



THREE RIVERS SECRETARIES LIMITED

907939531

Director Information

| | | | |
|------------------------------------|----------------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | THREE RIVERS SECRETARIES LIMITED | Number | 907939531 |
| Postcode | | Address | |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| KEY PERFORMANCE IDEAS LIMITED | 08659037 | Company is dissolved | 27/09/2016 | 17/04/2018 | Company Secretary |
| STARLAND INVESTMENTS LIMITED | 05931095 | Company is dissolved | 21/12/2012 | | Company Secretary |
| VENUS LINENS LIMITED | 04092135 | Company is dissolved | 27/04/2012 | 15/12/2015 | Company Secretary |
| MEDIA PLUS CONSULTING LIMITED | 06877577 | Company is dissolved | 28/03/2012 | | Company Secretary |
| MINING AND RURAL INVESTMENTS LTD | 05810966 | Company is dissolved | 06/10/2011 | 17/04/2018 | Company Secretary |
| MARENIA SERVICES LIMITED | 06206847 | Company is dissolved | 29/06/2011 | 30/04/2014 | Company Secretary |
| DISPLAY DEVELOPMENT & SERVICES LIMITED | 05211452 | Company is dissolved | 05/04/2011 | 17/04/2018 | Company Secretary |
| CARITAN TRADING LIMITED | 07407291 | Company is dissolved | 05/04/2011 | | Director |
| CAPITAL MARKET CONSULTANTS UK LIMITED | 06853607 | Company is dissolved | 05/04/2011 | 10/05/2013 | Company Secretary |
| ROTOLO DEVELOPMENTS LIMITED | 06206771 | Non-Trading | 05/04/2011 | 28/02/2013 | Company Secretary |
| CORPAG SERVICES DIRECTORS (UK) LIMITED | 07295472 | Non-Trading | 05/04/2011 | 23/08/2016 | Director |
| CORPAG SERVICES (UK) LIMITED | 04280137 | Active - Accounts Filed | 05/04/2011 | 17/04/2018 | Company Secretary |
| RMOC MOTORSPORTS LIMITED | 05265157 | Company is dissolved | 05/04/2011 | 17/04/2018 | Company Secretary |
| KENT & STANLEY TRADING LIMITED | 06030894 | Company is dissolved | 05/04/2011 | | Company Secretary |

N/A* - no information available



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| CORPAG SERVICES DIRECTORS (UK) LIMITED | 07295472 | Non-Trading | 05/04/2011 | 17/04/2018 | Company Secretary |
| SAFEPORT SERVICES LIMITED | 05246401 | Company is dissolved | 20/02/2011 | 06/09/2013 | Company Secretary |
| MARBLE ARCH CAPITAL (EUROPE) LIMITED | 05489365 | Company is dissolved | 17/02/2010 | 10/05/2013 | Company Secretary |
| THORNTON VENTURES LIMITED | 06132453 | Company is dissolved | 07/12/2009 | | Company Secretary |
| SHIRETYPE CONSTRUCTION LIMITED | 03412768 | Company is dissolved | 07/12/2009 | | Company Secretary |
| NITROCHEM (UK) LIMITED | 03441919 | Company is dissolved | 07/12/2009 | | Company Secretary |
| STEEL PIPE RESEARCH AND DEVELOPMENT LIMITED | 04020992 | Company is dissolved | 07/12/2009 | | Company Secretary |
| AGROGARANT LTD | 04596188 | Company is dissolved | 13/06/2008 | | Company Secretary |
| WEYBRIDGE REAL ESTATE LIMITED | 06588615 | Active - Accounts Filed | 09/05/2008 | 02/06/2011 | Company Secretary |
| PLANGRADE LIMITED | 06217520 | Company is dissolved | 30/05/2007 | 31/12/2008 | Company Secretary |
| CASTHOME LIMITED | 06217538 | Non-Trading | 30/05/2007 | 31/12/2008 | Company Secretary |
| ARAMIX INFRASTRUCTURE LIMITED | 04302027 | Company is dissolved | 01/01/2007 | 27/09/2012 | Company Secretary |
| NEW ALBION PROPERTY LIMITED | 04414858 | Non-Trading | 31/05/2006 | 13/02/2017 | Company Secretary |
| TECHNICAL SERVICING INVESTMENTS LIMITED | 03649638 | Company is dissolved | 31/05/2006 | 23/04/2012 | Company Secretary |
| GILTBADGE LIMITED | 01348702 | Active - Accounts Filed | 31/05/2006 | 17/04/2018 | Company Secretary |
| P2B LIMITED | 05153882 | Company is dissolved | 31/05/2006 | | Company Secretary |
| DEMRAWAY LIMITED | 04263377 | Company is dissolved | 31/05/2006 | | Company Secretary |
| AVIWELL LIMITED | 04459582 | Company is dissolved | 31/05/2006 | 20/11/2012 | Company Secretary |
| I.T.N TRAVEL LTD. | 05091135 | Company is dissolved | 04/05/2004 | | Company Secretary |
| PATRIOT EUROPE LIMITED | 05052593 | Company is dissolved | 23/02/2004 | 09/10/2009 | Company Secretary |
| EASTERN COMPUTER SYSTEMS LIMITED | 05052947 | Company is dissolved | 23/02/2004 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| PEREGRINE COMPUTERS LIMITED | 05052950 | Company is dissolved | 23/02/2004 | 07/09/2009 | Company Secretary |
| EUREXCO PARTNERS LIMITED | 04994954 | Company is dissolved | 15/12/2003 | | Company Secretary |
| FENWIN PROPERTY LIMITED | 04981847 | Active - Accounts Filed | 10/12/2003 | 19/06/2006 | Company Secretary |
| MAYWOOD HOLDINGS LIMITED | 04297260 | Company is dissolved | 13/08/2003 | 22/10/2012 | Company Secretary |
| CHARLESFORD LIMITED | 04119005 | Company is dissolved | 08/10/2002 | | Company Secretary |
| RAPIDCO UK LIMITED | 04121361 | Company is dissolved | 08/10/2002 | | Company Secretary |
| INTERNATIONAL PUBLISHING GROUP LIMITED | 04417070 | Company is dissolved | 02/07/2002 | 23/03/2011 | Company Secretary |
| EURO IT TRADING LTD. | 04412623 | Company is dissolved | 23/04/2002 | 02/06/2011 | Company Secretary |
| BRION LIMITED | 04338076 | Company is dissolved | 11/12/2001 | | Company Secretary |