



**TYROLESE (SECRETARIAL) LIMITED**

**990000246**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TYROLESE (SECRETARIAL) LIMITED	<b>Number</b>	990000246
<b>Postcode</b>	WC2A 3LH	<b>Address</b>	66 Lincoln's Inn Fields London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARFORD ROAD LIMITED	05622096	Non-Trading	14/11/2005		Company Secretary
BRIDGE VIEW PROPERTIES LIMITED	05423348	Non-Trading	13/04/2005		Company Secretary
LITTLE BOARZELL FARMS LIMITED	05224999	Active - Accounts Filed	08/09/2004		Company Secretary
ADMIRALS PARK LIMITED	05225272	Non-Trading	08/09/2004		Company Secretary
MCC PROPERTY LIMITED	04969267	Non-Trading	19/11/2003		Company Secretary
MARYLEBONE CRICKET CLUB LIMITED	04969259	Non-Trading	19/11/2003		Director
MARYLEBONE CRICKET CLUB LIMITED	04969259	Non-Trading	19/11/2003		Company Secretary
MCC COMMERCIAL LIMITED	04969365	Non-Trading	19/11/2003		Company Secretary
MCC PROPERTY LIMITED	04969267	Non-Trading	19/11/2003		Director
MCC COMMERCIAL LIMITED	04969365	Non-Trading	19/11/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TYROLESE (636) LIMITED	06477352	Company is dissolved	18/01/2008	14/02/2008	Company Secretary
TYROLESE (637) LIMITED	06477353	Company is dissolved	18/01/2008		Company Secretary
TYROLESE (638) LIMITED	06477355	Company is dissolved	18/01/2008		Company Secretary
LEAFIELD LOGISTICS & TECHNICAL SERVICES LIMITED	06477347	Active - Accounts Filed	18/01/2008	14/02/2008	Company Secretary



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SHO124 LIMITED	06477348	Company is dissolved	18/01/2008	30/05/2008	Company Secretary
SMITH'S EBT LIMITED	06477362	Company is dissolved	18/01/2008	07/03/2008	Company Secretary
ARCADIAN WINES LIMITED	06407935	Active - Accounts Filed	24/10/2007	15/01/2008	Company Secretary
MARLBOROUGH COLLEGE (OVERSEAS) LIMITED	06407923	Non-Trading	24/10/2007	21/01/2008	Company Secretary
SLEEPERZ NEWCASTLE LIMITED	06407916	Active - Accounts Filed	24/10/2007	31/10/2007	Company Secretary
ARROW INDUSTRIAL HOLDINGS LIMITED	06407922	Active - Accounts Filed	24/10/2007	20/02/2008	Company Secretary
OPUS CREATIVE GROUP LIMITED	06407932	Company is dissolved	24/10/2007	04/03/2008	Company Secretary
BAHLENSEN BRAINER LIMITED	06407919	Company is dissolved	24/10/2007	26/11/2007	Company Secretary
OPUS CREATE LIMITED	06308406	Company is dissolved	10/07/2007	17/07/2007	Company Secretary
CONCIERGE DEVELOPMENTS LIMITED	06308420	Company is dissolved	10/07/2007		Company Secretary
CONCIERGE LIVING LIMITED	06308414	Company is dissolved	10/07/2007		Company Secretary
61-63 IPS LTD	06308400	Non-Trading	10/07/2007	07/05/2009	Company Secretary
HEATHERLIKE LIMITED	06308416	Company is dissolved	10/07/2007	13/06/2008	Company Secretary
TYROLESE (618) LIMITED	06308411	Company is dissolved	10/07/2007		Company Secretary
THE ROYAL ACADEMY OF ARTS	06298947	Active - Accounts Filed	02/07/2007	09/06/2009	Company Secretary
BROADCAST VIDEO FORUM LIMITED	06074065	Company is dissolved	30/01/2007	27/07/2007	Company Secretary
GURKHA WATCH LIMITED	06074057	Company is dissolved	30/01/2007	24/07/2007	Company Secretary
JP BODEN (HOLDINGS) LIMITED	06074040	Active - Accounts Filed	30/01/2007	09/05/2007	Company Secretary
TYROLESE (613) LIMITED	06074045	Company is dissolved	30/01/2007	01/01/2010	Company Secretary
THE OXFORD GROUP CONSULTING AND TRAINING HOLDING COMPANY LIMITED	06074029	Active - Accounts Filed	30/01/2007	13/02/2007	Company Secretary
BERKELEY STREET NOMINEES LIMITED	06073998	Non-Trading	30/01/2007	08/02/2007	Company Secretary



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STEETLEY INVESTMENTS LIMITED	05992502	Non-Trading	08/11/2006	08/11/2006	Director
XPRT MANAGEMENT SERVICES LIMITED	05992476	Active - Accounts Filed	08/11/2006	20/12/2006	Director
CHURCHILL CUP (UK) LIMITED	05992275	Company is dissolved	08/11/2006	14/03/2007	Director
PALUMBO BHANJI DEVELOPMENTS LIMITED	05992481	Company is dissolved	08/11/2006		Director
STEETLEY INVESTMENTS (TWO) LIMITED	05992489	Non-Trading	08/11/2006	08/11/2006	Director
GAINSBOROUGH CAPITAL LIMITED	05992499	Company is dissolved	08/11/2006	18/06/2008	Director
CHARGATE PROPERTY LIMITED	05923552	Non-Trading	04/09/2006	08/10/2007	Director
SYZ & CO UK LIMITED	05923561	Company is dissolved	04/09/2006	02/11/2006	Company Secretary
TRYPTYCH LIMITED	05923558	Company is dissolved	04/09/2006		Director
SYZ & CO UK LIMITED	05923561	Company is dissolved	04/09/2006	02/11/2006	Director
EUROPEAN AMERICAN TRADING LIMITED	05923554	Company is dissolved	04/09/2006		Director
EUROPEAN AMERICAN TRADING LIMITED	05923554	Company is dissolved	04/09/2006		Company Secretary
TRYPTYCH LIMITED	05923558	Company is dissolved	04/09/2006		Company Secretary
CHARGATE PROPERTY LIMITED	05923552	Non-Trading	04/09/2006	08/10/2007	Company Secretary
TITIAN GLOBAL INVESTMENTS LIMITED	05732812	Non-Trading	07/03/2006	12/05/2006	Company Secretary
TYROLESE (594) LIMITED	05732803	Company is dissolved	07/03/2006		Director
TYROLESE (594) LIMITED	05732803	Company is dissolved	07/03/2006		Company Secretary
FORTY FOUR CASTELNAU LIMITED	05732808	Company is dissolved	07/03/2006	29/09/2006	Company Secretary
COLEMAN LEGION LIMITED	05732816	Company is dissolved	07/03/2006	05/09/2006	Company Secretary
CRIMSON CLOTHING LTD	05732814	Company is dissolved	07/03/2006	24/08/2006	Company Secretary
TITIAN GLOBAL INVESTMENTS LIMITED	05732812	Non-Trading	07/03/2006	12/05/2006	Director
CRIMSON CLOTHING LTD	05732814	Company is dissolved	07/03/2006	24/08/2006	Director
COLEMAN LEGION LIMITED	05732816	Company is dissolved	07/03/2006	05/09/2006	Director
FORTY FOUR CASTELNAU LIMITED	05732808	Company is dissolved	07/03/2006	29/09/2006	Director
NEW CROSS BLOODSTOCK LIMITED	05732813	Company is dissolved	07/03/2006	13/12/2006	Company Secretary
NEW CROSS BLOODSTOCK LIMITED	05732813	Company is dissolved	07/03/2006	13/12/2006	Director
ATHLETICS PLUS LIMITED	05622093	Company is dissolved	14/11/2005	24/04/2006	Director



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BARFORD ROAD LIMITED	05622096	Non-Trading	14/11/2005	15/03/2006	Director
TYROLESE (591) LIMITED	05622095	Company is dissolved	14/11/2005		Company Secretary
TYROLESE (591) LIMITED	05622095	Company is dissolved	14/11/2005		Director
RELAIS & CHATEAUX LONDON LIMITED	05622097	Active - Accounts Filed	14/11/2005	28/02/2006	Company Secretary
ATHLETICS PLUS LIMITED	05622093	Company is dissolved	14/11/2005	24/04/2006	Company Secretary
RELAIS & CHATEAUX LONDON LIMITED	05622097	Active - Accounts Filed	14/11/2005	28/02/2006	Director
LONDON BOMBINGS RELIEF CHARITABLE FUND	05505072	Company is dissolved	11/07/2005		Company Secretary
BARTS TRADING LIMITED	05452804	Company is dissolved	16/05/2005	22/04/2010	Director
HALF MOON PUBLISHING LTD	05452808	Company is dissolved	16/05/2005	26/10/2005	Company Secretary
64 DENBIGH STREET LIMITED	05452809	Non-Trading	16/05/2005	11/11/2005	Director
37 WARWICK GARDENS LIMITED	05452807	Company is dissolved	16/05/2005	11/10/2005	Director
37 WARWICK GARDENS LIMITED	05452807	Company is dissolved	16/05/2005	11/10/2005	Company Secretary
BARTS TRADING LIMITED	05452804	Company is dissolved	16/05/2005		Company Secretary
WOODHALL SPA GOLF MANAGEMENT 2005 LIMITED	05452806	Active - Accounts Filed	16/05/2005	29/09/2005	Director
WOODHALL SPA GOLF MANAGEMENT 2005 LIMITED	05452806	Active - Accounts Filed	16/05/2005	29/09/2005	Company Secretary
TYROLESE (587) LIMITED	05452810	Company is dissolved	16/05/2005	09/02/2006	Director
TYROLESE (587) LIMITED	05452810	Company is dissolved	16/05/2005	09/02/2006	Company Secretary
HALF MOON PUBLISHING LTD	05452808	Company is dissolved	16/05/2005	26/10/2005	Director