



CAVENDISH SECRETARIAL LIMITED

908418257

Director Information

Title		Honours	
Name	CAVENDISH SECRETARIAL LIMITED	Number	908418257
Postcode	EC1V 3QJ	Address	12 Helmet Row London
Date of birth		Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ECO SYSTEM SERVICES LIMITED	06434403	Active - Accounts Filed	22/11/2007		Company Secretary
EUROPE NOW LIMITED	06056195	Active - Accounts Filed	17/01/2007		Company Secretary
DDA PUBLIC RELATIONS LIMITED	03711171	Active - Accounts Filed	01/08/2006		Company Secretary
DDA EVENT MANAGEMENT LIMITED	04180074	Active - Accounts Filed	01/08/2006		Company Secretary
METABOLIC IT SOLUTIONS LTD	05385648	Non-Trading	15/08/2005		Company Secretary
CUE PROPERTY HOLDINGS (ROTHERHITHE) LIMITED	00795632	Active - Accounts Filed	31/08/2004		Company Secretary
CUE ANTIQUES LIMITED	01800451	Active - Accounts Filed	31/08/2004		Company Secretary
SURREY QUAYS PROPERTY COMPANY LIMITED	02030120	Active - Accounts Filed	31/08/2004		Company Secretary
TYSHOE LIMITED	01289181	Active - Accounts Filed	31/08/2004		Company Secretary
AMEI LIMITED	05154596	Active - Accounts Filed	15/06/2004		Company Secretary
THE REAL PASTY COMPANY (PROPERTIES) LIMITED	05153974	In Liquidation	15/06/2004		Company Secretary
RANGERMAY LIMITED	04628137	Non-Trading	23/01/2003		Director
ESPERWOOD LIMITED	04642020	Non-Trading	23/01/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GML (LISNAGELVIN) LIMITED	NI067423	Company is dissolved	25/07/2008		Company Secretary



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MGTIS LIMITED	05404448	Company is dissolved	01/02/2008		Company Secretary
NETWORK PAYMENT SOLUTIONS LIMITED	06470327	Company is dissolved	11/01/2008		Company Secretary
PIGGYBANK LIMITED	06458724	Company is dissolved	20/12/2007	29/08/2008	Company Secretary
RONCHETTI & CO. LIMITED	00845242	Active - Accounts Filed	07/12/2007	07/03/2019	Company Secretary
PEEJAY MUSIC LTD	01026607	Active - Accounts Filed	30/11/2007	11/03/2008	Company Secretary
HOLLYWOOD SYMPHONY ORCHESTRA LIMITED	04106629	Company is dissolved	30/11/2007	11/03/2008	Company Secretary
BERKELEY CARS LIMITED	06401239	Company is dissolved	17/10/2007	08/09/2010	Company Secretary
HORNCHURCH HOLDINGS LIMITED	06395482	Company is dissolved	10/10/2007	12/08/2008	Company Secretary
PARAPLUIE TRADING LIMITED	06390362	Company is dissolved	04/10/2007		Company Secretary
WESTSTAR PROPERTY LIMITED	06389058	Company is dissolved	03/10/2007		Company Secretary
SYNCHROEFFECTS LIMITED	02182430	Company is dissolved	18/09/2007		Company Secretary
FOLEY GROUP LIMITED	02911090	Active - Accounts Filed	20/08/2007	01/09/2010	Company Secretary
BLAZEPOST LIMITED	02880421	In Liquidation	20/08/2007	01/09/2010	Company Secretary
FOLEY SCAFFOLDING LIMITED	01035340	Company is dissolved	13/08/2007	01/09/2010	Company Secretary
GREENPARK MEDIA LIMITED	03653603	Company is dissolved	25/07/2007		Company Secretary
GUIDING PRINCIPLES BARKBY LTD	06303371	Company is dissolved	05/07/2007	08/01/2009	Company Secretary
GUIDING PRINCIPLES BARCLAY LTD	06303370	Company is dissolved	05/07/2007	08/01/2009	Company Secretary
GPMLD LIMITED	06303366	Company is dissolved	05/07/2007	08/01/2009	Company Secretary
OPEN WORLD GROUP LIMITED	06281416	Company is dissolved	15/06/2007	02/06/2008	Company Secretary
OPEN AIR.COM LIMITED	06281147	Company is dissolved	15/06/2007	01/06/2008	Company Secretary
OPEN WINDOWS.COM LIMITED	06281202	Company is dissolved	15/06/2007	01/06/2008	Company Secretary



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OPEN HOUSE.COM LIMITED	06281176	Company is dissolved	15/06/2007	02/06/2008	Company Secretary
T P INSURANCE SERVICES LIMITED	04236833	Company is dissolved	01/06/2007		Company Secretary
VIPI BRANDS LIMITED	04751324	Company is dissolved	01/06/2007		Company Secretary
ASHTON EMBROIDERY LIMITED	06266774	Company is dissolved	01/06/2007		Company Secretary
MAWAR FOODS LIMITED	05682027	Company is dissolved	30/05/2007		Company Secretary
MAWAR RESTAURANTS LIMITED	05681812	Company is dissolved	30/05/2007		Company Secretary
MAWAR PROMOTIONS & EVENTS LIMITED	05647440	Company is dissolved	30/05/2007		Company Secretary
SAN & LIN (ASHTREAD) LIMITED	06251846	Company is dissolved	18/05/2007		Company Secretary
HORNCHURCH STADIUM MANAGEMENT LIMITED	06244339	Company is dissolved	11/05/2007	12/08/2008	Company Secretary
NACHNACH INTERNATIONAL LIMITED	06243627	Company is dissolved	10/05/2007	02/02/2009	Company Secretary
CAVENDISH MORTGAGE SOLUTIONS LIMITED	06236973	Company is dissolved	03/05/2007		Company Secretary
RIOJA'S MARKETING LIMITED	06219045	Company is dissolved	19/04/2007	02/07/2010	Company Secretary
TOURNAMENT GAMING LTD	05729987	Company is dissolved	26/03/2007		Company Secretary
OSTRICH HOLDINGS LIMITED	04336716	Company is dissolved	20/03/2007	01/11/2007	Director
BERKELEY CARE LIMITED	06165842	Company is dissolved	16/03/2007		Company Secretary
WALKER WATTS LIMITED	06165826	Company is dissolved	16/03/2007		Company Secretary
BERKELEY CAPITAL FINANCE LIMITED	06141224	Company is dissolved	06/03/2007		Company Secretary
BERKELEY ESTATES LIMITED	06141230	Company is dissolved	06/03/2007		Company Secretary
THE HOLLYWOOD SYMPHONY ORCHESTRA SOCIETY	05452780	Company is dissolved	01/03/2007		Director
AZURE HOLDINGS LIMITED	06127366	Company is dissolved	26/02/2007		Company Secretary
OINK NEWS GROUP PLC	06126534	Company is dissolved	23/02/2007	29/08/2008	Company Secretary
HEXAGON BUSINESS SOLUTIONS LIMITED	06089594	Company is dissolved	07/02/2007		Company Secretary



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CRESCENT LINK MANAGEMENT SERVICES COMPANY LTD	NI056997	Company is dissolved	05/02/2007		Company Secretary
WALKER SANDERSON WATTS LIMITED	06060795	Company is dissolved	22/01/2007	05/05/2015	Company Secretary
DHESI CONSTRUCTION (N) LIMITED	04493154	Company is dissolved	19/01/2007		Company Secretary
SMALL DRAGON LIMITED	06054469	Company is dissolved	16/01/2007		Company Secretary
GOLDBERG LIMITED	05633473	Company is dissolved	09/01/2007	15/11/2010	Company Secretary
OUR GIRAFFE LIMITED	06044564	Company is dissolved	08/01/2007		Company Secretary
THE PREMIAIR HELICOPTER GROUP LIMITED	06041343	Company is dissolved	04/01/2007	25/01/2011	Company Secretary
WATERCARRIER (MAN) LIMITED	05883325	Company is dissolved	19/12/2006		Company Secretary
BARCLAY COURT LIMITED	05651286	Company is dissolved	14/12/2006	11/08/2008	Company Secretary
GROAN LIMITED	05651033	Company is dissolved	14/12/2006		Company Secretary
OLD OAK CONSTRUCTION LIMITED	06026596	Company is dissolved	12/12/2006		Company Secretary
COURTESAN LIMITED	06025117	Company is dissolved	11/12/2006	14/02/2008	Company Secretary
COURTESAN COUTURE LIMITED	06025116	Company is dissolved	11/12/2006	14/02/2008	Company Secretary
ELECTRICAL PROMOTIONS LIMITED	06022206	Company is dissolved	07/12/2006	01/09/2008	Company Secretary
BALLANTYNE FINANCE LIMITED	05992937	Company is dissolved	05/12/2006	01/11/2008	Company Secretary
CONFUCIUS EXPRESS LIMITED	05993110	Company is dissolved	09/11/2006		Company Secretary
LONDON PROPERTY AQUISITIONS LIMITED	04431332	Company is dissolved	06/11/2006		Company Secretary
STITCHUP LIMITED	05974099	Company is dissolved	20/10/2006	13/08/2008	Company Secretary
WESTGATE HEALTHCARE GROUP LIMITED	05969702	Active - Accounts Filed	17/10/2006	21/06/2010	Company Secretary
OVERSEA LABS UK LIMITED	05969085	Company is dissolved	17/10/2006	01/10/2009	Company Secretary
STRONG WORDS LIMITED	03321005	Company is dissolved	02/10/2006	01/06/2014	Company Secretary



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STEEL PRODUCTS TRADING LIMITED	05950938	Company is dissolved	29/09/2006		Company Secretary
PROJECT ADJUSTING SERVICES LIMITED	05947135	Company is dissolved	26/09/2006		Company Secretary
REPLINK LIMITED	04709865	Company is dissolved	22/09/2006	29/03/2007	Company Secretary
HEDROSE LIMITED	04963268	Company is dissolved	22/09/2006		Company Secretary
ABBAN LIMITED	04510657	Non-Trading	15/09/2006	18/08/2010	Company Secretary