretary
NORDIC BANKERS LIMITED	06206892	Company is dissolved	10/04/2007	Company Secretary
NORDIC BANKERS LIMITED	06206892	Company is dissolved	10/04/2007	Company Secretary
BEACHLEAF LIMITED	06180854	Non-Trading	23/03/2007	Company Secretary
WOBCAN LIMITED	06181125	Company is dissolved	23/03/2007	Company Secretary
RING CORPORATION LIMITED	06173994	Company is dissolved	20/03/2007	Company Secretary
HOUSEBANK SERVICES LIMITED	06149240	Company is dissolved	09/03/2007	Company Secretary
MONEYBANK LIMITED	06149245	Company is dissolved	09/03/2007	Company Secretary
EASTBANK BUSINESS LIMITED	06148922	Company is dissolved	09/03/2007	Company Secretary
MONEYBANK LIMITED	06149245	Company is dissolved	09/03/2007	Company Secretary
EASTBANK BUSINESS LIMITED	06148922	Company is dissolved	09/03/2007	Company Secretary
SUREJOGI OLD STREET LIMITED	06134093	Active - Accounts Filed	02/03/2007	Company Secretary
ADMAR LIMITED	06001597	Company is dissolved	17/11/2006	Company Secretary
TC COMPANY NEW LIMITED	05984995	Company is dissolved	01/11/2006	Company Secretary
OPEN MANAGEMENT LIMITED	03766216	Company is dissolved	07/09/2006	Company Secretary



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INTERTEX GLOBAL LIMITED	04332110	Company is dissolved	07/09/2006	Company Secretary
VERVE TECHNOLOGY LIMITED	04360984	Company is dissolved	07/09/2006	Company Secretary
PRECINCT INVESTMENTS LIMITED	03201499	Company is dissolved	07/09/2006	Company Secretary
BLOOMSBURY CHAMBERS LIMITED	04251046	Company is dissolved	01/03/2006	Company Secretary
TECHNOCABLE LIMITED	03572435	Company is dissolved	01/03/2006	Company Secretary
BLOOMSBURY CHAMBERS LIMITED	04251046	Company is dissolved	01/03/2006	Company Secretary
TECHNOCABLE LIMITED	03572435	Company is dissolved	01/03/2006	Company Secretary
GOLDPROOF SUPPLIES LIMITED	04142920	Company is dissolved	01/03/2006	Company Secretary
CAVALRY CONSTRUCTION LIMITED	03971770	Company is dissolved	01/03/2006	Company Secretary
FLEETWAY (SURBITON) LIMITED	03919881	Company is dissolved	29/12/2005	Company Secretary
FLEETWAY (SURBITON) LIMITED	03919881	Company is dissolved	29/12/2005	Company Secretary
BURNT ASH TRADING COMPANY LIMITED	03919889	Company is dissolved	29/12/2005	Company Secretary
REGALCAST LIMITED	03898381	Company is dissolved	05/12/2005	Company Secretary
ZEDEN LIMITED	05309283	Company is dissolved	14/02/2005	24/01/2005 Company Secretary
OPENMARKET AGENTS LIMITED	05309332	Company is dissolved	10/02/2005	Company Secretary
ROCOLOR (UK) LIMITED	05101114	Company is dissolved	14/04/2004	Company Secretary
SCORPION SYSTEMS LIMITED	05065390	Company is dissolved	05/03/2004	Company Secretary
VAUDEVILLE LIMITED	05058681	Company is dissolved	27/02/2004	Company Secretary
BROADBAND IT. LIMITED	05054512	Company is dissolved	24/02/2004	Company Secretary
EUROSOURCE COMPUTERS LIMITED	05020489	Company is dissolved	20/01/2004	Company Secretary
BERLEY LIMITED	05005828	Company is dissolved	05/01/2004	Company Secretary



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BERNART LIMITED	05005591	Company is dissolved	05/01/2004	Company Secretary
VALLEY DESIGNS LIMITED	04987308	Company is dissolved	08/12/2003	Company Secretary
L AMBER THERMAL WATER LIMITED	04986354	Company is dissolved	05/12/2003	Company Secretary
NAFTA VOSTOC LIMITED	04948756	Company is dissolved	30/10/2003	Company Secretary
MARLBECK LIMITED	03868705	Company is dissolved	01/10/2003	Company Secretary
THE HADFIELD CORPORATION LIMITED	03861720	Company is dissolved	01/10/2003	Company Secretary
MARLA COMPUTERS LIMITED	03861718	Company is dissolved	01/10/2003	Company Secretary
HOLMESDALE LEISURE LIMITED	04867370	Company is dissolved	14/08/2003	Company Secretary
DAN D LION LIMITED	04814365	Company is dissolved	30/06/2003	Company Secretary
YEWGATE LIMITED	04761268	Company is dissolved	12/05/2003	Company Secretary
BRIDGE NORTH UK LIMITED	04626484	Company is dissolved	31/12/2002	Company Secretary
REGENT AGENCY LIMITED	04622172	Company is dissolved	19/12/2002	Company Secretary
RIVALS LIMITED	04593988	Company is dissolved	19/11/2002	Company Secretary
VALMARK LIMITED	04573836	Company is dissolved	25/10/2002	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ANABEL LIMITED	06530380	Company is dissolved	11/03/2008	02/04/2008	Company Secretary
CHRIS DEMETRIOU LIMITED	06511599	Company is dissolved	21/02/2008	01/10/2008	Company Secretary
RISKLINE SERVICES LIMITED	06511476	Company is dissolved	21/02/2008	04/04/2008	Company Secretary
DYELEC LIMITED	06511904	Active - Accounts Filed	21/02/2008	21/02/2008	Company Secretary
FABLYNX LIMITED	06511614	Company is dissolved	21/02/2008	26/03/2008	Company Secretary
CLARKHILL GROOMING SERVICES LIMITED	06506141	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary

N/A* - no information available



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THE MAT MAN LIMITED	06503247	Active - Accounts Filed	13/02/2008	13/02/2008	Company Secretary
P S K G ELECTRICAL SERVICES LIMITED	06502011	Company is dissolved	12/02/2008	12/02/2008	Company Secretary
HEALTH RECORD CONSULTING LIMITED	06498445	Active - Accounts Filed	08/02/2008	08/02/2008	Company Secretary
SHAFFA HEALTH CARE LIMITED	06492959	Active - Accounts Filed	04/02/2008	04/02/2008	Company Secretary
COOLCAT LIMITED	06492533	Company is dissolved	04/02/2008	29/08/2008	Company Secretary
DALEMORE LIMITED	06490978	Company is dissolved	01/02/2008	12/06/2008	Company Secretary
INTERPHARMA PLC	06490959	Company is dissolved	01/02/2008	24/08/2012	Company Secretary
ELEMENT PUBLISHING LIMITED	06489114	Company is dissolved	30/01/2008	30/01/2008	Company Secretary
MASTERCARS (BIGGLESWADE) LIMITED	06484316	Active - Accounts Filed	25/01/2008	25/01/2008	Company Secretary
APESTLE LIMITED	06481287	Company is dissolved	23/01/2008	23/01/2008	Company Secretary
ALLTECH ELECTRICAL SERVICES LIMITED	06481270	Active - Accounts Filed	23/01/2008	23/01/2008	Company Secretary
RAIMENT WORLD LIMITED	06479384	Company is dissolved	22/01/2008	22/01/2008	Company Secretary
BLV REALTY DESIGNS LIMITED	06479967	Company is dissolved	22/01/2008	22/01/2008	Company Secretary
SEBASTIAN EDWARDS (PB) LIMITED	06478832	Company is dissolved	21/01/2008	21/01/2008	Company Secretary
SENSOR VFX LIMITED	06478784	Company is dissolved	21/01/2008	21/01/2008	Company Secretary
ZEIN HEALTH LIMITED	06473313	Active - Accounts Filed	15/01/2008	15/01/2008	Company Secretary
G K LOCKSMITHS LIMITED	06468881	Active - Accounts Filed	10/01/2008	10/01/2008	Company Secretary
VALYOU SUPPORT LIMITED	06464660	Company is dissolved	04/01/2008	07/01/2008	Company Secretary
ROLLEXA LIMITED	06462913	Company is dissolved	03/01/2008	11/07/2008	Company Secretary
CHISLEHURST CO (KENT) LIMITED	06462830	Company is dissolved	03/01/2008	03/01/2008	Company Secretary
06462107 LIMITED	06462107	Company is dissolved	02/01/2008	02/01/2008	Company Secretary



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MAZHU LIMITED	06459787	In Liquidation	27/12/2007	27/12/2007	Company Secretary
31 PRIORY TERRACE LIMITED	06460360	Active - Accounts Filed	27/12/2007	27/12/2007	Company Secretary
1ST GEAR CARS LIMITED	06451528	Company is dissolved	12/12/2007	12/12/2007	Company Secretary
ANDERSON MANAGEMENT SERVICES LIMITED	06449310	In Liquidation	10/12/2007	10/12/2007	Company Secretary
V F M ESTATES LIMITED	06449308	Company is dissolved	10/12/2007	10/12/2007	Company Secretary
ENACT LIMITED	06446919	Company is dissolved	06/12/2007	03/03/2008	Company Secretary
CURTS HAULAGE LIMITED	06443186	Company is dissolved	03/12/2007	03/12/2007	Company Secretary
KELLY ENGINEERING LIMITED	06439596	Company is dissolved	28/11/2007	28/11/2007	Company Secretary
GMC GROUP PLC	06439044	Company is dissolved	28/11/2007	28/11/2007	Company Secretary
CRM ASSOCIATES INTERNATIONAL LIMITED	06435882	Active - Accounts Filed	23/11/2007	27/11/2007	Company Secretary
ALLY-PALLY 2008 PLC	06433869	Company is dissolved	22/11/2007	22/11/2007	Company Secretary
ALLY-PALLY 2008 PLC	06433869	Company is dissolved	22/11/2007	22/11/2007	Director
TOPS INTERNATIONAL LIMITED	06434015	Company is dissolved	22/11/2007	22/11/2007	Company Secretary
SHARJAH LAND INVESTMENTS LIMITED	06429276	Company is dissolved	16/11/2007	16/11/2007	Company Secretary
DEV SIGNAL ENGINEERING LIMITED	06429981	Company is dissolved	16/11/2007	19/11/2007	Company Secretary
BOAS LIMITED	06428527	Company is dissolved	15/11/2007	15/11/2007	Company Secretary
EVER ENGINEERING LIMITED	06426799	Company is dissolved	14/11/2007	14/11/2007	Company Secretary
AIR TRAVEL SERVICES LIMITED	06426179	Non-Trading	13/11/2007	13/11/2007	Company Secretary
JOTOLL LIMITED	06424709	Company is dissolved	12/11/2007	05/04/2011	Company Secretary
MEDIA PINPOINT LIMITED	06424691	Company is dissolved	12/11/2007	09/06/2009	Company Secretary
ALECTUS LIMITED	06422531	Company is dissolved	08/11/2007	18/01/2008	Company Secretary
BRAESIDE DEVELOPMENTS (POOLE) LIMITED	06409454	Active - Accounts Filed	25/10/2007	25/10/2007	Company Secretary

N/A* - no information available



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Z-PLANE LIMITED	06402470	Company is dissolved	18/10/2007	18/10/2007	Company Secretary
HEALTHSIDE LIMITED	06400922	Active - Accounts Filed	16/10/2007	16/10/2007	Company Secretary
HAWKEYE MEDICAL LIMITED	06398788	Active - Accounts Filed	15/10/2007	15/10/2007	Company Secretary
SARTORIAL REBELS LIMITED	06395160	Company is dissolved	10/10/2007	10/10/2007	Company Secretary
KAVI CIVIL ENGINEERING LIMITED	06384970	Company is dissolved	28/09/2007	28/09/2007	Company Secretary
MODERN MIDDLE EAST PUBLISHING LIMITED	06373423	Company is dissolved	17/09/2007	18/09/2007	Company Secretary
ASSEMGB LIMITED	06373258	Company is dissolved	17/09/2007	17/09/2007	Company Secretary
TOOLEY DEVELOPMENTS LIMITED	06370131	Company is dissolved	13/09/2007	21/04/2008	Company Secretary
WORLD IMPORT/EXPORT LIMITED	06369689	Company is dissolved	12/09/2007	04/12/2007	Company Secretary
ELITE LICENSING LTD	06369259	Company is dissolved	12/09/2007	12/09/2007	Company Secretary
C R F SOLUTIONS LIMITED	06359768	Company is dissolved	04/09/2007	04/09/2007	Company Secretary
EMKARA ENGINEERING LIMITED	06347473	Company is dissolved	20/08/2007	20/08/2007	Company Secretary
ZLATO DAR UK LIMITED	06342240	Company is dissolved	14/08/2007	14/08/2007	Company Secretary
CASSIUS MANAGEMENT LIMITED	06338431	Company is dissolved	09/08/2007	05/10/2008	Company Secretary
RUBEN LIMITED	06338447	Company is dissolved	09/08/2007	02/11/2007	Company Secretary
FAST CONSULTANCY LIMITED	06338499	Company is dissolved	09/08/2007	23/10/2007	Company Secretary
KYLE COMMUNICATIONS LIMITED	06335429	Company is dissolved	07/08/2007	07/08/2007	Company Secretary
PLATTE INTERNATIONAL LTD.	06333266	Company is dissolved	03/08/2007	03/08/2007	Company Secretary
C S ABROAD LIMITED	06320417	Company is dissolved	23/07/2007	23/07/2007	Company Secretary
BHAM ENTERPRISES LIMITED	06313655	Active - Accounts Filed	16/07/2007	16/07/2007	Company Secretary
E2K LIMITED	06312559	Company is dissolved	13/07/2007	13/07/2007	Company Secretary