



**BBM SECRETARIES LIMITED**

**909555885**

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       |                         | <b>Honours</b>     |           |
| <b>Name</b>                        | BBM SECRETARIES LIMITED | <b>Number</b>      | 909555885 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               |                         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| BBM FIFTY-ONE LIMITED                  | 05528637 | Company is dissolved    | 05/08/2005 |            | Company Secretary |
| NEIDA BLUE 62 LIMITED                  | 05528622 | Active - Accounts Filed | 05/08/2005 | 22/09/2005 | Company Secretary |
| BBM FIFTY LIMITED                      | 05528624 | Company is dissolved    | 05/08/2005 |            | Company Secretary |
| BBM FORTY-SIX LIMITED                  | 05490174 | Company is dissolved    | 24/06/2005 | 02/07/2005 | Company Secretary |
| SCD EXPRESS LIMITED                    | 05490166 | Company is dissolved    | 24/06/2005 | 28/07/2005 | Company Secretary |
| ORBIT PHARMACEUTICAL EQUIPMENT LIMITED | 05490182 | Company is dissolved    | 24/06/2005 | 21/09/2005 | Company Secretary |
| BBM FORTY-FIVE LIMITED                 | 05442337 | Company is dissolved    | 04/05/2005 | 21/09/2005 | Company Secretary |
| CLAYMOSS LIMITED                       | 05320230 | Company is dissolved    | 23/12/2004 | 19/01/2005 | Company Secretary |
| BBM FORTY-FOUR LIMITED                 | 05320238 | Company is dissolved    | 23/12/2004 | 10/02/2005 | Company Secretary |
| BESWICKS SPORTS LIMITED                | 04185996 | Active - Accounts Filed | 11/10/2004 | 01/12/2014 | Company Secretary |
| LOHEN LIMITED                          | 05163677 | Active - Accounts Filed | 25/06/2004 | 05/07/2004 | Company Secretary |
| L A INTERNATIONAL HOLDINGS LIMITED     | 05153861 | Active - Accounts Filed | 15/06/2004 | 30/06/2004 | Company Secretary |
| A D R LEISURE LIMITED                  | 05126431 | Company is dissolved    | 12/05/2004 | 22/06/2004 | Company Secretary |
| RMG (SPAIN) LIMITED                    | 05037541 | Company is dissolved    | 06/02/2004 |            | Company Secretary |

N/A\* - no information available