



SAFE SOLUTIONS SECRETARIES LIMITED

906046897

Director Information

| | | | |
|------------------------------------|---------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | SAFE SOLUTIONS SECRETARIES LIMITED | Number | 906046897 |
| Postcode | KT12 4PX | Address | 52 Molesey Close Hersham Walton On Thames Surrey |
| Date of birth | | Nationality | British |
| Total current directorships | 34 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|-------------------|
| RICOTTA LIMITED | 03832742 | In Liquidation | 27/08/1999 | | Company Secretary |
| LARKSIDE LIMITED | 03832899 | In Liquidation | 27/08/1999 | | Company Secretary |
| WINDHOEK LIMITED | 03832750 | In Liquidation | 27/08/1999 | | Company Secretary |
| WETHERDEN LIMITED | 03799768 | In Liquidation | 29/07/1999 | | Company Secretary |
| MULTIDOME LIMITED | 03800486 | In Liquidation | 29/07/1999 | | Company Secretary |
| TREBLE ESTATES LIMITED | 03784174 | In Liquidation | 29/07/1999 | | Company Secretary |
| KHAKI LIMITED | 03814883 | In Liquidation | 29/07/1999 | | Company Secretary |
| HURSTWAY CONTRACTS LIMITED | 03779680 | In Liquidation | 29/07/1999 | | Company Secretary |
| WESTTOWER LIMITED | 03800204 | In Liquidation | 15/07/1999 | | Company Secretary |
| WARNE LIMITED | 03764402 | In Liquidation | 04/05/1999 | | Company Secretary |
| COORPAROO LIMITED | 03764377 | In Liquidation | 04/05/1999 | | Company Secretary |
| WEST ALBANY LIMITED | 03759201 | In Liquidation | 26/04/1999 | | Company Secretary |
| WELKOM LIMITED | 03758775 | In Liquidation | 23/04/1999 | | Company Secretary |
| SHAMVA LIMITED | 03645853 | In Liquidation | 07/10/1998 | | Company |



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SAFE SOLUTIONS SECRETARIES LIMITED

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Secretary



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|--------------------------------------|----------|----------------|------------|-------------------|
| CHALK BAY LIMITED | 03645897 | In Liquidation | 07/10/1998 | Company Secretary |
| WESTERN OUTBACK LIMITED | 03645685 | In Liquidation | 07/10/1998 | Company Secretary |
| SCOTTBOROUGH LIMITED | 03645863 | In Liquidation | 07/10/1998 | Company Secretary |
| GATOOMA LIMITED | 03641688 | In Liquidation | 01/10/1998 | Company Secretary |
| CARACAR CONSULTANTS LIMITED | 03569349 | In Liquidation | 22/05/1998 | Company Secretary |
| BALLITO LIMITED | 03561180 | In Liquidation | 11/05/1998 | Company Secretary |
| COBRA CARRIERS LIMITED | 03561106 | In Liquidation | 11/05/1998 | Company Secretary |
| LEMUR TRADING LIMITED | 03561152 | In Liquidation | 11/05/1998 | Company Secretary |
| WEAVERS LIMITED | 03561144 | In Liquidation | 11/05/1998 | Company Secretary |
| SHANGANI LIMITED | 03561128 | In Liquidation | 11/05/1998 | Company Secretary |
| ST. LUCIA LIMITED | 03560041 | In Liquidation | 08/05/1998 | Company Secretary |
| STORK TRADING LIMITED | 03560074 | In Liquidation | 08/05/1998 | Company Secretary |
| TALBOT TRADERS LIMITED | 03560044 | In Liquidation | 08/05/1998 | Company Secretary |
| MOUNT PLEASANT VENTURES LIMITED | 03560062 | In Liquidation | 08/05/1998 | Company Secretary |
| SOUTHBROOM LIMITED | 03560071 | In Liquidation | 08/05/1998 | Company Secretary |
| TRANSMOGRIFIER LIMITED | 03520517 | In Liquidation | 21/04/1998 | Company Secretary |
| THATEMP PRODUCTIONS LIMITED | 03535601 | In Liquidation | 21/04/1998 | Company Secretary |
| COVEBAY (UK) LIMITED | 03487667 | In Liquidation | 21/04/1998 | Company Secretary |
| DIDGERIDOO VENTURES LIMITED | 03500944 | In Liquidation | 21/04/1998 | Company Secretary |
| FUNCITY SOFTWARE CONSULTANTS LIMITED | 03440638 | In Liquidation | 21/04/1998 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available



SAFE SOLUTIONS SECRETARIES LIMITED

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|---------------------------------|----------|----------------------|------------|-------------------|
| AUGMON LIMITED | 04731142 | Company is dissolved | 01/10/2003 | Company Secretary |
| DARLING HARBOUR LIMITED | 04731168 | Company is dissolved | 01/10/2003 | Company Secretary |
| ARTEST LIMITED | 04731156 | Company is dissolved | 01/10/2003 | Company Secretary |
| CELESTAND LIMITED | 04731138 | Company is dissolved | 01/10/2003 | Company Secretary |
| MYKONOS LIMITED | 04731176 | Company is dissolved | 01/10/2003 | Company Secretary |
| CROSHERE LIMITED | 04731141 | Company is dissolved | 01/10/2003 | Company Secretary |
| BLUFF CONSULTANCY LIMITED | 04903538 | Company is dissolved | 18/09/2003 | Company Secretary |
| LAKE JINDABYNE LIMITED | 04875637 | Company is dissolved | 22/08/2003 | Company Secretary |
| BATLOW SERVICES LIMITED | 04874477 | Company is dissolved | 21/08/2003 | Company Secretary |
| WALLACE ISLAND LIMITED | 04874460 | Company is dissolved | 21/08/2003 | Company Secretary |
| BINALANG SERVICES LIMITED | 04874469 | Company is dissolved | 21/08/2003 | Company Secretary |
| CHAKOLA SERVICES LIMITED | 04874459 | Company is dissolved | 21/08/2003 | Company Secretary |
| PENSHER VALLEY LIMITED | 04874464 | Company is dissolved | 21/08/2003 | Company Secretary |
| BURRINJUCK LIMITED | 04874462 | Company is dissolved | 21/08/2003 | Company Secretary |
| ARALEUN LIMITED | 04874473 | Company is dissolved | 21/08/2003 | Company Secretary |
| ROLLEYSTONE CONSULTANCY LIMITED | 04874482 | Company is dissolved | 21/08/2003 | Company Secretary |
| TALBINGO RESERVOIR LIMITED | 04874471 | Company is dissolved | 21/08/2003 | Company Secretary |
| BIMBERI CONSULTANCY LIMITED | 04874465 | Company is dissolved | 21/08/2003 | Company Secretary |
| JILLAMETONG LIMITED | 04874475 | Company is dissolved | 21/08/2003 | Company Secretary |
| TOFU LIMITED | 03832834 | Company is dissolved | 08/08/2003 | Company Secretary |
| MCKINLAY CONSULTING LIMITED | 04854087 | Company is dissolved | 01/08/2003 | Company Secretary |



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|--|----------|----------------------|------------|------------------------------|
| TRIPLE ENCLOSED LIMITED | 04853670 | Company is dissolved | 01/08/2003 | Company Secretary |
| PADBURT LIMITED | 04853832 | Company is dissolved | 01/08/2003 | Company Secretary |
| TINSLEY SERVICES LIMITED | 04853662 | Company is dissolved | 01/08/2003 | Company Secretary |
| IMPEY SERVICES LIMITED | 04851733 | Company is dissolved | 31/07/2003 | Company Secretary |
| QUADRUNA LIMITED | 04851681 | Company is dissolved | 31/07/2003 | Company Secretary |
| VELENDRO LIMITED | 04851704 | Company is dissolved | 31/07/2003 | Company Secretary |
| WATERMAN CONSULTING LIMITED | 04851717 | Company is dissolved | 31/07/2003 | Company Secretary |
| ARUSHA SERVICES LIMITED | 04851496 | Company is dissolved | 31/07/2003 | Company Secretary |
| EDGEWATER CONSULTING LIMITED | 04851745 | Company is dissolved | 31/07/2003 | Company Secretary |
| RAFFLES CONSULTANCY LTD | 04175005 | Company is dissolved | 01/07/2003 | Company Secretary |
| COOME LIMITED | 03832822 | Company is dissolved | 01/07/2003 | Company Secretary |
| PAPDEC SERVICES LTD | 04174935 | Company is dissolved | 01/07/2003 | Company Secretary |
| VEGEMITE LIMITED | 03833034 | Company is dissolved | 01/07/2003 | Company Secretary |
| PROGRESSIVE GROWTH CONSULTANTS LIMITED | 03850428 | Company is dissolved | 01/07/2003 | Company Secretary |
| AKAS SERVICES LIMITED | 04174931 | Company is dissolved | 01/07/2003 | Company Secretary |
| WAITEMATA CONSULTANCY LTD | 04174933 | Company is dissolved | 01/07/2003 | Company Secretary |
| BAYONET CONSULTANCY LTD | 04174925 | Company is dissolved | 01/07/2003 | Company Secretary |
| HAWKWAY FINANCIAL SERVICES LIMITED | 04464564 | Company is dissolved | 01/05/2003 | 10/05/2003 Company Secretary |
| GLEN PARVA LIMITED | 04739359 | Company is dissolved | 22/04/2003 | Company Secretary |
| GOTHAM NIGHTS LIMITED | 04739255 | Company is dissolved | 22/04/2003 | Company Secretary |
| NOONGAH LIMITED | 04739186 | Company is dissolved | 22/04/2003 | Company Secretary |



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|--------------------------|----------|----------------------|------------|-------------------|
| CYAN STREET LIMITED | 04739519 | Company is dissolved | 22/04/2003 | Company Secretary |
| MINDARIE LIMITED | 04739252 | Company is dissolved | 22/04/2003 | Company Secretary |
| MONSELL LIMITED | 04739363 | Company is dissolved | 22/04/2003 | Company Secretary |
| SUMMERBEE LIMITED | 04739290 | Company is dissolved | 22/04/2003 | Company Secretary |
| EADIE LIMITED | 04739277 | Company is dissolved | 22/04/2003 | Company Secretary |
| SCOWCROFT LIMITED | 04739312 | Company is dissolved | 22/04/2003 | Company Secretary |
| COTTESLOE LIMITED | 04739239 | Company is dissolved | 22/04/2003 | Company Secretary |
| DOUBLEVIEW LIMITED | 04739261 | Company is dissolved | 22/04/2003 | Company Secretary |
| RED CITY LIMITED | 04739204 | Company is dissolved | 22/04/2003 | Company Secretary |
| MERRIDEN LIMITED | 04739486 | Company is dissolved | 22/04/2003 | Company Secretary |
| BLABY LIMITED | 04739366 | Company is dissolved | 22/04/2003 | Company Secretary |
| SUN DREAMING LIMITED | 04739284 | Company is dissolved | 22/04/2003 | Company Secretary |
| MAGENTA SETTING LIMITED | 04739481 | Company is dissolved | 22/04/2003 | Company Secretary |
| TRI ARROW LIMITED | 04739282 | Company is dissolved | 22/04/2003 | Company Secretary |
| MOORA LIMITED | 04739259 | Company is dissolved | 22/04/2003 | Company Secretary |
| HILLARYS LIMITED | 04739251 | Company is dissolved | 22/04/2003 | Company Secretary |
| MAGENTA STREET LIMITED | 04739485 | Company is dissolved | 22/04/2003 | Company Secretary |
| MAGENTA CITY LIMITED | 04739479 | Company is dissolved | 22/04/2003 | Company Secretary |
| IZZET LIMITED | 04739477 | Company is dissolved | 22/04/2003 | Company Secretary |
| WOMBAT BURROUGHS LIMITED | 04739278 | Company is dissolved | 22/04/2003 | Company Secretary |
| TARANAKI LIMITED | 04739373 | Company is dissolved | 22/04/2003 | Company Secretary |



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|-----------------------------|----------|----------------------|------------|-------------------|
| REFLECTIVE SETTINGS LIMITED | 04739309 | Company is dissolved | 22/04/2003 | Company Secretary |
| NEDLANDS LIMITED | 04739257 | Company is dissolved | 22/04/2003 | Company Secretary |
| CIRCLE FOX LIMITED | 04739521 | Company is dissolved | 22/04/2003 | Company Secretary |
| NARBOROUGH LIMITED | 04739370 | Company is dissolved | 22/04/2003 | Company Secretary |
| REFLECTIVE CIRCLE LIMITED | 04739314 | Company is dissolved | 22/04/2003 | Company Secretary |
| BANTER GANTHRUM LIMITED | 04739263 | Company is dissolved | 22/04/2003 | Company Secretary |
| KANGAROO JUNCTION LIMITED | 04739492 | Company is dissolved | 22/04/2003 | Company Secretary |