



ARM SECRETARIES LIMITED

990000682

Director Information

Title		Honours	
Name	ARM SECRETARIES LIMITED	Number	990000682
Postcode	GU22 7XH	Address	C/o Virtual Company Secretary Ltd 7 York Road Woking
Date of birth		Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANNON CARS LIMITED	03262259	Active - Accounts Filed	11/10/1996		Company Secretary
MULLINER INVESTMENTS LIMITED	02923812	Active - Accounts Filed	28/04/1994		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OLIVE PINK LIMITED	05610372	Company is dissolved	02/11/2005	10/10/2006	Company Secretary
ANDREW REEVES PROPERTY SERVICES (BROMLEY) LIMITED	05406976	Non-Trading	30/03/2005	05/07/2005	Company Secretary
PINEAPPLE BLUE LIMITED	05406978	Active - Accounts Filed	30/03/2005	01/08/2011	Company Secretary
COWAN DEVELOPMENT LONDON LIMITED	05406974	Company is dissolved	30/03/2005	16/03/2009	Company Secretary
BOETTGER GFK LIMITED	05374148	Company is dissolved	23/02/2005		Company Secretary
FIRST WINDOW INSTALLATION LIMITED	05374145	Company is dissolved	23/02/2005	23/03/2005	Company Secretary
KUNSTGEWERBE UND GESCHENKARTIKEL LIMITED	05374261	Company is dissolved	23/02/2005		Company Secretary
LAUREL GROVE ESTATES LIMITED	05353079	Non-Trading	04/02/2005	04/02/2005	Company Secretary
3 BRIDGES (LONDON) FREEHOLD LIMITED	05336677	Active - Accounts Filed	19/01/2005	19/01/2005	Company Secretary
PIVOT SELECTION LIMITED	05320391	Company is dissolved	23/12/2004	23/12/2004	Company Secretary
LAURELBECK LIMITED	05315572	Non-Trading	17/12/2004	17/12/2004	Company Secretary



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HALCROW CANADA LIMITED	05296410	Company is dissolved	25/11/2004	25/11/2004	Company Secretary
KENT HOUSE WEST END RTM COMPANY LIMITED	05294006	Company is dissolved	23/11/2004		Company Secretary
OVERSEAS OFF-PLAN NO. 1 LIMITED	05294018	Company is dissolved	23/11/2004	23/11/2004	Company Secretary
KELSEY PARK MANSION LIMITED	05294039	Non-Trading	23/11/2004	23/11/2004	Company Secretary
TWENTY-FOUR BRACKLEY MANAGEMENT LIMITED	05294029	Non-Trading	23/11/2004	23/11/2004	Company Secretary
WEALD WASTE LIMITED	05282993	Company is dissolved	10/11/2004	24/02/2009	Company Secretary
ABCD321 LIMITED	05276655	Company is dissolved	03/11/2004	03/11/2004	Company Secretary
BROADBENT PARTNERSHIP LIMITED	05257349	Company is dissolved	12/10/2004	12/10/2004	Company Secretary
HEADLINES SHENFIELD LIMITED	05242385	Company is dissolved	27/09/2004	27/09/2004	Company Secretary
MAT EASTWOOD LIMITED	05240126	Company is dissolved	23/09/2004	23/09/2004	Company Secretary
J D INNS LIMITED	05212031	Company is dissolved	23/08/2004	23/08/2004	Company Secretary
CREATIVE PRODUCT SOLUTIONS LIMITED	05204182	Company is dissolved	12/08/2004		Company Secretary
259 MEWS RESIDENTS LIMITED	05192264	Non-Trading	29/07/2004	29/07/2004	Company Secretary
ATLAS OIL HOLDINGS LIMITED	05187761	Company is dissolved	23/07/2004		Company Secretary
ATLAS OIL LIMITED	05187751	Company is dissolved	23/07/2004		Company Secretary
29 MANOR ROAD FREEHOLD LIMITED	05159729	Active - Accounts Filed	22/06/2004	22/06/2004	Company Secretary
BEAULIEU HOUSE LIMITED	05130808	Non-Trading	18/05/2004	18/05/2004	Company Secretary
38 MADEIRA AVENUE LIMITED	05127041	Active - Accounts Filed	13/05/2004	13/05/2004	Company Secretary
15 CASTLETOWN ROAD (MANAGEMENT) COMPANY LIMITED	05127027	Non-Trading	13/05/2004	13/05/2004	Company Secretary
GECKO ACCESSORIES LIMITED	05101226	Company is dissolved	14/04/2004	14/04/2004	Company Secretary
NEW START TELECOM LIMITED	05093082	Company is dissolved	05/04/2004		Company Secretary



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SMART TIMBER SUPPLIES LIMITED	05093084	Company is dissolved	05/04/2004	05/04/2004	Company Secretary
HOWARD PARK HOUSE LIMITED	05084676	Active - Accounts Filed	25/03/2004	25/03/2004	Company Secretary
R.P. BRENNAN & CO LIMITED	05079756	Company is dissolved	22/03/2004		Company Secretary
REALCE LIMITED	05079749	Active - Accounts Filed	22/03/2004	31/03/2004	Company Secretary
HALCROW RAIL APPROVALS LIMITED	05079753	Company is dissolved	22/03/2004	12/05/2004	Company Secretary
OFFICE INTERIOR SOLUTIONS (LONDON) LIMITED	05079755	Company is dissolved	22/03/2004		Company Secretary
SJJ INVESTMENTS LIMITED	05074750	Company is dissolved	16/03/2004	16/03/2004	Company Secretary
2 WESTWELL ROAD FREEHOLD LIMITED	05074738	Active - Accounts Filed	16/03/2004	16/03/2004	Company Secretary
MEDIAMAP LIMITED	05051813	Company is dissolved	23/02/2004	21/03/2012	Company Secretary
LYNCOURT MANAGEMENT LIMITED	05047874	Active - Accounts Filed	18/02/2004	18/02/2004	Company Secretary
R H B MANAGEMENT LIMITED	05047877	Company is dissolved	18/02/2004	18/02/2004	Company Secretary
NR MORRISS LIMITED	05022032	Company is dissolved	21/01/2004	21/01/2004	Company Secretary
GOLDEN MASK LIMITED	05009119	Company is dissolved	07/01/2004	19/04/2004	Company Secretary
IWC (ST. MARGARET'S) LIMITED	04991959	Company is dissolved	11/12/2003		Company Secretary
DAGENHAM REGENERATION LIMITED	04989110	Non-Trading	09/12/2003	09/12/2003	Company Secretary
THE CEDARS ESTATES LIMITED	04978961	Non-Trading	28/11/2003	28/11/2003	Company Secretary
JEMAYA LIMITED	04978957	Non-Trading	28/11/2003	28/11/2003	Company Secretary
PARK CRESCENT HOMES LIMITED	04978952	Non-Trading	28/11/2003	28/11/2003	Company Secretary
THE REDLINE SPORTSCAR COMPANY LIMITED	04965846	Active - Accounts Filed	17/11/2003	17/11/2003	Company Secretary
WE LOAD & GO RUBBISH COLLECTION SERVICES LTD LIMITED	04922511	Active - Accounts Filed	06/10/2003	06/10/2003	Company Secretary
PERFECTFORM LIMITED	04911019	Company is dissolved	25/09/2003	20/01/2004	Company Secretary



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THE BLUEJAY LIMITED	04876429	Company is dissolved	26/08/2003		Company Secretary
KENT INFORMATION TECHNOLOGY SERVICES LIMITED	04876432	Active - Accounts Filed	26/08/2003	26/08/2003	Company Secretary
KENT & SUSSEX REGENERATION LIMITED	04866775	Company is dissolved	14/08/2003	14/08/2003	Company Secretary
SARA COURT RESIDENTS LIMITED	04866778	Active - Accounts Filed	14/08/2003	14/08/2003	Company Secretary
MACADDICTS LIMITED	04856187	Company is dissolved	05/08/2003	15/03/2004	Company Secretary
JOHN SIBBICK LIMITED	04856181	Company is dissolved	05/08/2003	05/08/2003	Company Secretary
BALLINGDON LIMITED	04856173	Active - Accounts Filed	05/08/2003	07/03/2005	Company Secretary
BOSSINGHAM LIMITED	04856176	Company is dissolved	05/08/2003	05/08/2004	Company Secretary
CRANBORNE GREEN LIMITED	04840846	Company is dissolved	22/07/2003	31/07/2003	Company Secretary
RDK MARKETING CONSULTANTS LIMITED	04831367	Company is dissolved	14/07/2003	14/07/2003	Company Secretary
THE JOHN KELLY CONSTRUCTION COMPANY LIMITED	04831371	Company is dissolved	14/07/2003	14/07/2003	Company Secretary
LUCKYPANTS.COM LIMITED	04831376	Non-Trading	14/07/2003	14/07/2003	Company Secretary
GLASS HANDLING EQUIPMENT CONSULTANTS LIMITED	04827640	Company is dissolved	09/07/2003		Company Secretary
34 WEMYSS ROAD (BLACKHEATH) COMPANY LIMITED	04827639	Non-Trading	09/07/2003	09/07/2003	Company Secretary
J B ROLAND LIMITED	04822649	Active - Accounts Filed	06/07/2003	06/07/2003	Company Secretary
SPYN LIMITED	04795540	Company is dissolved	11/06/2003	11/06/2003	Company Secretary
CEN PROJECTS LIMITED	04762838	Company is dissolved	13/05/2003	13/05/2003	Company Secretary