



COMPANY SECRETARIES (U.K.) LIMITED

905959459

Director Information

Title		Honours	
Name	COMPANY SECRETARIES (U.K.) LIMITED	Number	905959459
Postcode	NW3 2BH	Address	56a Haverstock Hill London United Kingdom
Date of birth		Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEAVE IT OUT LIMITED	04300039	Non-Trading	18/02/2005		Company Secretary
ZEM LIMITED	03406916	Active - Accounts Filed	22/03/2001		Company Secretary
HEAVENSTEAD LIMITED	01897486	Non-Trading	21/11/2000		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE ASSOCIATION OF CLINICAL HYPNOTHERAPISTS	05541597	Company is dissolved	22/11/2006		Company Secretary
ENERGY MEDICINE ASSOCIATION	05931050	Company is dissolved	11/09/2006		Company Secretary
THE SCHOOL FOR CLINICAL HYPNOTHERAPY LTD	05483869	Company is dissolved	17/06/2005		Company Secretary
PRACTICE MANAGEMENT SOLUTIONS LIMITED	05067257	Company is dissolved	18/02/2005		Company Secretary
CLEANER CLIMATE INTERNATIONAL LTD	04279897	Company is dissolved	18/02/2005		Company Secretary
GOODMAN LAWRENCE & PARTNERS LIMITED	03193401	Company is dissolved	18/02/2005	25/01/2011	Company Secretary
GOODMAN LAWRENCE & CO LTD	03193526	Active - Accounts Filed	18/02/2005	25/01/2011	Company Secretary
FUTURE DOCTORS LTD	04668550	Non-Trading	18/02/2005	19/03/2009	Company Secretary
ACHEON ENTERPRISES LIMITED	05291638	Company is dissolved	19/11/2004	04/10/2010	Company Secretary
PLOUSIA ENTERPRISES LTD	03853035	Company is dissolved	24/09/2004		Company Secretary



COMPANY SECRETARIES (U.K.) LIMITED

905959459

GUARANTEED MANAGEMENT SERVICES LIMITED	05194398	Company is dissolved	30/07/2004	14/02/2005	Company Secretary
YGIA MEDICS LTD	05126168	Active - Accounts Filed	12/05/2004	13/08/2014	Company Secretary
GFC LONDON LTD	05119173	Company is dissolved	05/05/2004		Company Secretary
LFC (UK) LTD	05119344	Company is dissolved	05/05/2004		Company Secretary
AXIOM SCAN LTD.	05119164	Company is dissolved	05/05/2004		Company Secretary
WORLD WINE COMPANY LTD	05107358	Company is dissolved	20/04/2004	09/12/2010	Company Secretary
CYTA (UK) LIMITED	03928953	Active - Accounts Filed	29/01/2004	15/12/2014	Company Secretary
WOLFE ENTERPRISES LIMITED	04981753	Company is dissolved	02/12/2003	21/12/2003	Company Secretary
THE AMK HERITAGE CO. LIMITED	04932459	Active - Accounts Filed	15/10/2003	28/05/2004	Company Secretary
AZF (UK) LTD	04932481	Company is dissolved	15/10/2003		Company Secretary
POLO BAR LTD	04686462	Active - Accounts Filed	05/03/2003	02/04/2012	Company Secretary
TECTONIC ENTERPRISES LTD	04686876	Company is dissolved	05/03/2003		Company Secretary
LOCUM CARE PROFESSIONALS LTD.	04668673	Company is dissolved	17/02/2003		Company Secretary
NATURAL STONES UK LTD	04646790	Company is dissolved	24/01/2003		Company Secretary
MIND INSPIRING TOOLS LTD.	04300009	Company is dissolved	06/12/2002		Company Secretary
CAREER MEDICS LTD	04494405	Active - Accounts Filed	25/07/2002	19/03/2009	Company Secretary
MANAGEMENT INSPIRING TOOLS LTD	04258221	Company is dissolved	24/07/2001		Company Secretary
PLANUS GLOBAL CONSULTING LTD	02929272	Company is dissolved	04/04/2001		Company Secretary
LABFIN LTD	04127848	Active - Accounts Filed	14/12/2000	28/12/2010	Company Secretary
ADVANCE HYPNOTHERAPY LIMITED	02991036	Company is dissolved	20/11/2000		Company Secretary
MODEL AESTHETICS LIMITED	04090074	Non-Trading	10/10/2000	19/03/2009	Company Secretary



COMPANY SECRETARIES (U.K.) LIMITED

905959459

ACCOUNTANCY, COMPANY & TAXATION SERVICES LTD	04090083	Company is dissolved	10/10/2000	Company Secretary
DAI TRADING LTD	03074550	Company is dissolved	22/08/2000	Company Secretary
COMPANY DIRECTORS (U.K.) LIMITED	01769103	Non-Trading	21/08/2000 25/01/2011	Company Secretary
SUKA TRADING LIMITED	04048788	Company is dissolved	08/08/2000 20/11/2001	Company Secretary
OXFORD PACES LTD.	03945944	Non-Trading	13/03/2000 02/03/2009	Company Secretary
OXFORD MEDICS LTD	03853039	Active - Accounts Filed	04/10/1999 02/03/2009	Company Secretary
SUSAN BARRIE ASSOCIATES LIMITED	03713325	Company is dissolved	10/05/1999	Company Secretary
TRICOR TRADELINKS LTD.	03286246	Active - Accounts Filed	25/01/1999 04/12/2012	Company Secretary
IMMS LTD	03699251	Company is dissolved	21/01/1999	Company Secretary
STRESS MANAGEMENT INTERNATIONAL LTD.	03662354	Company is dissolved	05/11/1998	Company Secretary
ADVENTURE DIVERS INTERNATIONAL LIMITED	02981054	Company is dissolved	21/10/1998	Company Secretary
AZURE TRAVEL PLC	03652766	Company is dissolved	15/10/1998 12/06/2000	Company Secretary
EXECUTIVE STRESS MANAGEMENT INTERNATIONAL LTD.	03652923	Company is dissolved	15/10/1998	Company Secretary
DOCUMENT MANAGEMENT SOLUTION LIMITED	03652945	Company is dissolved	15/10/1998	Company Secretary
CAPITAL PROPERTY SERVICES LTD.	03633986	Company is dissolved	17/09/1998 01/10/1999	Company Secretary
MEDLINK ENTERPRISES LTD	03389676	Company is dissolved	01/09/1998 22/02/1999	Company Secretary
TAX SAVING SOLUTIONS LTD	02958556	Company is dissolved	17/08/1998	Company Secretary
CHARING PARK INVESTMENTS LIMITED	02244344	Active - Accounts Filed	10/07/1998 01/11/1999	Company Secretary