



SECRETARIAL APPOINTMENTS LIMITED

990001727

Director Information

Title		Honours	
Name	SECRETARIAL APPOINTMENTS LIMITED	Number	990001727
Postcode	CF10 2DX	Address	16 Churchill Way Cardiff
Date of birth		Nationality	British
Total current directorships	1268		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARTS4ATM LIMITED	06501009	Company is dissolved	12/02/2008		Company Secretary
BR SURGICAL LIMITED	06454035	Company is dissolved	14/12/2007		Company Secretary
SIMON HOROBIN EDITING LIMITED	06449597	Company is dissolved	10/12/2007		Company Secretary
SAUNDERSFOOT HARBOURSIDE LIMITED	06448173	Company is dissolved	07/12/2007		Company Secretary
THE CRAZY CLOTHING COMPANY LIMITED	06442822	Company is dissolved	03/12/2007		Company Secretary
ADVANCE RECRUITMENT AND PERSONEL LTD	06426015	Company is dissolved	13/11/2007		Company Secretary
DAVE LOWER LIMITED	06406772	Company is dissolved	23/10/2007		Company Secretary
URBANMEWS LIMITED	06394478	Company is dissolved	09/10/2007		Company Secretary
COOLSEVEN LIMITED	06394534	Company is dissolved	09/10/2007		Company Secretary
NEONMOON LIMITED	06375965	Company is dissolved	19/09/2007		Company Secretary
JMS TRADING LIMITED	06348116	Company is dissolved	20/08/2007		Company Secretary
BELLAPAIS ESTATES LIMITED	06333966	Company is dissolved	06/08/2007		Company Secretary
JOHN HART DESIGN CONSULTANTS LIMITED	06302929	Company is dissolved	05/07/2007		Company Secretary
BLB COMMUNICATIONS LIMITED	06293330	Company is dissolved	26/06/2007		Company Secretary
TL VENTURE LIMITED	06292016	Company is dissolved	25/06/2007		Company Secretary



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SECRETARIAL APPOINTMENTS LIMITED

990001727

Secretary



SECRETARIAL APPOINTMENTS LIMITED

990001727

CNF NORTH AMERICA LIMITED	06284426	Company is dissolved	19/06/2007	Company Secretary
DIGITAL DESIGN AND PRINT CENTRE LTD	06271206	Company is dissolved	06/06/2007	Company Secretary
WAIHILS SERVICES LIMITED	06258926	Company is dissolved	24/05/2007	Company Secretary
MARTIN SHELLEY DRIVE & TOW LIMITED	06252160	Active - Accounts Filed	18/05/2007	Company Secretary
LEWIS, LADD & LTD	06208749	Company is dissolved	11/04/2007	Company Secretary
THE RISING SUN INN WEST BAGBOROUGH LIMITED	06205425	Company is dissolved	05/04/2007	Company Secretary
CHESTNUTS DEVELOPMENTS LIMITED	06200877	Company is dissolved	03/04/2007	Company Secretary
ROADWELL GARAGE LIMITED	06188423	Company is dissolved	28/03/2007	Company Secretary
NORTH YORKSHIRE AGGROGATES LIMITED	06163441	Company is dissolved	15/03/2007	Company Secretary
THE GRANARY RSTAURANT LIMITED	06136280	Company is dissolved	05/03/2007	Company Secretary
CHALCROFT HOLDINGS LIMITED	06138007	In Liquidation	05/03/2007	Company Secretary
PLUG VIDEO & EVENT SERVICES LTD	06132439	Company is dissolved	01/03/2007	Company Secretary
KEY STAGE FILMS LIMITED	06122714	Company is dissolved	21/02/2007	Company Secretary
TOTALLY POTTY LIMITED	06109600	Company is dissolved	16/02/2007	Company Secretary
CHILLI-DESIGNS LIMITED	06092469	Company is dissolved	09/02/2007	Company Secretary
G D PEARCE LIMITED	06087877	Company is dissolved	07/02/2007	Company Secretary
ALTANTIS ENERGY (UK) LIMITED	05979590	Company is dissolved	26/10/2006	Company Secretary
ONCP LTD	05946592	Company is dissolved	26/09/2006	Company Secretary
CWMNI ADEN CYF	05940929	Company is dissolved	20/09/2006	Company Secretary
ROMAN WAY MANAGEMENT CO (2006) LIMITED	05935404	Active - Accounts Filed	14/09/2006	Company Secretary
OTL WORLD LIMITED	05929332	Company is dissolved	08/09/2006	Company Secretary



SECRETARIAL APPOINTMENTS LIMITED

990001727

CHILDS PLAY PHOTOGRAPHIC SERVICES LIMITED	05904060	Company is dissolved	14/08/2006	Company Secretary
TRANQUILITY - THE TOTAL WELL-BEING SANCTUARY	05899936	Company is dissolved	08/08/2006	Company Secretary
HALECAT GARDEN NURSERY LIMITED	05882573	Company is dissolved	20/07/2006	Company Secretary
FRANS MAARS LIMITED	05868218	Company is dissolved	06/07/2006	Company Secretary
COMPANY MARKETING LIMITED	05862205	Company is dissolved	29/06/2006	Company Secretary
SERETONE PRODUCTIONS LIMITED	05861535	Company is dissolved	29/06/2006	Company Secretary
ALPHA EXPRESS LIMITED	05838310	Company is dissolved	06/06/2006	Company Secretary
BETTERLEAD LIMITED	05830249	Company is dissolved	26/05/2006	Company Secretary
ASCOTMANOR PARC DEVELOPMENTS LIMITED	05804329	Company is dissolved	03/05/2006	Company Secretary
MEC TELECOM (UK) LIMITED	05801512	Company is dissolved	02/05/2006	Company Secretary
MAGNUS OPUS LIMITED	05802012	Company is dissolved	02/05/2006	Company Secretary
TCS EXHUMATIONS LIMITED	05800100	Company is dissolved	28/04/2006	Company Secretary
RICH NORV CARPENTRY LIMITED	05768696	Company is dissolved	04/04/2006	Company Secretary
SEACOLE COURT MANAGEMENT COMPANY LIMITED	05752936	Company is dissolved	23/03/2006	Company Secretary
PINKLADIES PLYMOUTH LIMITED	05752809	Company is dissolved	23/03/2006	Company Secretary
DIRECT LINE MOBILES LIMITED	05750618	Company is dissolved	21/03/2006	Company Secretary
GLEN VIEW BUILDING SERVICES LIMITED	05735039	Company is dissolved	08/03/2006	Company Secretary
FC INCORP 30 UNLIMITED	05732917	Company is dissolved	07/03/2006	Company Secretary
URBANCHANCE LIMITED	05728619	Company is dissolved	02/03/2006	Company Secretary
IAN MORE GOLF CADDY LIMITED	05724598	Company is dissolved	28/02/2006	Company Secretary
PHOENIX DEVELOPMENTS (WILTSHIRE) LIMITED	05717350	Company is dissolved	21/02/2006	Company Secretary

SECRETARIAL APPOINTMENTS LIMITED

990001727

INFINITE TRADING LIMITED	05710252	Company is dissolved	15/02/2006	Company Secretary
FACS SOUTHWEST LIMITED	05707196	Company is dissolved	13/02/2006	Company Secretary
PERTEGO LTD	05662422	Company is dissolved	23/12/2005	Company Secretary
BEACON INTERNATIONAL DEVELOPMENTS LIMITED	05615244	Company is dissolved	08/11/2005	Company Secretary
PARK HALL TRADING LIMITED	05612466	Company is dissolved	04/11/2005	Company Secretary
WE ALL FALL DOWN LIMITED	05598345	Company is dissolved	20/10/2005	Company Secretary
138 WITHINGTON ROAD MANAGMENT COMPANY LIMITED	05578859	Company is dissolved	29/09/2005	Company Secretary
THE FINESS STORE LIMITED	05566651	Company is dissolved	16/09/2005	Company Secretary
SPB EVENTS LTD	05561665	Company is dissolved	13/09/2005	Company Secretary
VANDELAY ENTERPRISES LIMITED	05558306	Company is dissolved	08/09/2005	Company Secretary
ZACHMANN MCCANE; ADVERTISING AND EVENT MANAGEMENT LIMITED	05554042	Company is dissolved	05/09/2005	Company Secretary
MITSWELD & CLAD LIMITED	05545711	Company is dissolved	24/08/2005	Company Secretary
PALETONE LIMITED	05539601	Company is dissolved	18/08/2005	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DRL TRADE APPLIANCES LIMITED	06511294	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
ALFI MEATS LIMITED	06511266	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
EUROFINS CHEMTEST LIMITED	06511736	Active - Accounts Filed	21/02/2008	07/04/2008	Company Secretary
RICA MEATS LIMITED	06511271	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
FIRMSHIELD LIMITED	06511793	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
FINESHIELD LIMITED	06511791	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
HANSE SCHIFFSTECHNIK INTERNATIONAL LIMITED	06511402	Company is dissolved	21/02/2008	21/02/2008	Company Secretary

N/A* - no information available



SECRETARIAL APPOINTMENTS LIMITED

990001727

HULBERT BATE LIMITED	06511272	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
JAVA SUPPLIES LIMITED	06511202	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
BLUEBELL WHOLESALE LIMITED	06510958	Active - Accounts Filed	21/02/2008	21/02/2008	Company Secretary
SHARETECH DIRECT LTD	06511121	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
BIKA MEATS LIMITED	06511214	Company is dissolved	21/02/2008	21/02/2008	Company Secretary
SCORPIUS GROUP LIMITED	06509380	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
JUBILEE COURT MANAGEMENT COMPANY (LYNTON) LIMITED	06509283	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
T.N.S. DEMOLITION (UK) LIMITED	06510448	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
P & M TRADE (FRAMES) LIMITED	06510536	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
BCW LIMITED	06509221	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
B D S INDEPENDENT MORTGAGES LIMITED	06509692	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
SYCAMORE RECYCLING LIMITED	06510116	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
TEMPLE OAK LIMITED	06509190	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
O'BRIEN ASSOCIATES (BUILDING DESIGN) LIMITED	06509202	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
GREAT WHITE SIGNS LIMITED	06509636	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
PARITY HOUSING LIMITED	06509466	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
LONGMANN PLASTICS LIMITED	06509182	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
LINCOLN INC LIMITED	06509833	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
SIRHOWY DRY WALL SYSTEMS LTD	06509256	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
ELLIOTT THOMPSON LIMITED	06510087	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
KSB EQUINE SERVICES LIMITED	06510686	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary

SECRETARIAL APPOINTMENTS LIMITED

990001727

PSL ASSEMBLIES LIMITED	06509008	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
BECKIE LEMMENS LIMITED	06507895	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
LANCASTER MARINE SERVICES LIMITED	06508656	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
PERFORM WORKSHOPS LIMITED	06508578	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
KITCHEN GALAXY LIMITED	06507876	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
AQ REALISATIONS LIMITED	06508599	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
TDX TRUSTEES LIMITED	06509043	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
PAVEY'S ARK LIMITED	06508919	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
MASTERCO UK LIMITED	06508637	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
DAREDEVIL SOLUTIONS LIMITED	06508055	Non-Trading	19/02/2008	19/02/2008	Company Secretary
ACUITY SYSTEMS LIMITED	06508895	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
RGS PROJECT SERVICES LIMITED	06507822	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
DAVID JOHN CONSULTING LIMITED	06506348	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
ALCHEMEDE LIMITED	06506937	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
DY PROCESS SERVICES LIMITED	06507268	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
RUN OF THE MILL CLOTHING LIMITED	06507261	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
DEFUZION 2 LIMITED	06507205	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
CLEANCUTTS HYGIENIC SOLUTIONS LIMITED	06507228	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
AROMASSAGE LIMITED	06507232	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
BEYER DYNAMIC (G.B.) LIMITED	06507574	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
ABBEYMAN ESTATES LIMITED	06506342	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary



SECRETARIAL APPOINTMENTS LIMITED

990001727

GALSHIN LIMITED	06507359	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
GLEN ROAD RTM LIMITED	06506039	Non-Trading	18/02/2008	18/02/2008	Company Secretary
PHOTO FACTORY LIMITED	06507668	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
OTTERFORD CONSULTING LIMITED	06506283	Company is dissolved	18/02/2008	18/02/2008	Company Secretary
LLYS-Y-GORLAN LIMITED	06505625	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
ALLAN MORRIS ESTATE AGENTS LIMITED	06505221	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
ARC MAILING LIMITED	06505627	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
WENTWOOD SPRINGS LIMITED	06504830	Company is dissolved	15/02/2008	15/02/2008	Company Secretary
FURNITURE TO LIVE LIMITED	06505357	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
STAG GATES PROPERTIES LIMITED	06505735	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
D U PERFORMANCE LIMITED	06504768	Company is dissolved	15/02/2008	15/02/2008	Company Secretary
UKITB	06505485	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
SUPERSAVERS CAR SALES LIMITED	06504750	Company is dissolved	15/02/2008	15/02/2008	Company Secretary
G.T. PARKING LIMITED	06505849	Company is dissolved	15/02/2008	15/02/2008	Company Secretary
MBA FLOORING LIMITED	06505105	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
RIVEN ESTATES LIMITED	06504760	Company is dissolved	15/02/2008	15/02/2008	Company Secretary
A J PROPERTY SERVICES (EXETER) LIMITED	06504930	Company is dissolved	15/02/2008	15/02/2008	Company Secretary
FROME VALLEY FARM SHOP LIMITED	06505624	Company is dissolved	15/02/2008	15/02/2008	Company Secretary
J R WARD LIMITED	06505723	Active - Accounts Filed	15/02/2008	15/02/2008	Company Secretary
T JACKSON LIMITED	06504674	Company is dissolved	14/02/2008	14/02/2008	Company Secretary
NXEMPLAR (UK) LIMITED	06504566	Company is dissolved	14/02/2008	14/02/2008	Company Secretary