



EXEL SECRETARIAL SERVICES LIMITED

903252490

Director Information

Title		Honours	
Name	EXEL SECRETARIAL SERVICES LIMITED	Number	903252490
Postcode	RG12 1AN	Address	Ocean House The Ring Bracknell Berkshire United Kingdom
Date of birth		Nationality	British
Total current directorships	27		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIBBETT & BRITTEN CONSUMER GROUP LIMITED	02883959	Non-Trading	01/09/2011		Director
TIBBETT & BRITTEN CONSUMER GROUP LIMITED	02883959	Non-Trading	21/10/2004		Company Secretary
NFC TANK HAULAGE LMTIED	00967407	Non-Trading	15/11/2001		Director
OCEAN GROUP SERVICES LIMITED	00073108	Dormant	15/12/2000		Company Secretary
EXEL BARGE WORKS (1996) LIMITED	00108049	Non-Trading	15/12/2000		Company Secretary
TRANSIT (NORTH WEST) LIMITED	00294718	Dormant	15/12/2000		Company Secretary
THE OCEAN STEAM SHIP COMPANY LIMITED	01803464	Non-Trading	15/12/2000		Company Secretary
MCGREGOR SEA & AIR SERVICES LIMITED	00926080	In Liquidation	15/12/2000		Company Secretary
THE OCEAN STEAM SHIP COMPANY LIMITED	01803464	Non-Trading	18/08/2000		Director
OCEAN GROUP SERVICES LIMITED	00073108	Dormant	18/08/2000		Director
TRANSIT (NORTH WEST) LIMITED	00294718	Dormant	18/08/2000		Director
EXEL BARGE WORKS (1996) LIMITED	00108049	Non-Trading	18/08/2000		Director
EXEL LOGISTICS-MANAGEMENT SERVICES LIMITED	01065134	Non-Trading	29/09/1995		Company Secretary
EXEL LOGISTICS-MANAGEMENT SERVICES LIMITED	01065134	Non-Trading	29/09/1995		Director
NATIONAL FREIGHT CONSORTIUM LIMITED	02209136	Non-Trading	24/09/1992		Director
NATIONAL FREIGHT CONSORTIUM					



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EXEL SECRETARIAL SERVICES LIMITED

903252490

LIMITED

02209136 Non-Trading

24/09/1992

Company



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EXEL SECRETARIAL SERVICES LIMITED

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Secretary



EXEL SECRETARIAL SERVICES LIMITED

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DISTANCE PACKAGING LIMITED	00974361	Dormant	27/07/1992	Director
NFC NO 2 LIMITED	01073608	Non-Trading	27/07/1992	Director
DISTANCE PACKAGING LIMITED	00974361	Dormant	27/07/1992	Company Secretary
NFC NO 2 LIMITED	01073608	Non-Trading	27/07/1992	Company Secretary
NFC NO 3 LIMITED	01073614	Non-Trading	27/07/1992	Company Secretary
NFC TANK HAULAGE LIMTIED	00967407	Non-Trading	27/07/1992	Company Secretary
NFC NO 3 LIMITED	01073614	Non-Trading	27/07/1992	Director
STRIKECO (2) LIMITED	00428138	Non-Trading	16/07/1992	Director
STRIKECO (2) LIMITED	00428138	Non-Trading	16/07/1992	Company Secretary
BRS LIMITED	NF002992	Other	01/07/1991	Company Secretary
TANKFREIGHT LIMITED	NF002610	Other	05/12/1985	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DSC HEALTHCARE TRUSTEES LIMITED	09722325	Non-Trading	08/08/2015	04/11/2015	Company Secretary
DHL EXPRESS (UK) LIMITED	02275780	Active - Accounts Filed	15/12/2014	04/11/2015	Company Secretary
DHL AVIATION (UK) LIMITED	02096375	Active - Accounts Filed	15/12/2014	04/11/2015	Company Secretary
DHL INTERNATIONAL (UK) LIMITED	01184988	Active - Accounts Filed	15/12/2014	04/11/2015	Company Secretary
DHL AIR LIMITED	01671114	Active - Accounts Filed	15/12/2014	04/11/2015	Company Secretary
DHL DISTRIBUTION HOLDINGS (UK) LIMITED	00192571	Active - Accounts Filed	15/12/2014	15/08/2016	Company Secretary
DISCS SUPPLIES LIMITED	09096998	Company is dissolved	23/06/2014		Company Secretary
DEFENCE INTEGRATED SUPPLY CHAIN SOLUTIONS LIMITED	09075950	Company is dissolved	09/06/2014		Company Secretary
ROSIER DISTRIBUTION LIMITED	02846954	Non-Trading	04/02/2014	01/02/2016	Director
EXEL INVESTMENTS LIMITED	01600736	Active - Accounts Filed	04/02/2014	01/02/2016	Director
COMPASS POINT (ST IVES) MANAGEMENT COMPANY LIMITED	04176659	Active - Accounts Filed	04/02/2014	01/02/2016	Director
EXEL LOGISTICS PROPERTY LIMITED	01141282	Non-Trading	04/02/2014	01/02/2016	Director



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TAG EUROPE LIMITED	02299109	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
THE STATIONERY OFFICE HOLDINGS LIMITED	03757233	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
TAG WORLDWIDE HOLDINGS LIMITED	05885323	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
WILLIAMS LEA GROUP LIMITED	01627560	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
WILLIAMS LEA INTERNATIONAL LIMITED	02682240	Non-Trading	01/01/2014	04/11/2015	Company Secretary
PISMO LIMITED	02685981	Company is dissolved	01/01/2014		Company Secretary
THE STATIONERY OFFICE LIMITED	03049649	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
TAG WORLDWIDE HOLDINGS LIMITED	05696914	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
TAG HOLDCO LIMITED	06466891	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG TOPCO LIMITED	07535335	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
MEXICOBLADE LIMITED	03726264	Company is dissolved	01/01/2014		Company Secretary
PRINT TO POST LIMITED	01554286	Company is dissolved	01/01/2014		Company Secretary
WILLIAMS LEA GROUP QUEST TRUSTEES LIMITED	03864805	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG RESPONSE LIMITED	02656579	Non-Trading	01/01/2014	04/11/2015	Company Secretary
TAG PRINT SERVICES LIMITED	03129538	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
WILLIAMS LEA (US ACQUISITIONS) LIMITED	05245320	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG CREATIVE LIMITED	03773835	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG@BAKER STREET LIMITED	03901044	Company is dissolved	01/01/2014		Company Secretary
ERIC STUDIO LIMITED	03174160	Company is dissolved	01/01/2014		Company Secretary
TAG@OGILVY LIMITED	04510529	Company is dissolved	01/01/2014		Company Secretary
TAG AT ENGINE LIMITED	05875918	Company is dissolved	01/01/2014		Company Secretary



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TAG STORAGE LIMITED	06477337	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG AT RKCR/YR LIMITED	05269630	Company is dissolved	01/01/2014		Company Secretary
WILLIAMS LEA LIMITED	02119266	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
01650602 LTD	01650602	Non-Trading	01/01/2014	04/11/2015	Company Secretary
TSO PROPERTY LIMITED	03658734	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TSO HOLDINGS B LIMITED	03658737	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
FORMATION E-DOCUMENT SOLUTIONS LIMITED	02821637	Company is dissolved	01/01/2014		Company Secretary
TAG WORLDWIDE (UK) LIMITED	03886194	Company is dissolved	01/01/2014		Company Secretary
SMOKE AND MIRRORS PRODUCTIONS LIMITED	03012951	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
THE ADMAGIC GROUP LIMITED	02847634	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
WILLIAMS LEA GROUP MANAGEMENT SERVICES LIMITED	00791434	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
WILLIAMS LEA (NO.1) LIMITED	05245344	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG STUDIOS LIMITED	04125327	Company is dissolved	01/01/2014		Company Secretary
THE STATIONERY OFFICE GROUP LIMITED	03183931	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
LIGHTBOX CREATIVE SERVICES LIMITED	04268703	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
ALISTAIR MCINTOSH TRUSTEE COMPANY LIMITED	04449445	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
GOODSANDSERVICES.TV LIMITED	02302673	Non-Trading	01/01/2014	04/11/2015	Company Secretary
WORLD WRITERS LIMITED	02406623	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TSO HOLDINGS A LIMITED	03646936	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG ACQUISITIONS LIMITED	06346620	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG PAC LIMITED	06434923	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary



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TAG NEWCO LIMITED	06466926	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
TAG WORLDWIDE GROUP LIMITED	01031786	Active - Accounts Filed	01/01/2014	04/11/2015	Company Secretary
CARBON LIMITED	05896598	Company is dissolved	01/01/2014		Company Secretary
FUSION PREMEDIA GROUP LIMITED	03030868	Company is dissolved	01/01/2014	04/11/2015	Company Secretary
ROSIER DISTRIBUTION LIMITED	02846954	Non-Trading	17/10/2012	04/11/2015	Company Secretary
TARTAN ARROW SERVICE LIMITED	00526936	Company is dissolved	28/09/2012		Company Secretary
GERLACH CUSTOMS SERVICES UK LIMITED	08214408	Active - Accounts Filed	14/09/2012	04/11/2015	Company Secretary
DEUTSCHE POST GLOBAL MAIL (UK) LIMITED	02104109	Active - Accounts Filed	01/05/2012	04/11/2015	Company Secretary
SPEEDMAIL INTERNATIONAL LIMITED	02826426	Company is dissolved	01/05/2012	04/11/2015	Company Secretary
ORBITAL SECRETARIES LIMITED	00982063	Company is dissolved	18/01/2012		Company Secretary
ORBITAL SECRETARIES LIMITED	00982063	Company is dissolved	18/01/2012	10/11/2014	Director
DHL TRADE FAIRS AND EVENTS (UK) LIMITED	03304685	Active - Accounts Filed	31/10/2011	31/10/2011	Director
DHL TRADE FAIRS AND EVENTS (UK) LIMITED	03304685	Active - Accounts Filed	31/10/2011	09/09/2016	Company Secretary
F.X. COUGHLIN (U.K.) LIMITED	02769983	Company is dissolved	01/09/2011	01/02/2016	Director
APPLIED DISTRIBUTION GROUP LIMITED	02290487	Company is dissolved	01/09/2011	10/04/2012	Director
DHL FREIGHT & CONTRACT LOGISTICS (UK) LIMITED	02174873	Company is dissolved	01/09/2011	27/01/2015	Director