



THE SECRETARY LIMITED

904668154

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	THE SECRETARY LIMITED	<b>Number</b>	904668154
<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
YOURDOOR (CHESHIRE) LTD	06500811	Company is dissolved	12/02/2008	12/02/2008	Company Secretary
ASESOR LIMITED	06486260	Company is dissolved	28/01/2008	28/01/2008	Company Secretary
ARLINGTON BUILDING PROJECTS LIMITED	06437924	Active - Accounts Filed	27/11/2007	27/11/2007	Company Secretary
DERBYSHIRE FRANCHISE DEVELOPMENT LIMITED	06430295	Active - Accounts Filed	19/11/2007	19/11/2007	Company Secretary
BOXWORTH LIMITED	06425739	Company is dissolved	13/11/2007		Company Secretary
T.E.S. (SALES) LIMITED	06060666	Company is dissolved	22/01/2007	22/01/2007	Company Secretary
NEXTDAY (NATIONWIDE) LIMITED	06060657	Company is dissolved	22/01/2007	22/01/2007	Company Secretary
BRIAN KITCHEN - TELECOMMUNICATIONS LIMITED	06008268	Company is dissolved	23/11/2006	23/11/2006	Company Secretary
ASIACOM PUBLIC LIMITED COMPANY	05918330	Company is dissolved	29/08/2006	29/08/2006	Director
NORNIR TECHNOLOGY LIMITED	05660404	Company is dissolved	21/12/2005	21/12/2005	Company Secretary
RECYCLE IT (2005) COMMUNITY INTEREST COMPANY	05660397	Company is dissolved	21/12/2005	21/12/2005	Company Secretary
GARRIDGE CREATIVE SERVICES LIMITED	05340150	Active - Accounts Filed	24/01/2005	24/01/2005	Company Secretary
CAMERONS NORTHWOOD LIMITED	05196353	Active - Accounts Filed	03/08/2004	03/08/2004	Company Secretary
CONNECTIONS (PLUMBING) LIMITED	05143930	Company is dissolved	02/06/2004	02/06/2004	Company Secretary

N/A\* - no information available



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THE CLARENDON PARTNERSHIP LIMITED	05071174	Company is dissolved	11/03/2004	11/03/2004	Company Secretary
CLARENDON COMMERCIAL PROPERTIES LIMITED	05071141	Company is dissolved	11/03/2004	11/03/2004	Company Secretary
GB ELECTRICAL (SHEFFIELD) LIMITED	05059469	Non-Trading	01/03/2004	01/03/2004	Company Secretary
HALL PARK PROPERTIES LIMITED	05059409	Active - Accounts Filed	01/03/2004	01/03/2004	Company Secretary
BIDSTOCK CONSULTANCY LIMITED	05049492	Company is dissolved	19/02/2004	19/02/2004	Company Secretary
MERSEYSIDE DEVELOPMENTS & TRADING LIMITED	04980083	Company is dissolved	01/12/2003	30/01/2004	Company Secretary
BLUEBERRY HOMES INTERIORS LIMITED	04941873	Company is dissolved	23/10/2003	23/10/2003	Company Secretary
THE TRADITIONAL TOY COMPANY (UK) LIMITED	04936094	Company is dissolved	17/10/2003	17/10/2003	Company Secretary
SYLK DESIGNS LIMITED	04857932	Company is dissolved	06/08/2003	06/08/2003	Company Secretary
FAWBERT & BRACEGIRDLE LIMITED	04857933	Company is dissolved	06/08/2003	06/08/2003	Company Secretary
OPTIONTIME LIMITED	03652977	Company is dissolved	07/07/2003		Company Secretary
JANE EYRE FASHIONS LIMITED	04813160	Company is dissolved	27/06/2003	27/06/2003	Company Secretary
BLUEBERRY CONSTRUCTION LIMITED	04793758	In Liquidation	10/06/2003	10/06/2003	Company Secretary
BLUEBERRY RENTALS LIMITED	04793780	Company is dissolved	10/06/2003	10/06/2003	Company Secretary
SUPAGASMART LIMITED	04768817	Company is dissolved	18/05/2003	18/05/2003	Company Secretary
CONFROCO LIMITED	04681368	Active - Accounts Filed	27/02/2003	27/02/2003	Company Secretary
LEISURE I T LIMITED	04677450	Company is dissolved	25/02/2003	25/02/2003	Company Secretary
THE OLD SCHOOL BUILDING COMPANY LIMITED	04617471	Company is dissolved	13/12/2002	13/12/2002	Company Secretary
DOLBY CARRIERS LIMITED	04607405	Company is dissolved	03/12/2002	03/12/2002	Company Secretary
CLARIENT RESEARCH LIMITED	04540440	Active - Accounts Filed	19/09/2002	19/09/2002	Company Secretary
CTS (SOUTHERN) LIMITED	04363743	Company is dissolved	30/01/2002	30/01/2002	Company Secretary



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PETER GICHERO & CO. LIMITED	04342082	Company is dissolved	18/12/2001	18/12/2001	Company Secretary
CONSOLIDATED GROUND SYSTEMS LIMITED	04326053	Company is dissolved	21/11/2001	21/11/2001	Company Secretary
ODY CONSULTANCY LIMITED	04313803	Company is dissolved	31/10/2001	31/10/2001	Company Secretary
MIDLAND CORROSION SERVICES LTD.	04259561	Active - Accounts Filed	26/07/2001	26/07/2001	Company Secretary
BROCHURE NETWORK LIMITED	04237032	Company is dissolved	19/06/2001	19/06/2001	Company Secretary
MGM MANAGEMENT LIMITED	04237027	Company is dissolved	19/06/2001	19/06/2001	Company Secretary
CENTRAL MANAGEMENT AND ACCOUNTING SERVICES LIMITED	04213138	Company is dissolved	09/05/2001	09/05/2001	Company Secretary
CENTRAL ENTERTAINMENT CORPORATION LIMITED	04213141	Company is dissolved	09/05/2001	09/05/2001	Company Secretary
CENTRAL TELECOMMUNICATIONS CORPORATION LIMITED	04213146	Company is dissolved	09/05/2001	09/05/2001	Company Secretary
SHAGUFTA MALIK MEDIA CONSULTANTS LIMITED	04213228	Company is dissolved	09/05/2001		Company Secretary
ELECTRICAL SYSTEMS LIMITED	04203947	Active - Accounts Filed	23/04/2001	23/04/2001	Company Secretary
CENTRAL COMMUNICATIONS CORPORATION LIMITED	04202067	Company is dissolved	19/04/2001	19/04/2001	Company Secretary
TRAFFORD HOUSE INVESTMENTS LTD	04186425	Company is dissolved	23/03/2001	23/03/2001	Company Secretary
PROACTIVE VENDING OPERATIONS LIMITED	04183072	Company is dissolved	20/03/2001	20/03/2001	Company Secretary
CARRINGTON OFF ROAD CENTRE LIMITED	04178882	Company is dissolved	14/03/2001	14/03/2001	Company Secretary
PARI PASSU LIMITED	04162126	Active - Accounts Filed	16/02/2001	16/02/2001	Company Secretary
PARI PASSU (1995) LIMITED	04162152	Company is dissolved	16/02/2001	16/02/2001	Company Secretary
STANTON PLANT HIRE LIMITED	04154250	Active - Accounts Filed	06/02/2001	06/02/2001	Company Secretary
C.T.S. (SUPPLIES) LIMITED	04143942	Company is dissolved	18/01/2001	18/01/2001	Company Secretary
EXELBY (DEVELOPMENTS) LIMITED	04112726	Company is dissolved	22/11/2000	22/11/2000	Company Secretary
G. ELCOCK ELECTRICAL SITE SERVICES LIMITED	04087768	Company is dissolved	11/10/2000	11/10/2000	Company Secretary



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CAWTECH LIMITED	04046226	Company is dissolved	03/08/2000	03/08/2000	Company Secretary
JEM ASSOCIATES LIMITED	04027825	Company is dissolved	06/07/2000	20/11/2000	Company Secretary
PREMIER SELECT LIMITED	04022490	Company is dissolved	27/06/2000	31/07/2000	Company Secretary
EUROPA PROPERTY COMPANY LIMITED	04003383	Company is dissolved	26/05/2000	28/07/2003	Company Secretary
PRIVAHOLS LIMITED	04003269	Company is dissolved	26/05/2000	01/10/2000	Company Secretary
OLDHAM CAR AND VAN HIRE LIMITED	03996443	Company is dissolved	18/05/2000		Company Secretary
CHESHIRE TRADE FRAMES LIMITED	03982623	Company is dissolved	28/04/2000	28/04/2000	Company Secretary
JACKSON MARKETING LIMITED	03953007	Company is dissolved	21/03/2000	21/03/2000	Company Secretary
TAKE CARE LIMITED	03937375	Company is dissolved	01/03/2000	01/03/2000	Company Secretary
FLASH HARRY DESIGN LIMITED	03915378	Company is dissolved	28/01/2000	28/01/2000	Company Secretary
UKLINUX LIMITED	03913625	Company is dissolved	26/01/2000	23/03/2010	Company Secretary
KELLY CONTRACTING LIMITED	03897247	Active - Accounts Filed	20/12/1999	20/12/1999	Company Secretary
BIG DECISION LIMITED	03890963	Active - Accounts Filed	09/12/1999	12/01/2000	Company Secretary
NORTHERN ACCOUNTANCY MANAGEMENT SERVICES LIMITED	03891019	Company is dissolved	09/12/1999	31/03/2000	Company Secretary