



TLT SECRETARIES LIMITED

907727855

Director Information

Title		Honours	
Name	TLT SECRETARIES LIMITED	Number	907727855
Postcode	BS1 6TP	Address	One Redcliff Street Redcliff Street Bristol England
Date of birth		Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORSK HYDRO EMPLOYEE TRUST LIMITED	02189928	Non-Trading	04/12/2014		Company Secretary
RYOHIN KEIKAKU EUROPE LIMITED	02906861	Active - Accounts Filed	06/07/2007		Company Secretary
WATERSHED VENTURES CIC	06097013	Active - Accounts Filed	12/02/2007		Company Secretary
MUJI EUROPE HOLDINGS LIMITED	05997094	In Administration	13/11/2006		Company Secretary
CODORNIU UK LIMITED	03712632	Active - Accounts Filed	14/02/2006		Company Secretary
L J NOMINEES LIMITED	02309235	Non-Trading	06/10/2005		Company Secretary
TLT TRUSTEES LIMITED	02127091	Non-Trading	21/12/2004		Company Secretary
TLT SOLICITORS LIMITED	05022675	Non-Trading	22/01/2004		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DROMON MARITIME AGENCY LTD	03107615	Company is dissolved	30/05/2018		Company Secretary
SANDYMOUNT HOUSE LIMITED	10840251	Active - Accounts Filed	28/06/2017	20/11/2019	Company Secretary
THE PLASTIC SURGEON HOLDINGS LIMITED	10552793	Non-Trading	09/01/2017	09/05/2019	Company Secretary
AUGUSTA RENEWABLES LIMITED	09700373	Company is dissolved	06/09/2016		Company Secretary
IPG FAMILY OFFICE (UK) LIMITED	10110727	Company is dissolved	07/04/2016		Company Secretary



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HP PROPERTY AGENCY LIMITED	09655768	Non-Trading	24/06/2015	01/05/2021	Company Secretary
PRIME ENERGY DEVELOPMENT LIMITED	09577440	Company is dissolved	06/05/2015	22/05/2015	Company Secretary
LAMBETH'S 4NS C.I.C.	09392834	Active - Accounts Filed	16/01/2015	29/08/2018	Company Secretary
DOWNLAND PROPERTY LIMITED	08550850	Active - Accounts Filed	30/05/2013	26/01/2018	Company Secretary
TOTAL WATCH LIMITED	08538179	Company is dissolved	21/05/2013	04/10/2016	Company Secretary
APIARIST LIMITED	05465470	Company is dissolved	12/04/2013		Company Secretary
DOMICILIUM DESIGNS LIMITED	08403522	Active - Accounts Filed	14/02/2013	14/07/2014	Company Secretary
DIGITAL CLASSICS DISTRIBUTION RIGHTS LIMITED	04810444	Active - Accounts Filed	18/10/2012	19/12/2018	Company Secretary
DIGITAL CLASSICS DISTRIBUTION LIMITED	04764368	Active - Accounts Filed	18/10/2012	01/05/2021	Company Secretary
ACRAMAN (501) LIMITED	07958629	Company is dissolved	21/02/2012		Director
YACHTCHARTERBIDS.COM LIMITED	07912932	Company is dissolved	17/01/2012		Company Secretary
JGHC LIMITED	07585419	Active - Accounts Filed	31/03/2011	01/02/2012	Company Secretary
SAFFRON INTERACTIVE LIMITED	04054874	Active - Accounts Filed	09/11/2010	11/07/2016	Company Secretary
HALCYON HOTELS AND RESORTS PLC	07422554	In Liquidation	28/10/2010	04/11/2010	Company Secretary
THE ENERGY SAVING TRUST LIMITED	02622374	Active - Accounts Filed	07/10/2010	01/11/2011	Company Secretary
THE CLASSICAL AD NETWORK LIMITED	07095031	Company is dissolved	01/10/2010		Company Secretary
NOVA ENERGY (UK) LIMITED	07374653	Company is dissolved	14/09/2010		Company Secretary
LINK SHIPPING UK LIMITED	03381159	Company is dissolved	17/06/2010	31/07/2017	Company Secretary
TREETOPS BELPER LIMITED	07208287	Non-Trading	30/03/2010	02/12/2010	Company Secretary
TREETOPS CLIPSTONE LIMITED	07208149	Non-Trading	30/03/2010	15/07/2010	Company Secretary
XTAQ LIMITED	02734043	Company is dissolved	10/03/2010	03/11/2017	Company Secretary
INDSOP CORPORATION LIMITED	04906318	Company is dissolved	23/12/2009	31/07/2017	Company Secretary



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NEW INDIA INTERNATIONAL (U.K.) LIMITED	02766871	Company is dissolved	16/12/2009	11/07/2016	Company Secretary
SCANDINAVIAN EXPRESS LIMITED	06761371	Company is dissolved	30/10/2009		Company Secretary
EG SOLUTIONS LIMITED	02211062	Company is dissolved	13/08/2009	06/11/2017	Company Secretary
BROADLINK PETROLEUM DEVELOPMENT COMPANY LIMITED	06954709	Active - Accounts Filed	07/07/2009	10/08/2011	Company Secretary
EG SOLUTIONS EBT LIMITED	05453587	Company is dissolved	23/03/2009	03/11/2017	Company Secretary
EG INTERNATIONAL LIMITED	03317911	Company is dissolved	23/03/2009	03/11/2017	Company Secretary
EG SOLUTIONS GROUP LIMITED	05400110	Company is dissolved	23/03/2009	03/11/2017	Company Secretary
CLASSICAL TV LIMITED	06437237	Active - Accounts Filed	29/08/2008	01/05/2021	Company Secretary
CONLOG LIMITED	06655809	Company is dissolved	24/07/2008	11/07/2014	Company Secretary
CONSTRUCTION LOGISTICS LIMITED	06655696	Company is dissolved	24/07/2008	11/07/2014	Company Secretary
ZEUS PACKAGING (UK) LIMITED	04145121	Active - Accounts Filed	14/05/2008	07/03/2016	Company Secretary
MERLIN'S MAGIC WAND TRUSTEES LIMITED	06511344	Non-Trading	21/02/2008	21/02/2008	Company Secretary
JR TEAM GROUP LIMITED	06511394	Active - Accounts Filed	21/02/2008	18/03/2008	Company Secretary
TPSFF HOLDINGS LIMITED	06509389	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
ACRAMAN (471) LIMITED	06504135	Company is dissolved	14/02/2008		Company Secretary
ACRAMAN (485) LIMITED	06501851	Company is dissolved	12/02/2008	05/03/2008	Company Secretary
DHP LIMITED	06495131	Company is dissolved	06/02/2008		Company Secretary
INSOL I F LIMITED	06489459	Company is dissolved	31/01/2008	06/02/2008	Company Secretary
ZETA COMPLIANCE GROUP PLC	06487730	In Liquidation	29/01/2008	21/04/2008	Company Secretary
BIDU BIDU PUBLISHING LTD	06449904	Non-Trading	11/12/2007	07/06/2016	Company Secretary
UXBRIDGE SKIP HIRE HOLDINGS LIMITED	06447722	Non-Trading	07/12/2007	07/12/2007	Company Secretary



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STRIDE TREGLOWN TRUSTEES LIMITED	06431020	Non-Trading	19/11/2007	20/11/2007	Company Secretary
EDWARD WARE HOMES (COGAN) LIMITED	06420304	Company is dissolved	07/11/2007		Company Secretary
ACRAMAN (465) LIMITED	06416074	Company is dissolved	02/11/2007		Company Secretary
SWORD DORMANT 2 LIMITED	06401455	Company is dissolved	17/10/2007	11/12/2007	Company Secretary
SWORD BANKING SOLUTIONS LIMITED	06401446	Company is dissolved	17/10/2007	31/10/2007	Company Secretary
ACRAMAN (463) LIMITED	06401468	Company is dissolved	17/10/2007		Company Secretary
AMOR ENERGY LIMITED	06401475	Company is dissolved	17/10/2007	15/01/2008	Company Secretary
JMC PROPERTY MANAGEMENT LIMITED	06395036	Company is dissolved	10/10/2007		Company Secretary
ANDERSON INVESTMENT MANAGEMENT GROUP LTD.	06395065	Company is dissolved	10/10/2007	11/10/2007	Company Secretary
SWIFT ASBESTOS SERVICES LIMITED	03105343	Company is dissolved	01/10/2007	01/10/2007	Company Secretary
SWIFT ASBESTOS (HOLDINGS) LIMITED	05417732	Company is dissolved	01/10/2007	01/10/2007	Company Secretary
XCHANGING SOFTWARE EUROPE (REGIONAL HUB) LIMITED	06382952	Company is dissolved	26/09/2007	27/09/2007	Company Secretary
HOPKINS DEVELOPMENTS (HOLDINGS) LIMITED	06376309	Active - Accounts Filed	19/09/2007	30/10/2007	Company Secretary
DOLPHIN HOTEL (WINCANTON) LIMITED	06376312	Company is dissolved	19/09/2007	30/10/2007	Company Secretary
ACRAMAN (457) LIMITED	06376304	Company is dissolved	19/09/2007	30/10/2007	Company Secretary
CASHEW CHILDRENS NURSERIES LIMITED	02538184	Company is dissolved	10/09/2007	25/09/2007	Company Secretary
TREETOPS PROJECTS LIMITED	04671787	Company is dissolved	10/09/2007	25/09/2007	Company Secretary
SILVERTREES CHILDRENS DAY NURSERY (DERBY) LIMITED	03998357	Company is dissolved	10/09/2007	25/09/2007	Company Secretary
TREETOPS NURSERIES LIMITED	02537480	Non-Trading	10/09/2007	25/09/2007	Company Secretary
FOREST NURSERY INVESTMENTS LIMITED	04020400	Non-Trading	10/09/2007	25/09/2007	Company Secretary
PILGRIM PROPERTIES LIMITED	01962967	Company is dissolved	10/09/2007	25/09/2007	Company Secretary



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SILVERTREES CHILDRENS DAY
NURSERY LIMITED

03297563

Company is dissolved

10/09/2007

25/09/2007

Company
Secretary