



WATERLOW SECRETARIES LIMITED

990000395

Director Information

Title		Honours	
Name	WATERLOW SECRETARIES LIMITED	Number	990000395
Postcode	N1 7JQ	Address	6-8 Underwood Street London
Date of birth		Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
J C P INTERNATIONAL LIMITED	06510345	Active - Accounts Filed	20/02/2008		Company Secretary
J C P INTERNATIONAL LIMITED	06510345	Active - Accounts Filed	20/02/2008		Company Secretary
MDM. ACCOUNTANCY LIMITED	06508612	Active - Accounts Filed	19/02/2008		Company Secretary
MDM. ACCOUNTANCY LIMITED	06508612	Active - Accounts Filed	19/02/2008		Company Secretary
RIGHT OPTION CLEANING LIMITED	06501267	Active - Accounts Filed	12/02/2008		Company Secretary
RIGHT OPTION CLEANING LIMITED	06501267	Active - Accounts Filed	12/02/2008		Company Secretary
SWOTS CYCLES LIMITED	06497536	Non-Trading	08/02/2008		Company Secretary
JAWBONE ACCESSORIES LIMITED	06497537	Non-Trading	08/02/2008		Company Secretary
SWOTS CYCLES LIMITED	06497536	Non-Trading	08/02/2008		Company Secretary
JAWBONE ACCESSORIES LIMITED	06497537	Non-Trading	08/02/2008		Company Secretary
ASYMPCOM LIMITED	06492248	Active - Accounts Filed	04/02/2008		Company Secretary
EDIFICIO HEADLEY LIMITED	06490141	Active - Accounts Filed	31/01/2008		Company Secretary
EDIFICIO HEADLEY LIMITED	06490141	Active - Accounts Filed	31/01/2008		Company Secretary
ELLEN CONLIN HAIR (GIFFNOCK) LIMITED	SC336704	Active - Accounts Filed	25/01/2008		Company Secretary
ELLEN CONLIN HAIR (GIFFNOCK)					



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WATERLOW SECRETARIES LIMITED

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LIMITED

SC336704 Active - Accounts Filed

25/01/2008

Company



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Secretary



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SCOIN WESTFIELD LIMITED	06461980	Active - Accounts Filed	02/01/2008	Company Secretary
SCOIN WESTFIELD LIMITED	06461980	Active - Accounts Filed	02/01/2008	Company Secretary
1-6 ALWYNE MANSIONS LIMITED	06460860	Non-Trading	28/12/2007	Company Secretary
1-6 ALWYNE MANSIONS LIMITED	06460860	Non-Trading	28/12/2007	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MFDI 2010 LLP	OC353727	Company is dissolved	30/03/2010	30/03/2010	LLP Designated Member
AREON LIMITED	06510396	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
GRANVILLE LAND & PROPERTIES LIMITED	06509676	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
SOUTHERN DOMESTIC APPLIANCES LIMITED	06509681	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
JM ENERGY LIMITED	06509682	Company is dissolved	20/02/2008		Company Secretary
ESIP MANAGEMENT LIMITED	06509483	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
MRB BOOK-KEEPING & CONSULTANCY SERVICES LIMITED	06509683	Non-Trading	20/02/2008	20/02/2008	Company Secretary
LAMBOURNES LIMITED	06509417	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
ELLTORE LIMITED	06508757	Company is dissolved	19/02/2008	26/02/2008	Company Secretary
CB PLASTERING (SOUTH) LIMITED	06508381	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
FRANLEYS LIMITED	06508761	Company is dissolved	19/02/2008	04/03/2008	Company Secretary
RYLEE LIMITED	06508755	Company is dissolved	19/02/2008	22/02/2008	Company Secretary
OASIS TAXIS LIMITED	06508386	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
BERLOW LIMITED	06508759	Company is dissolved	19/02/2008	26/02/2008	Company Secretary
MUSTRADE LIMITED	06508377	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
BARNES RENOVATION LIMITED	06508375	Company is dissolved	19/02/2008	19/02/2008	Company Secretary

N/A* - no information available



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CADENZA BUSINESS SOLUTIONS LIMITED	06508379	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
WITHY GARDENS LIMITED	06508448	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
CRAYMERE LIMITED	06508747	Active - Accounts Filed	19/02/2008	25/02/2008	Company Secretary
BRASINGAMENS LIMITED	06508382	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
ABERGELE INSURANCE CONSULTANTS HOLDINGS LIMITED	06508334	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
HILLSTOW LIMITED	06508762	Active - Accounts Filed	19/02/2008	26/02/2008	Company Secretary
ETONCRAFT LIMITED	06508138	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
FASSFERN FORESTRY LIMITED	06508591	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
WOODCOTE DESIGN LIMITED	06508653	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
EAST DURHAM PARTNERSHIP ENTERPRISES LIMITED	06508447	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
CANON GATE COURT MANAGEMENT COMPANY LIMITED	06507074	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
STREAMTIME SOFTWARE LIMITED	06507751	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Company Secretary
HARRIS HOME DESIGN LIMITED	06507025	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Director
DANIELS DESIGN LIMITED	06507051	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
SMOKE CLUB LIMITED	06506979	In Administration	18/02/2008	18/02/2008	Company Secretary
355 LONDON ROAD (HIGH WYCOMBE) LIMITED	06507038	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
CANON GATE COURT MANAGEMENT COMPANY LIMITED	06507074	Company is dissolved	18/02/2008	18/02/2008	Director
ALLFLOORS (BERKHAMSTED) LIMITED	06507052	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Company Secretary



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CLIFF STREET RESIDENTS MANAGEMENT COMPANY LIMITED	06507020	Company is dissolved	18/02/2008		Director
CANON GATE COURT MANAGEMENT COMPANY LIMITED	06507074	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
DANDEE PROPERTIES LIMITED	06507657	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
WYFOLD STUD LIMITED	06505369	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
PARTS RK LIMITED	06505444	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
HOMELAND FOOD VENTURES LIMITED	06505379	Company is dissolved	15/02/2008		Company Secretary
JOS PUBLISHING LIMITED	06505421	Company is dissolved	15/02/2008	15/02/2008	Company Secretary
INNKEEPERS COURT RESIDENTS LIMITED	06505424	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
FARM WAY MANAGEMENT COMPANY LIMITED	06505052	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
SHL (FILM & TV) LIMITED	06504773	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
QUALITY HOMES MANAGEMENT LIMITED	06505419	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
2SB LIMITED	06505601	Company is dissolved	15/02/2008	15/02/2008	Company Secretary
DAHNE GIZZI BUILDING CONTRACTORS LIMITED	06505427	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
MILES AND LINCOLN LIMITED	06505400	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
ALMAG LIMITED	06505194	Company is dissolved	15/02/2008		Company Secretary
WEBTEC SUPPORT LIMITED	06504119	Company is dissolved	14/02/2008	14/02/2008	Company Secretary
MAXIMUS COURT MANAGEMENT COMPANY LIMITED	06504038	Company is dissolved	14/02/2008	14/02/2008	Company Secretary
A ROOM IN THE SKY LIMITED	06503807	Company is dissolved	14/02/2008		Company Secretary
35 MONNERY ROAD LIMITED	06504233	Active - Accounts Filed	14/02/2008	14/02/2008	Company Secretary
AMEN PROPERTIES UNLIMITED	06504321	Company is dissolved	14/02/2008	14/02/2008	Company Secretary
SHOW 33 LIMITED	06504090	Company is dissolved	14/02/2008	14/02/2008	Company Secretary



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CHARLESWORTH MACHINE MAINTENANCE LIMITED	06504097	Company is dissolved	14/02/2008	14/02/2008	Company Secretary
A.M. PALLET SERVICES LIMITED	06504021	Company is dissolved	14/02/2008		Company Secretary
35 MONNERY ROAD LIMITED	06504233	Active - Accounts Filed	14/02/2008	14/02/2008	Director
DELMA TOMLIN ARTS MANAGEMENT LIMITED	06504118	Active - Accounts Filed	14/02/2008	14/02/2008	Company Secretary
35 MONNERY ROAD LIMITED	06504233	Active - Accounts Filed	14/02/2008	14/02/2008	Company Secretary
MARLE RISE (CHELTENHAM) LIMITED	06502686	Active - Accounts Filed	13/02/2008	13/02/2008	Company Secretary
K.C. CONSTRUCTION LIMITED	06503391	Company is dissolved	13/02/2008	13/02/2008	Company Secretary
PLANET PORSCHE CARS LIMITED	06502712	Company is dissolved	13/02/2008	13/02/2008	Company Secretary
MON AMI LIMITED	06502689	Company is dissolved	13/02/2008	13/02/2008	Company Secretary
93 BELSIZE LANE LIMITED	06502696	Company is dissolved	13/02/2008	13/02/2008	Company Secretary
KIRSTEN SANDER LIMITED	06502685	Active - Accounts Filed	13/02/2008	13/02/2008	Company Secretary
CJ GRAB HIRE LIMITED	06502680	Active - Accounts Filed	13/02/2008	13/02/2008	Company Secretary