



**SECRETARIAL NOMINEES LIMITED**

**990002655**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SECRETARIAL NOMINEES LIMITED	<b>Number</b>	990002655
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BISCOES FINANCIAL SOLUTIONS LIMITED	05801084	Company is dissolved	29/04/2006	29/04/2006	Company Secretary
EXHIBITION EQUIPMENT LIMITED	05729756	Company is dissolved	03/03/2006	03/03/2006	Company Secretary
FLANALYSIS LIMITED	05716123	Company is dissolved	21/02/2006	21/02/2006	Company Secretary
M.GAP CARS LIMITED	05698359	Company is dissolved	06/02/2006	06/02/2006	Company Secretary
P G CONSTRUCTION LIMITED	05694076	Company is dissolved	01/02/2006	01/02/2006	Company Secretary
JOBSINHAMPSHIRE LIMITED	05685908	Company is dissolved	24/01/2006	24/01/2006	Company Secretary
GRINSWAY LIMITED	05679219	Company is dissolved	18/01/2006	18/01/2006	Company Secretary
ALL TIME GRATES LIMITED	05653464	Active - Accounts Filed	14/12/2005	14/12/2005	Company Secretary
TRAINING DEVELOPMENT SOLUTIONS LIMITED	05637027	Active - Accounts Filed	28/11/2005	28/11/2005	Company Secretary
HOTPLANET LIMITED	05615632	Company is dissolved	08/11/2005	08/11/2005	Company Secretary
CADE 1 2 LIMITED	05615784	Company is dissolved	08/11/2005	08/11/2005	Company Secretary
ENGLISH TILE COMPANY LIMITED	05586617	Non-Trading	07/10/2005	07/10/2005	Company Secretary
PROJECT LEGAL-TEL LIMITED	05577808	Company is dissolved	29/09/2005	29/09/2005	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## SECRETARIAL NOMINEES LIMITED

990002655

MARTIN EATON LIMITED	05568001	Active - Accounts Filed	20/09/2005	20/09/2005	Company Secretary
RENTECH LIMITED	05568311	Active - Accounts Filed	20/09/2005	20/09/2005	Company Secretary
COMPLETE HEATING SERVICES (UK) LIMITED	05568000	Company is dissolved	20/09/2005	20/09/2005	Company Secretary
MRGT INVESTMENTS LIMITED	05546052	Company is dissolved	25/08/2005	25/08/2005	Company Secretary
HKB INSTALLATION LTD	05537064	Active - Accounts Filed	16/08/2005	16/08/2005	Company Secretary
WONDERFUL HAIR SHOP.COM LIMITED	05522130	Company is dissolved	29/07/2005	29/07/2005	Company Secretary
AZHORA LIMITED	05516937	Active - Accounts Filed	25/07/2005	25/07/2005	Company Secretary
P A E LIMITED	05477585	Active - Accounts Filed	10/06/2005	10/06/2005	Company Secretary
DMN CONSULTANTS LIMITED	05466995	Company is dissolved	31/05/2005	31/05/2005	Company Secretary
IRRV RESOURCES LIMITED	05403674	Company is dissolved	24/03/2005	24/03/2005	Company Secretary
COMPLETE ENVIRONMENT SERVICES LIMITED	05403670	Active - Accounts Filed	24/03/2005	24/03/2005	Company Secretary
BRINDLEY ENTERPRISES LIMITED	05387691	Company is dissolved	10/03/2005	10/03/2005	Company Secretary
SENSEI UK LTD	05386434	Company is dissolved	09/03/2005	09/03/2005	Company Secretary
GERANIUM FLORISTS LIMITED	05386449	Company is dissolved	09/03/2005	14/03/2005	Company Secretary
SAPPHIRE ASSOCIATES UK LIMITED	05381452	Company is dissolved	03/03/2005	03/03/2005	Company Secretary
THE DRESS CIRCLE LIMITED	05380070	Company is dissolved	02/03/2005	02/03/2005	Company Secretary
FRAZER WINCOTT LIMITED	05379210	Company is dissolved	01/03/2005	01/03/2005	Company Secretary
HANCOCK AND PARTNERS MIDHURST LIMITED	05375920	Company is dissolved	25/02/2005	25/02/2005	Company Secretary
SOUTHERN BUSINESS MANAGEMENT LIMITED	05375516	Company is dissolved	25/02/2005	25/02/2005	Company Secretary
SAZJAY LIMITED	05369184	Active - Accounts Filed	18/02/2005	18/02/2005	Company Secretary
J & B IMPORTS UK LIMITED	05368188	Company is dissolved	17/02/2005	17/02/2005	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## SECRETARIAL NOMINEES LIMITED

990002655

SPORTSEXTREME LIMITED	05362809	Company is dissolved	14/02/2005	14/02/2005	Company Secretary
ENTERTAINMENT UN LIMITED	05335066	Company is dissolved	18/01/2005	18/01/2005	Company Secretary
PORTSMOUTH SMALL ETHNIC BUSINESS & SOCIAL ENTERPRISE LIMITED	05333537	Company is dissolved	17/01/2005	17/01/2005	Company Secretary
ATEMI SYSTEMS LIMITED	05312763	Active - Accounts Filed	14/12/2004	14/12/2004	Company Secretary
FLINTSTONE BUILDERS LIMITED	05311114	Active - Accounts Filed	11/12/2004	11/12/2004	Company Secretary
SAT EUROPA LIMITED	05310603	Company is dissolved	10/12/2004	10/12/2004	Company Secretary
PRO-HEAT (SOUTHERN) LIMITED	05304127	Company is dissolved	03/12/2004	03/12/2004	Company Secretary
GREEN CONVERSIONS LIMITED	05302869	Company is dissolved	02/12/2004	02/12/2004	Company Secretary
EXETER LUXURY PAVING LIMITED	05301382	Company is dissolved	01/12/2004	01/12/2004	Company Secretary
MARWILL CONSULTING LIMITED	05296322	Company is dissolved	25/11/2004	25/11/2004	Company Secretary
M D PROJECT MANAGEMENT LIMITED	05291436	Company is dissolved	19/11/2004	19/11/2004	Company Secretary
EXECUTIVE PROPERTY MAINTENANCE LIMITED	05283774	Company is dissolved	11/11/2004	11/11/2004	Company Secretary
GENESIS PROPERTY INVESTMENTS LIMITED	05281912	Company is dissolved	09/11/2004	09/11/2004	Company Secretary
THE DISCOUNT TYRES GROUP LIMITED	05271266	Company is dissolved	27/10/2004	27/10/2004	Company Secretary
LAST OF THE SUMMER WINE LIMITED	05270618	Company is dissolved	27/10/2004	27/10/2004	Company Secretary
D HOLLAND CONSULTANCY LIMITED	05267395	Company is dissolved	22/10/2004	22/10/2004	Company Secretary
NOVUM PLAY UK LIMITED	05267408	Company is dissolved	22/10/2004	22/10/2004	Company Secretary
HARVEST AGRICULTURAL RECRUITMENT LIMITED	05261959	Company is dissolved	18/10/2004	18/10/2004	Company Secretary
THE ENGINE TECHNOLOGY SERVICES LIMITED	05253608	Company is dissolved	07/10/2004	07/10/2004	Company Secretary
MACELANDS LIMITED	05252877	Active - Accounts Filed	07/10/2004	07/10/2004	Company Secretary
YOUR HOUSE LIMITED	05253604	Active - Accounts Filed	07/10/2004	20/10/2005	Company Secretary

N/A\* - no information available



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## SECRETARIAL NOMINEES LIMITED

990002655

PHARMA SYSTEMS LIMITED	05252702	Company is dissolved	07/10/2004	07/10/2004	Company Secretary
TOTAL CONSTRUCTIVE SOLUTIONS LIMITED	05247770	Active - Accounts Filed	01/10/2004	01/10/2004	Company Secretary
DIMOND CONSULTANTS LIMITED	05239256	Active - Accounts Filed	23/09/2004	23/09/2004	Company Secretary
MR MORTGAGES WORLDWIDE LIMITED	05224248	Company is dissolved	07/09/2004	07/09/2004	Company Secretary
INTELLIGENT PERFORMANCE LIMITED	05224250	Active - Accounts Filed	07/09/2004	07/09/2004	Company Secretary
BALLARD AND BAILEY LIMITED	05217690	Company is dissolved	31/08/2004	31/08/2004	Company Secretary
SILVERLINE TANNING LIMITED	05218154	Company is dissolved	31/08/2004	31/08/2004	Company Secretary
PROPERTY INNOVATIONS LIMITED	05216257	Company is dissolved	27/08/2004	27/08/2004	Company Secretary
INFORMER PUBLISHING LIMITED	05215713	Company is dissolved	26/08/2004	26/08/2004	Company Secretary
A&M WASTE SERVICES LIMITED	05212012	Company is dissolved	23/08/2004	23/08/2004	Company Secretary
A&M SKIP HIRE LIMITED	05212016	Company is dissolved	23/08/2004	23/08/2004	Company Secretary
SHANKLIN AUCTION ROOMS LIMITED	05212006	Company is dissolved	23/08/2004	31/08/2004	Company Secretary
ENTRANCE MATTERS LIMITED	05209605	Company is dissolved	19/08/2004	19/08/2004	Company Secretary
R K M SERVICES LIMITED	05203162	Company is dissolved	11/08/2004	11/08/2004	Company Secretary
THE JOBZ GROUP LIMITED	05195072	Company is dissolved	02/08/2004	02/08/2004	Company Secretary