



SYNERGY (SECRETARIES) LTD

990002983

Director Information

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|------------------------------------|------------------------------|--------------------|--|
| Title | | Honours | |
| Name | SYNERGY (SECRETARIES) LTD | Number | 990002983 |
| Postcode | M40 8BB | Address | Suite 72 Cariocca Business Park 2 Sawley Road Manchester United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-------------------|
| EMITEX HAGEN LTD | 08250826 | Active - Accounts Filed | 12/10/2012 | | Company Secretary |
| RMK INTERNATIONAL LTD | 07505440 | Active - Newly Incorporated | 26/01/2011 | | Company Secretary |
| SURFACTANT CHEMICALS COMPANY (UK) PVT LTD | 06955391 | Dormant | 07/07/2009 | | Company Secretary |
| BEERMAT CORPORATION, LTD | 06907398 | Company is dissolved | 15/05/2009 | | Company Secretary |
| UNITED HOLDINGS EU LIMITED | 05469768 | Non-Trading | 06/06/2007 | | Company Secretary |
| UNITED HOLDINGS EU LIMITED | 05469768 | Non-Trading | 06/06/2007 | | Company Secretary |
| RED OWL TRADING LTD | 05890113 | Active - Accounts Filed | 28/07/2006 | | Company Secretary |
| JLS SUPPLIES LIMITED | 05650237 | Active - Accounts Filed | 09/12/2005 | | Company Secretary |
| EXTEMPORE LIMITED | 05550793 | In Liquidation | 31/08/2005 | | Company Secretary |
| FASTFORM STRUCTURES LIMITED | 04677437 | In Liquidation | 23/07/2004 | | Company Secretary |
| FASTFORM STRUCTURES LIMITED | 04677437 | In Liquidation | 23/07/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| CRYPTOCURRENCIES EXCHANGE EUROPE LTD | 10983625 | Company is dissolved | 27/09/2017 | 03/10/2018 | Company Secretary |



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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| NJY-EUROPE LTD | 09691060 | Company is dissolved | 17/07/2015 | | Company Secretary |
| BABY OLIVER UK LTD | 09689036 | Company is dissolved | 16/07/2015 | | Company Secretary |
| H2O GROUP HOLDINGS LTD | 09678559 | Company is dissolved | 09/07/2015 | 17/09/2015 | Company Secretary |
| JP WORLD INVESTMENTS | 09673794 | Company is dissolved | 07/07/2015 | 31/07/2017 | Company Secretary |
| AI PROPERTY LIMITED | 09344216 | Company is dissolved | 16/01/2015 | 10/07/2015 | Company Secretary |
| AI PROPERTY LIMITED | 09344216 | Company is dissolved | 16/01/2015 | 10/07/2015 | Company Secretary |
| SPD MARKETING LIMITED | 08774800 | Company is dissolved | 31/10/2014 | 15/12/2014 | Company Secretary |
| ZKMIT LTD | 08681089 | Company is dissolved | 09/09/2013 | 15/09/2015 | Company Secretary |
| THE GROUP OF B.A. LIMITED | 08677135 | Company is dissolved | 04/09/2013 | | Company Secretary |
| AEML LTD | 08665651 | Company is dissolved | 28/08/2013 | 08/09/2014 | Company Secretary |
| COREBIO LIMITED | 08658547 | Non-Trading | 21/08/2013 | 29/05/2014 | Company Secretary |
| 3 TECHNOLOGY LIMITED | 08658623 | Active - Accounts Filed | 21/08/2013 | 25/08/2015 | Company Secretary |
| DESTO COFFEE LIMITED | 08649068 | Company is dissolved | 13/08/2013 | 18/08/2015 | Company Secretary |
| VITALI-CHI LIMITED | 08633023 | Active - Accounts Filed | 01/08/2013 | 21/08/2013 | Company Secretary |
| MILLION DOLLAR FITNESS LIMITED | NI619611 | Active - Accounts Filed | 31/07/2013 | 16/09/2013 | Company Secretary |
| REKALT IT SERVICES LTD | 08631096 | Active - Accounts Filed | 30/07/2013 | 01/09/2014 | Company Secretary |
| CIRCULAR DEBT MANAGEMENT LTD | 08620079 | Company is dissolved | 23/07/2013 | | Company Secretary |
| GREEN LINE RESOURCE LIMITED | 08621800 | Company is dissolved | 23/07/2013 | 27/07/2015 | Company Secretary |
| IGAN RESOURCES (UK) LIMITED | 08605429 | Company is dissolved | 11/07/2013 | 13/07/2015 | Company Secretary |
| IGAN RESOURCES (UK) LIMITED | 08605429 | Company is dissolved | 11/07/2013 | 13/07/2015 | Company Secretary |
| V&U ELECTRONIC COMPONENTS LTD | 08603648 | Active - Accounts Filed | 10/07/2013 | 01/09/2015 | Company Secretary |



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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRENDS STUDIO BEAUTY LTD | 08578281 | Company is dissolved | 20/06/2013 | 24/06/2014 | Company Secretary |
| PUBLIC ECONOMIC NETWORK LTD | 08570279 | Company is dissolved | 14/06/2013 | | Company Secretary |
| DAVID HEALTH SOLUTIONS LIMITED | 08566782 | Active - Accounts Filed | 12/06/2013 | 09/02/2015 | Company Secretary |
| LINGOSEC LIMITED | 08567217 | Company is dissolved | 12/06/2013 | | Company Secretary |
| TK SHOES&CLOTHING LIMITED | 08564307 | Company is dissolved | 11/06/2013 | 05/07/2013 | Company Secretary |
| JOB & WORKERS LIMITED | 08552758 | Company is dissolved | 03/06/2013 | 04/05/2015 | Company Secretary |
| GARDNER BLACK LIMITED | 08529668 | Company is dissolved | 15/05/2013 | 01/03/2015 | Company Secretary |
| TERRA EDUCATION UK LIMITED | 08529181 | Company is dissolved | 14/05/2013 | 28/05/2014 | Company Secretary |
| TERRABITE LIMITED | 08527601 | Company is dissolved | 13/05/2013 | 04/06/2013 | Company Secretary |
| PRETTYLONGER LIMITED | 08520987 | Active - Accounts Filed | 09/05/2013 | 18/05/2021 | Company Secretary |
| CREATIVE ROBOTS LTD | SC449660 | Company is dissolved | 09/05/2013 | 13/05/2014 | Company Secretary |
| FOX GENERAL. LTD | 08520751 | Company is dissolved | 08/05/2013 | 25/06/2014 | Company Secretary |
| MI6APP LIMITED | 08515060 | Company is dissolved | 02/05/2013 | 10/03/2014 | Company Secretary |
| INAYA UK LIMITED | 08510438 | Company is dissolved | 30/04/2013 | | Company Secretary |
| UNIVERSAL RELIEF ALLIANCE | 08508154 | Dormant | 29/04/2013 | 02/05/2013 | Company Secretary |
| CHARISMA ACADEMY LTD | 08499817 | Company is dissolved | 23/04/2013 | 18/04/2014 | Company Secretary |
| LUXE MEDIA LIMITED | 08493886 | Company is dissolved | 18/04/2013 | 08/07/2013 | Company Secretary |
| LUXE MEDIA LIMITED | 08493886 | Company is dissolved | 18/04/2013 | 08/07/2013 | Company Secretary |
| DAVENTRY RE SECURITIES LTD | 08485204 | Company is dissolved | 12/04/2013 | | Company Secretary |
| NGTBIZ LIMITED | 08479291 | Company is dissolved | 08/04/2013 | | Company Secretary |
| BEN MASON & CO. LIMITED | 08474768 | Company is dissolved | 05/04/2013 | 05/04/2014 | Company Secretary |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| DOWN2EARTH PLANT LTD | 08465045 | Company is dissolved | 28/03/2013 | 22/10/2014 | Company Secretary |
| FLYING SPORTS PRO LIMITED | 08465200 | Company is dissolved | 28/03/2013 | 15/04/2014 | Company Secretary |
| FLYING SPORTS PRO LIMITED | 08465200 | Company is dissolved | 28/03/2013 | 15/04/2014 | Company Secretary |
| KLH 666 LIMITED | 08456014 | Company is dissolved | 21/03/2013 | | Company Secretary |
| CITYMEDIA 888 LIMITED | 08453596 | Company is dissolved | 20/03/2013 | 25/03/2014 | Company Secretary |
| C KEEN' RESOURCE CENTRE LIMITED | 08438756 | Company is dissolved | 11/03/2013 | 20/05/2013 | Company Secretary |
| OCEAN MARINE CONTRACTORS LIMITED | 08434707 | Company is dissolved | 07/03/2013 | | Company Secretary |
| SPOTISTIC LTD | 08197899 | Company is dissolved | 26/02/2013 | 25/03/2014 | Company Secretary |
| BFOI LIMITED | 08372986 | Non-Trading | 18/02/2013 | 19/05/2021 | Company Secretary |
| BFOI LIMITED | 08372986 | Non-Trading | 18/02/2013 | 19/05/2021 | Company Secretary |
| 33 DEGREE LIMITED | 08389759 | Company is dissolved | 05/02/2013 | 01/03/2014 | Company Secretary |
| MIPE MEDIA LTD | 08385736 | Company is dissolved | 01/02/2013 | | Company Secretary |
| ADVERTISING AND INTERNET SERVICES LTD | 08383834 | Company is dissolved | 31/01/2013 | | Company Secretary |
| M.T.S. SERVIS LIMITED | 08381968 | Company is dissolved | 30/01/2013 | | Company Secretary |
| M.T.S. SERVIS LIMITED | 08381968 | Company is dissolved | 30/01/2013 | | Company Secretary |
| DM ARTS ACADEMY LTD. | 08367005 | Company is dissolved | 21/01/2013 | | Company Secretary |
| DM ARTS ACADEMY LTD. | 08367005 | Company is dissolved | 21/01/2013 | | Company Secretary |
| BLUE STORM COMPANY MANAGEMENT LIMITED | 08366977 | Company is dissolved | 21/01/2013 | 26/02/2014 | Company Secretary |
| EMILIAN LTD | SC439812 | Company is dissolved | 08/01/2013 | | Company Secretary |
| DESIGN HOUZZ LTD | 08350314 | Non-Trading | 07/01/2013 | 09/07/2019 | Company Secretary |
| LYSANDER CONSORTIUM LIMITED | NI616109 | Company is dissolved | 31/12/2012 | 31/12/2012 | Company Secretary |



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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| LYSANDER CONSORTIUM LIMITED | NI616109 | Company is dissolved | 31/12/2012 | 31/12/2012 | Company Secretary |
| FOODINGEST INTERNATIONAL LTD | 08319832 | Company is dissolved | 05/12/2012 | | Company Secretary |
| FOODINGEST INTERNATIONAL LTD | 08319832 | Company is dissolved | 05/12/2012 | | Company Secretary |
| EOLLIS LAB LTD | 08311611 | Company is dissolved | 28/11/2012 | | Company Secretary |
| WORLD IMPORT EXPORT, LTD | 08309998 | Company is dissolved | 27/11/2012 | 11/01/2013 | Company Secretary |
| ELECTRICAL ACCESS SERVICES LTD | 08308054 | Active - Accounts Filed | 26/11/2012 | 03/12/2014 | Company Secretary |