



**COMPANY SECRETARIAL SERVICES LIMITED**

**900195564**

## Director Information

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