



ABLE SECRETARY LIMITED

905908718

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--|
| Title | | Honours | |
| Name | ABLE SECRETARY LIMITED | Number | 905908718 |
| Postcode | SO31 7EG | Address | Oslands Court Oslands Lane Bridge Road Lower Swanwick Southampton |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------|------------|-----------|-------------------|
| TRENCHARD MANAGEMENT LIMITED | 04481547 | In Liquidation | 10/07/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DANTARC LIMITED | 06493768 | Company is dissolved | 05/02/2008 | 05/02/2009 | Company Secretary |
| TYE TAVERNS LIMITED | 06493799 | Company is dissolved | 05/02/2008 | | Company Secretary |
| CLUB LANGLEY BAR SERVICES LIMITED | 06413695 | Active - Accounts Filed | 31/10/2007 | 01/11/2007 | Company Secretary |
| CLUB LANGLEY SPORTS SERVICES LIMITED | 06413275 | Company is dissolved | 30/10/2007 | 01/11/2007 | Company Secretary |
| FLAME EVENTS LIMITED | 06370935 | Company is dissolved | 13/09/2007 | | Company Secretary |
| SW8 LIMITED | 06344341 | Active - Accounts Filed | 15/08/2007 | 15/08/2010 | Company Secretary |
| HRH CLUBS LIMITED | 06344229 | In Liquidation | 15/08/2007 | 01/01/2010 | Company Secretary |
| PORTE LIMITED | 06344342 | Company is dissolved | 15/08/2007 | | Company Secretary |
| EUROWIDE HAULAGE LIMITED | 06324699 | Company is dissolved | 26/07/2007 | | Company Secretary |
| SHANNON PUBS LIMITED | 06291257 | Active - Accounts Filed | 25/06/2007 | 01/01/2008 | Company Secretary |
| IMPRESSION EVENT MANAGEMENT LTD | 06264293 | Company is dissolved | 31/05/2007 | 31/05/2009 | Company Secretary |
| EXRA LIMITED | 06248884 | Company is dissolved | 16/05/2007 | | Company Secretary |



ABLE SECRETARY LIMITED

905908718

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| SHILLINGTON COLLEGE LIMITED | 06220665 | In Administration | 20/04/2007 | 13/11/2007 | Company Secretary |
| WH LETTINGS LIMITED | 06168151 | Company is dissolved | 19/03/2007 | 28/02/2008 | Company Secretary |
| HANNAN & YORK CATERING LIMITED | 05212184 | Company is dissolved | 01/03/2007 | 01/03/2006 | Company Secretary |
| HOOK PROPERTIES LIMITED | 06102539 | Company is dissolved | 14/02/2007 | | Company Secretary |
| DC BOOKKEEPING LIMITED | 06090065 | Company is dissolved | 07/02/2007 | 07/02/2009 | Company Secretary |
| VIRI LIMITED | 06079446 | Company is dissolved | 02/02/2007 | | Company Secretary |
| ASTRATIS GROUP LIMITED | 06078196 | Company is dissolved | 01/02/2007 | 01/02/2012 | Company Secretary |
| TW INDUSTRIAL SERVICES LIMITED | 06068952 | Company is dissolved | 26/01/2007 | 26/01/2010 | Company Secretary |
| ENVA LIMITED | 06062731 | Company is dissolved | 23/01/2007 | | Company Secretary |
| V&A NETHERHAMPTON LIMITED | 05743842 | Company is dissolved | 01/01/2007 | 15/03/2010 | Company Secretary |
| ULFM LIMITED | 05732447 | Company is dissolved | 01/01/2007 | | Company Secretary |
| GLOBALSI TECHNOLOGIES LIMITED | 06035503 | Company is dissolved | 21/12/2006 | 21/12/2010 | Company Secretary |
| W. H. LETTINGS LTD | 06035375 | Company is dissolved | 21/12/2006 | 01/12/2009 | Company Secretary |
| KS CONSULTING (LONDON) LIMITED | 06029729 | Company is dissolved | 15/12/2006 | | Company Secretary |
| RAMAYANA LIMITED | 06013833 | Company is dissolved | 29/11/2006 | | Company Secretary |
| STONEWALL INNS LTD | 05995576 | Company is dissolved | 10/11/2006 | | Company Secretary |
| SMD CONSULTANTS LIMITED | 05927481 | Company is dissolved | 07/09/2006 | | Company Secretary |
| ASCOT PR. CO. LTD. | 05184035 | Active - Accounts Filed | 15/07/2006 | 20/07/2010 | Company Secretary |
| HA HA FILMS PRODUCTIONS LIMITED | 05874883 | Company is dissolved | 13/07/2006 | | Company Secretary |
| ROSE & CROWN PUBLIC HOUSE (FARNBOROUGH) LIMITED | 04628479 | Company is dissolved | 01/07/2006 | 06/01/2010 | Company Secretary |
| KM ADVENTURE LIMITED | 05862798 | Company is dissolved | 30/06/2006 | | Company Secretary |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

ABLE SECRETARY LIMITED

905908718

| | | | | |
|---|----------|-------------------------|-----------------------|-------------------|
| BYM LIMITED | 05842022 | Company is dissolved | 09/06/2006 | Company Secretary |
| DELLMORE TAVERNS LIMITED | 05838729 | Company is dissolved | 06/06/2006 | Company Secretary |
| ORKNEY SERVICES LIMITED | 05838737 | Company is dissolved | 06/06/2006 07/06/2006 | Company Secretary |
| WINDAMORE LIMITED | 05838734 | Company is dissolved | 06/06/2006 30/10/2006 | Company Secretary |
| LHM PROPERTY SERVICES LIMITED | 05838740 | Active - Accounts Filed | 06/06/2006 06/06/2009 | Company Secretary |
| PH DEVELOPMENT LIMITED | 05834663 | Company is dissolved | 01/06/2006 | Company Secretary |
| ZROOMZ LIMITED | 05833796 | Company is dissolved | 31/05/2006 01/02/2007 | Company Secretary |
| SOUPER SOLUTIONS LTD | 05796179 | Company is dissolved | 26/04/2006 26/04/2009 | Company Secretary |
| HARROP PROPERTY SERVICES LIMITED | 05755135 | Active - Accounts Filed | 24/03/2006 31/03/2008 | Company Secretary |
| FIRE PROMOTIONS LIMITED | 05755147 | Company is dissolved | 24/03/2006 | Company Secretary |
| THE FOREST HILL TAVERN PUBLIC HOUSE LIMITED | 05710598 | Company is dissolved | 15/02/2006 01/12/2010 | Company Secretary |
| THE WHITE HORSE PUBLIC HOUSE LIMITED | 05710575 | Company is dissolved | 15/02/2006 | Company Secretary |
| D B SOUND LTD | 05683589 | Company is dissolved | 22/01/2006 22/01/2010 | Company Secretary |
| ATLAS LEISURE LIMITED | 05670672 | Active - Accounts Filed | 10/01/2006 10/01/2010 | Company Secretary |
| COMBUSTION RECORDS LIMITED | 05642292 | Company is dissolved | 01/12/2005 01/10/2010 | Company Secretary |
| CHURCHILL PAVING LIMITED | 05631763 | Company is dissolved | 22/11/2005 | Company Secretary |
| CHELSEA GROUNDWORKS LIMITED | 05631920 | Company is dissolved | 22/11/2005 | Company Secretary |
| ASTRATIS SERVICES LTD | 05624885 | Company is dissolved | 16/11/2005 16/11/2009 | Company Secretary |
| ASTRATIS RESOURCES LTD | 05624902 | Company is dissolved | 16/11/2005 16/11/2009 | Company Secretary |
| HEROSOUND LIMITED | 05190589 | Company is dissolved | 01/11/2005 | Company Secretary |
| INFERNO PROMOTIONS LTD | 05418750 | Company is dissolved | 01/11/2005 | Company Secretary |



Company Search

MadeSimple™

Company credit reports

Fast! Online company credit reports.

Speedy, reliable and competitively priced!

ABLE SECRETARY LIMITED

905908718

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| AWD MEDIA LIMITED | 05609475 | Company is dissolved | 01/11/2005 | | Company Secretary |
| FRIDGE PROMOTIONS LTD | 05424680 | Company is dissolved | 01/11/2005 | 22/03/2006 | Company Secretary |
| ASCOT PLACE MANAGEMENT COMPANY LIMITED | 04653899 | Active - Accounts Filed | 01/11/2005 | 31/01/2010 | Company Secretary |
| ELEMENT PROMOTIONS LTD | 05424753 | Company is dissolved | 01/11/2005 | | Company Secretary |
| PINILLA LIMITED | 05587453 | Company is dissolved | 10/10/2005 | | Company Secretary |
| FERRET INNS LIMITED | 05587463 | Company is dissolved | 10/10/2005 | | Company Secretary |
| KIPTON LIMITED | 05587474 | Company is dissolved | 10/10/2005 | | Company Secretary |
| RUMBRIDGE LIMITED | 05587443 | Company is dissolved | 10/10/2005 | | Company Secretary |
| NYEWOOD LIMITED | 05587477 | Company is dissolved | 10/10/2005 | | Company Secretary |
| DB CONSULTING (LONDON) LIMITED | 05526661 | Company is dissolved | 03/08/2005 | 01/01/2010 | Company Secretary |
| HAMBLE HOME SECURITY LIMITED | 04386283 | Company is dissolved | 01/08/2005 | | Company Secretary |
| HAVENSHURST DEVELOPMENT LIMITED | 05476836 | Company is dissolved | 09/06/2005 | 09/06/2009 | Company Secretary |
| IGNATIA PUBLISHING LIMITED | 05471272 | Company is dissolved | 03/06/2005 | | Company Secretary |
| WINDMILL EUROPE LIMITED | 05471267 | Company is dissolved | 03/06/2005 | | Company Secretary |
| WINDMILL ESCORTS LIMITED | 05471268 | Company is dissolved | 03/06/2005 | | Company Secretary |
| WWW.BOYZESCORTS.COM LIMITED | 05471271 | Company is dissolved | 03/06/2005 | | Company Secretary |