



REGIS SECRETARIAL SERVICES LIMITED

908097476

Director Information

Title		Honours	
Name	REGIS SECRETARIAL SERVICES LIMITED	Number	908097476
Postcode	W5 3RA	Address	7-8 Ritz Parade Western Avenue London United Kingdom
Date of birth		Nationality	Dutch
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOUTHERN DANUBE COMPANY LIMITED	11697180	Non-Trading	26/11/2018		Company Secretary
AG INVESTMENT HOLDING LIMITED	11226842	Active - Accounts Filed	27/02/2018		Company Secretary
SOUTHWOLD INVESTMENTS LIMITED	06119815	Non-Trading	21/02/2007		Company Secretary
SOPHORA PROPERTIES LIMITED	06000154	Active - Accounts Filed	16/11/2006		Company Secretary
ORBO TRADING LIMITED	05882476	Non-Trading	20/07/2006		Company Secretary
KENUT MARKETING LIMITED	05882561	Non-Trading	20/07/2006		Company Secretary
FASHION X LIMITED	05395047	Non-Trading	05/01/2006		Company Secretary
CLAY CONSULTING LIMITED	03810011	Active - Accounts Filed	09/07/2003		Company Secretary
TONIC RECORDING STUDIOS LIMITED	04459098	Non-Trading	12/06/2002		Company Secretary
TRIX GENERAL LIMITED	03797203	Active - Accounts Filed	12/03/2002		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TUPELO TECHNOLOGY LTD	03395429	Active - Accounts Filed	12/07/2013	12/08/2014	Company Secretary
ALYX LIMITED	07816456	Company is dissolved	19/10/2011		Company Secretary
PROMINENT MANAGEMENT LIMITED	03427332	Company is dissolved	16/08/2010		Company Secretary



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A TO Z WAREHOUSING LIMITED	05936372	Active - Accounts Filed	02/10/2007	15/03/2008	Company Secretary
1VIP.INFO PLC	06373669	Company is dissolved	18/09/2007	21/01/2008	Company Secretary
WISH TECHNOLOGIES (UK) LIMITED	06294093	Company is dissolved	06/09/2007		Company Secretary
ANGLO-NEVADA GOLD PLC	05998033	Company is dissolved	14/11/2006		Company Secretary
GOLOGAN PRODUCTIONS LIMITED	05882449	Company is dissolved	20/07/2006		Company Secretary
BEESAFE PROJECTS LIMITED	05002109	Company is dissolved	02/05/2006		Company Secretary
KEELPROVE LIMITED	01860781	Company is dissolved	03/03/2006		Company Secretary
ENTECON UK LIMITED	05049397	Company is dissolved	02/03/2006		Company Secretary
FASHION X FACTOR LIMITED	05668262	Active - Accounts Filed	12/01/2006	11/07/2006	Company Secretary
CARTER PROPERTIES (UK) LIMITED	05557858	Company is dissolved	08/09/2005		Company Secretary
FINCHLEY & SOUTHGATE CAR RENTAL LIMITED	05456280	Company is dissolved	18/05/2005		Company Secretary
NOVEL ENERGIES LIMITED	05352552	Company is dissolved	04/02/2005		Company Secretary
MIGHTEN CONSULTANCY LIMITED	05270018	Company is dissolved	26/10/2004		Company Secretary
THE PEOPLE SKILLS BUSINESS LIMITED	05134849	Active - Accounts Filed	21/05/2004	30/04/2012	Company Secretary
JOHN P.DENNIS & COMPANY(BALHAM)LIMITED	00623781	Company is dissolved	30/04/2004		Company Secretary
NIMARHA LIMITED	05094320	Company is dissolved	05/04/2004		Company Secretary
MAGIC CARPET AVIATION LIMITED	05016856	Company is dissolved	15/01/2004	04/03/2005	Company Secretary
ANITA PROPERTIES LIMITED	04523091	Company is dissolved	16/07/2003		Company Secretary
ONSITE I.T. SOLUTIONS LIMITED	04191798	Company is dissolved	23/06/2003		Company Secretary
SENTEX SYSTEMS LIMITED	04650461	Company is dissolved	19/06/2003		Company Secretary
PARK LANE PROPERTIES (UK) LIMITED	02126630	Company is dissolved	06/03/2003		Company Secretary



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TANTALUS BOOKS LIMITED	04200857	Company is dissolved	26/02/2003	Company Secretary
BETAMETAL LIMITED	03095923	Company is dissolved	24/02/2003	Company Secretary
DANIAN TRADING LIMITED	04636173	Company is dissolved	14/01/2003	Company Secretary
CARINA WINES LIMITED	03427141	Company is dissolved	14/10/2002 23/09/2004	Company Secretary
SILVERSTONE MANAGEMENT LIMITED	04071122	Company is dissolved	21/08/2002 01/01/2006	Company Secretary
BIMAX PLC	02124672	In Liquidation	15/08/2002 25/07/2008	Company Secretary
HONEYARCH LIMITED	02737546	Company is dissolved	05/08/2002 25/07/2008	Company Secretary
WAYLAND BUSINESS CENTRE LTD	04190739	Company is dissolved	25/07/2002	Company Secretary
AURORA GEOPHYSICAL & STRUCTURAL INTERPRETATION LTD	04419257	Company is dissolved	17/04/2002	Company Secretary
THIRST FIRST LIMITED	04121193	Company is dissolved	12/03/2002	Company Secretary
FKPR LIMITED	04244112	Company is dissolved	12/03/2002	Company Secretary
EALING SAW COMPANY LIMITED	04172804	Company is dissolved	12/03/2002	Company Secretary
BROADHURST-CLARKE ARCHITECTS LIMITED	04137544	Company is dissolved	12/03/2002	Company Secretary
SWIFTKEY LIMITED	03584037	Company is dissolved	12/03/2002	Company Secretary
POWERBIRD LIMITED	03148264	Company is dissolved	12/03/2002	Company Secretary
G D EXECUTIVE CHAUFFEUR SERVICE LIMITED	04165480	Company is dissolved	12/03/2002	Company Secretary
HAPPYTONE LIMITED	03090058	Company is dissolved	12/03/2002	Company Secretary
ASHA ENTERPRISES LIMITED	02717082	Company is dissolved	12/03/2002	Company Secretary
TLC THE LOYALTY COMPANY LIMITED	03190680	Company is dissolved	12/03/2002	Company Secretary
SPORT WETTEN LIMITED	03953821	Company is dissolved	12/03/2002	Company Secretary
BOSTON INFORMATICS LIMITED	02933966	Company is dissolved	12/03/2002	Company Secretary



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ES-CD-FI LIMITED

03722895

Company is dissolved

12/03/2002

Company
Secretary