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CDAS SEC LTD

907397910

Director Information

| | | | |
|------------------------------------|--------------|--------------------|--|
| Title | | Honours | |
| Name | CDAS SEC LTD | Number | 907397910 |
| Postcode | CH3 7RL | Address | Nook House, Church Lane Hargrave Chester Cheshire |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|----------------|------------|-----------|-------------------|
| PAIGE HOLDINGS LIMITED | 03821585 | In Liquidation | 19/07/1999 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SCORE CREATIVE LTD | 06449861 | Active - Accounts Filed | 11/12/2007 | 11/12/2007 | Company Secretary |
| D. P. J. MANAGEMENT SERVICES LTD | 06410437 | Company is dissolved | 26/10/2007 | | Company Secretary |
| BIG TENT RECORDINGS LTD | 06410443 | Company is dissolved | 26/10/2007 | | Company Secretary |
| BIG TENT MUSIC MANAGEMENT LTD | 06410447 | Non-Trading | 26/10/2007 | 06/03/2008 | Company Secretary |
| POWERHOUSE SECURITY SERVICES LIMITED | 05171756 | Company is dissolved | 12/10/2007 | | Company Secretary |
| VOTEX LTD | 06221133 | Active - Accounts Filed | 20/04/2007 | 20/04/2007 | Company Secretary |
| PAUL HESKETH LTD | 06217531 | Active - Accounts Filed | 18/04/2007 | 09/03/2010 | Company Secretary |
| COMMTECK LTD | 05938954 | Company is dissolved | 18/09/2006 | 21/09/2006 | Company Secretary |
| BEAUTY AT BEAUMEDIC LTD | 05938911 | Company is dissolved | 18/09/2006 | 21/09/2006 | Company Secretary |
| RECORDVIEW LIMITED | 02833086 | Company is dissolved | 01/09/2006 | | Company Secretary |
| RECORDBOARD LIMITED | 02805527 | Company is dissolved | 01/09/2006 | | Company Secretary |
| FIREPLACE SENSATIONS LIMITED | 04636729 | Company is dissolved | 01/09/2006 | | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| HOLLIANNA CONTRACTS LTD | 05795924 | Company is dissolved | 26/04/2006 | 26/04/2007 | Company Secretary |
| HONEY RICH LTD. | 05795914 | Company is dissolved | 26/04/2006 | | Company Secretary |
| F.T. PRODUCTS LTD | 05595777 | Company is dissolved | 10/03/2006 | | Company Secretary |
| HASSALL SREET LTD. | 05609891 | Company is dissolved | 02/11/2005 | | Company Secretary |
| THE SECOND COURIER COMPANY LTD | 05220173 | Company is dissolved | 07/10/2005 | 03/09/2004 | Company Secretary |
| TS NEW IMAGE LTD | 05561991 | Company is dissolved | 05/10/2005 | | Company Secretary |
| ELEPHANT PACKAGING LIMITED | 03221445 | Company is dissolved | 03/10/2005 | | Company Secretary |
| PINC PETS INCORPORATED LTD. | 05550147 | Company is dissolved | 31/08/2005 | | Company Secretary |
| K9 TRADING LTD | 05538858 | Company is dissolved | 17/08/2005 | | Company Secretary |
| S&G PET PRODUCTS LIMITED | 05508562 | Company is dissolved | 14/07/2005 | 14/07/2005 | Company Secretary |
| QUAYSIDE CREATIVE LTD | 05502208 | Company is dissolved | 07/07/2005 | 07/07/2005 | Company Secretary |
| T. J. KEYS LTD | 05484126 | Active - Accounts Filed | 17/06/2005 | 23/06/2005 | Company Secretary |
| PEMROSE ASSET MANAGEMENT LTD | 05447373 | Company is dissolved | 09/05/2005 | 10/05/2005 | Company Secretary |
| PEMRUSE LTD | 05447375 | Company is dissolved | 09/05/2005 | 10/05/2005 | Company Secretary |
| WOOD FIRED OVENS BY JAMIE OLIVER LIMITED | 05421549 | Company is dissolved | 12/04/2005 | 12/04/2005 | Company Secretary |
| AARROW VILLAS UK LTD | 05323688 | Company is dissolved | 04/01/2005 | | Company Secretary |
| THE PYRAMID PROPERTY PORTFOLIO LTD | 05256582 | Company is dissolved | 12/10/2004 | 12/10/2004 | Company Secretary |
| IMACC LTD | 05220166 | Company is dissolved | 02/09/2004 | 02/09/2004 | Company Secretary |
| HOLLIANNA INTERIORS LTD | 05179296 | Active - Accounts Filed | 14/07/2004 | 31/05/2007 | Company Secretary |
| THE NEAT GARDEN COMPANY LTD | 05172181 | Company is dissolved | 06/07/2004 | 01/08/2004 | Company Secretary |
| BRIAN THOMPSON WARRINGTON LTD | 05152711 | Active - Accounts Filed | 14/06/2004 | 14/06/2010 | Company Secretary |



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| HOT TRAMP LTD | 05152979 | Company is dissolved | 14/06/2004 | | Company Secretary |
| KOPIKATZ LTD | 04968285 | Company is dissolved | 18/11/2003 | 25/11/2003 | Company Secretary |
| SURELINE CONSULTANCY LTD | 04968278 | Company is dissolved | 18/11/2003 | 21/11/2003 | Company Secretary |
| THE NORTH AND SOUTH COMPANY LIMITED | 03836236 | Company is dissolved | 01/11/2003 | 20/12/1999 | Company Secretary |
| TRANSPORT IT LTD | 04804847 | Company is dissolved | 19/06/2003 | | Company Secretary |
| GUIDE PUBLICATION LIMITED | 04625409 | Company is dissolved | 24/12/2002 | 24/12/2002 | Company Secretary |
| BLUES BOYS LIMITED | 04625416 | Company is dissolved | 24/12/2002 | | Company Secretary |
| GUSTO PET PRODUCTS LIMITED | 04591810 | Company is dissolved | 15/11/2002 | | Company Secretary |
| MGS - DIRECT LTD | 04569632 | Active - Accounts Filed | 22/10/2002 | 20/11/2002 | Company Secretary |
| GUSTO PET FOODS LIMITED | 04512990 | Company is dissolved | 16/08/2002 | | Company Secretary |
| VIVID CREATIVE LIMITED | 03799848 | Active - Accounts Filed | 05/12/2001 | 04/03/2003 | Company Secretary |
| AMK CLASSICS LTD. | 04300307 | Company is dissolved | 08/10/2001 | 10/10/2001 | Company Secretary |
| E.M.I. NOTTINGHAM LTD | 04300325 | Company is dissolved | 08/10/2001 | 11/08/2004 | Company Secretary |
| FIRSTLINE DIGITAL UK LIMITED | 04300316 | Company is dissolved | 08/10/2001 | 08/11/2002 | Company Secretary |
| C.J.B. TRADING LTD | 03774411 | Company is dissolved | 01/10/2001 | 20/05/1999 | Company Secretary |
| AUTOMATED MAILING EQUIPMENT LIMITED | 03859891 | Company is dissolved | 10/07/2001 | | Company Secretary |
| THE COTERIE RESTAURANT LIMITED | 04236638 | Company is dissolved | 20/06/2001 | 21/01/2003 | Company Secretary |
| AGL (LEISURE) LIMITED | 04236056 | Company is dissolved | 20/06/2001 | | Company Secretary |
| CLEGG TRANSPORT SERVICES LIMITED | 04215734 | Company is dissolved | 14/05/2001 | 20/12/2001 | Company Secretary |
| NCS MICROS LIMITED | 02877902 | Company is dissolved | 27/04/2001 | 08/06/2001 | Company Secretary |
| RANDARO COMPUTER MAINTENANCE LTD | 03894419 | Company is dissolved | 12/04/2001 | 12/02/2001 | Company Secretary |



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| VANSEAL LIMITED | 04191231 | Company is dissolved | 30/03/2001 | 01/05/2001 | Company Secretary |
| LAD 'N' DAD LIMITED | 04191267 | Company is dissolved | 30/03/2001 | 18/03/2003 | Company Secretary |
| GDS EURO FREIGHT LIMITED | 04062740 | Company is dissolved | 07/03/2001 | 12/12/2000 | Company Secretary |
| B. H. FABRICATIONS LIMITED | 04172070 | Company is dissolved | 05/03/2001 | 05/03/2001 | Company Secretary |
| EDU-PLAY (RADCLIFFE) LTD | 04168095 | Company is dissolved | 26/02/2001 | 28/02/2001 | Company Secretary |
| ALBER TECHNOLOGIES LIMITED | 04162820 | Company is dissolved | 19/02/2001 | 21/02/2001 | Company Secretary |
| BFC BURY LTD | 04162367 | Active - Accounts Filed | 16/02/2001 | 21/02/2001 | Company Secretary |
| A1 INVESTMENTS (NW) LIMITED | 04162358 | Company is dissolved | 16/02/2001 | 21/02/2001 | Company Secretary |
| HEAT A PROPERTY LTD | 04162369 | Company is dissolved | 16/02/2001 | 21/02/2001 | Company Secretary |
| CCL INVESTMENTS & DEVELOPMENTS LIMITED | 04162327 | Active - Accounts Filed | 16/02/2001 | 21/02/2001 | Company Secretary |
| BLUES BROTHERS LTD | 04158951 | Company is dissolved | 13/02/2001 | | Company Secretary |
| CREOLE LIMITED | 04158984 | Company is dissolved | 13/02/2001 | | Company Secretary |
| ZUKO LIMITED | 04158921 | Company is dissolved | 13/02/2001 | | Company Secretary |
| REVIVAL LIMITED | 04158885 | Company is dissolved | 13/02/2001 | | Company Secretary |
| FISH N TRIPS LTD | 04158953 | Company is dissolved | 13/02/2001 | | Company Secretary |
| VERONA CONCEPT LIMITED | 04158949 | Company is dissolved | 13/02/2001 | | Company Secretary |