



COMPANY SECRETARIAL SERVICES LIMITED

900195564

Director Information

Title		Honours	
Name	COMPANY SECRETARIAL SERVICES LIMITED	Number	900195564
Postcode	KT7 0XA	Address	Admirals Quarters Portsmouth Road Thames Ditton Surrey
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHELIAN CONTRACTS LIMITED	01357861	In Liquidation	30/12/1990		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RISK FIRE ENGINEERING LIMITED	05969983	Company is dissolved	17/10/2006		Company Secretary
INCA CREATIVE ENTERPRISES LIMITED	05946921	Active - Accounts Filed	26/09/2006	06/12/2006	Company Secretary
SPECTRUM DEVELOPMENTS U.K. LIMITED	05932189	Company is dissolved	12/09/2006	06/12/2006	Company Secretary
BILLBOARD BROADCASTING TECHNOLOGY LIMITED	03980586	Company is dissolved	04/08/2006	06/12/2006	Company Secretary
S VAGGES ELECTRICAL LIMITED	05885011	Active - Accounts Filed	24/07/2006	06/12/2006	Company Secretary
JB MEDIA (LONDON) LTD	05770751	Company is dissolved	05/04/2006	06/12/2006	Company Secretary
KINGSTON AUTOS UK LTD	04905864	Company is dissolved	21/03/2006	06/12/2006	Company Secretary
MIDNIGHT ENERGY LIMITED	05387905	Company is dissolved	10/03/2006	06/12/2006	Company Secretary
VALE RESOURCES LIMITED	05067942	Company is dissolved	02/02/2006	06/12/2006	Company Secretary
CALDAR HOLDINGS LIMITED	05531138	Company is dissolved	24/10/2005		Company Secretary
BINEPLACE LIMITED	01517798	Company is dissolved	29/09/2005	06/03/2007	Company Secretary



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ALBANY (CLAYGATE) RESIDENTS ASSOCIATION LIMITED	00944195	Non-Trading	04/08/2005	25/01/2008	Company Secretary
FOOD FANATICS LIMITED	02849235	Company is dissolved	31/07/2005		Company Secretary
CALLGAS WEST LIMITED	05516079	Company is dissolved	22/07/2005	06/12/2006	Company Secretary
HAAGAR LTD	05513858	Company is dissolved	20/07/2005	06/12/2006	Company Secretary
WILFRAN LTD	05351189	Company is dissolved	28/04/2005	06/12/2006	Company Secretary
PEPTIC LIMITED	05427062	Company is dissolved	18/04/2005	02/05/2007	Company Secretary
BLENDER LIMITED	05427162	Company is dissolved	18/04/2005	27/03/2007	Company Secretary
GRAHAM JOHNSON OPTICIAN LIMITED	05290470	Company is dissolved	29/03/2005	06/12/2006	Company Secretary
YZ-UK PROPERTIES LIMITED	05358905	Company is dissolved	09/02/2005	06/12/2006	Company Secretary
A1 EXPRESS LIMITED	04952858	Company is dissolved	07/01/2005	28/02/2007	Company Secretary
NIKI DAY HEALTH & FITNESS LIMITED	04573064	Company is dissolved	01/08/2004	24/11/2004	Company Secretary
HADA LIMITED	05092174	Company is dissolved	07/07/2004	01/12/2004	Company Secretary
LAUGHTER UN LIMITED	04868522	Company is dissolved	15/06/2004		Company Secretary
SUITCASE LIMITED	05153131	Company is dissolved	14/06/2004	10/12/2004	Company Secretary
UKJ LIMITED	05132551	Company is dissolved	19/05/2004	06/12/2006	Company Secretary
MARIC ASSOCIATES LIMITED	05098152	Company is dissolved	07/04/2004	28/02/2005	Company Secretary
L.S.E. INTERNATIONAL LIMITED	03966924	Company is dissolved	05/04/2004		Company Secretary
BY THE WAY ADVERTAINMENT AGENCY LIMITED	05089829	Company is dissolved	31/03/2004		Company Secretary
MILOTRON LIMITED	05089311	Company is dissolved	31/03/2004		Company Secretary
GRACE MARKETING CONSULTANCY LIMITED	04977790	Active - Accounts Filed	26/11/2003	18/11/2004	Company Secretary
HOJASCO PARTNERS LIMITED	04974659	Company is dissolved	24/11/2003	01/11/2004	Company Secretary



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BMEH INVESTMENTS LIMITED	04961620	Company is dissolved	12/11/2003	12/11/2003	Company Secretary
P J KEARY UPHOLSTERY LIMITED	04517237	Company is dissolved	10/09/2003		Company Secretary
GASCOIGNE MACKAY INVESTMENTS LIMITED	04856482	Company is dissolved	05/08/2003	18/12/2004	Company Secretary
JUST US INSURANCE SERVICES LTD	04814048	Company is dissolved	27/06/2003	24/07/2003	Company Secretary
GREAT MINDS MARKETING LIMITED	04810577	Company is dissolved	25/06/2003	31/05/2004	Company Secretary
GORDON GILTRAP LIMITED	02467624	Company is dissolved	29/05/2003	04/02/2005	Company Secretary
2 HALVES CONSULTING LIMITED	04721954	Company is dissolved	25/04/2003	06/12/2004	Company Secretary
MANGO ICT LIMITED	04742889	Company is dissolved	24/04/2003	24/04/2003	Company Secretary
CONTRALYSIS CONSULTING LIMITED	04312068	In Liquidation	24/04/2003	01/12/2004	Company Secretary
RIGAS DOGANIS AND ASSOCIATES LIMITED	04730005	Company is dissolved	10/04/2003	23/11/2004	Company Secretary
LIGHTHOUSE COMMUNICATIONS (AUSTRALIA) LIMITED	04717837	Company is dissolved	01/04/2003	25/01/2005	Company Secretary
GOWAR ASSOCIATES LIMITED	04665103	Company is dissolved	12/02/2003	30/11/2004	Company Secretary
GRIFFIN MASTER LIMITED	04665107	Company is dissolved	12/02/2003	25/04/2005	Company Secretary
SCIENCOM LIMITED	04655566	Company is dissolved	04/02/2003	14/02/2006	Company Secretary
ASTUS UK LIMITED	04655574	Active - Accounts Filed	04/02/2003	11/02/2004	Company Secretary
CAREER ACCELERATION SERVICE LIMITED	02553686	Company is dissolved	31/01/2003	30/05/2007	Company Secretary
E.W. SOFTWARE INTERNATIONAL LIMITED	04357765	Company is dissolved	22/01/2003		Company Secretary
FLAMEGATE PROPERTIES LIMITED	04574935	Company is dissolved	22/01/2003		Company Secretary
LIONWING LIMITED	04349679	Non-Trading	16/12/2002	25/04/2005	Company Secretary
GREAT MINDS MARKETING COMMUNICATIONS LIMITED	04601824	Company is dissolved	27/11/2002		Company Secretary
ZENITO LIMITED	04581657	Company is dissolved	05/11/2002	25/02/2005	Company Secretary



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FRONT ROOM MARKETING LTD	04552178	Company is dissolved	23/10/2002	28/02/2005	Company Secretary
BELLA VISTA SOFTWARE LIMITED	04548529	Company is dissolved	30/09/2002		Company Secretary
EW COMPUTER EUROPE LIMITED	04548521	Company is dissolved	30/09/2002		Company Secretary
GLOVER FILMS LIMITED	04548533	Active - Accounts Filed	30/09/2002	23/05/2007	Company Secretary
NEW YORK HABITAT LONDON LIMITED	04523696	Active - Accounts Filed	02/09/2002	06/12/2006	Company Secretary
IDIFICO LIMITED	04523213	Company is dissolved	30/08/2002		Company Secretary
PETER RUNDLE ASSOCIATES LIMITED	04466277	Company is dissolved	03/07/2002	24/01/2007	Company Secretary
GOLDEN WORLD AWARDS LTD	04327461	Company is dissolved	11/03/2002	06/12/2006	Company Secretary
IPRA FRONTLINE LTD	04207964	Company is dissolved	11/03/2002	06/12/2006	Company Secretary
INTERNATIONAL PUBLIC RELATIONS ASSOCIATION LIMITED	03744532	Active - Accounts Filed	22/02/2002	06/12/2006	Company Secretary
THE HOGARTH GROUP LIMITED	02776839	Active - Accounts Filed	31/01/2002	12/01/2003	Company Secretary
THE REFRESHING WATER COMPANY LIMITED	03794500	Company is dissolved	30/09/2001	14/07/2003	Company Secretary
MACALVER LIMITED	03868826	Company is dissolved	28/08/2001	18/12/2004	Company Secretary
MANTLE PANEL LIMITED	04255420	Active - Accounts Filed	26/07/2001	06/12/2006	Company Secretary
ASPECT TRADING LIMITED	04230882	Company is dissolved	08/06/2001		Company Secretary
UPAYA, ORGANISATION OF CONTEMPLATIVE PSYCHOLOGY EUROPE LIMITED	04230421	Company is dissolved	07/06/2001		Company Secretary
ASH RACING LIMITED	04200784	Company is dissolved	18/04/2001	08/05/2007	Company Secretary