



LONDON SECRETARIES LIMITED

990003094

Director Information

Title		Honours	
Name	LONDON SECRETARIES LIMITED	Number	990003094
Postcode	SW1Y 6AW	Address	5th Floor 86 Jermyn Street London United Kingdom
Date of birth		Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EPG EUROPE LIMITED	05761238	Active - Accounts Filed	29/03/2006		Company Secretary
CAPITEX IMPORT/EXPORT LIMITED	03225822	Active - Accounts Filed	24/09/2004		Company Secretary
MORGAN & TURNER SERVICES LIMITED	04324909	Active - Accounts Filed	19/11/2001		Company Secretary
DRAX PROPERTIES LIMITED	03980735	Active - Accounts Filed	08/11/2000		Company Secretary
DURELL CONSULTANTS LIMITED	03980129	Active - Accounts Filed	12/10/2000		Company Secretary
KALLOW LIMITED	04074160	Non-Trading	28/09/2000		Company Secretary
ANNAN LIMITED	04082016	Non-Trading	28/09/2000		Company Secretary
FINNIGEN LIMITED	04077313	Non-Trading	28/09/2000		Company Secretary
BLUEWALL LIMITED	04050899	Non-Trading	11/08/2000		Company Secretary
VSA EUROPE LTD	03973086	Active - Accounts Filed	14/04/2000		Company Secretary
FACEL INVESTMENTS LIMITED	03937622	Other	01/03/2000		Company Secretary
ZION VENTURES LIMITED	03248371	Active - Accounts Filed	01/06/1998		Company Secretary
GALEBRIDGE PROPERTIES LIMITED	03301225	Active - Accounts Filed	10/06/1997		Company Secretary
GOLDSILVER ASSOCIATES LIMITED	03201109	Active - Accounts Filed	20/05/1996		Company Secretary



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LONDON SECRETARIES LIMITED

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Secretary



LONDON SECRETARIES LIMITED

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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEALTH TRADING LIMITED	06096345	Company is dissolved	12/02/2007		Company Secretary
AERO CAPITAL LIMITED	06079685	Company is dissolved	02/02/2007		Company Secretary
LIGHT AND SHADOW LIMITED	06076322	Company is dissolved	31/01/2007		Company Secretary
CORPO RATIONAL LIMITED	06053434	Company is dissolved	16/01/2007		Company Secretary
SPICY MOVIES LIMITED	06049512	Company is dissolved	12/01/2007		Company Secretary
MASTER SCRAP LIMITED	06045884	Company is dissolved	09/01/2007	03/06/2016	Company Secretary
WONDER SEAS LIMITED	06016617	Company is dissolved	01/12/2006		Company Secretary
ALPHA MASTER EUROPE LIMITED	05969683	Company is dissolved	17/10/2006		Company Secretary
GAS EXPRESS EUROPE LIMITED	05934518	Company is dissolved	13/09/2006	01/01/2012	Company Secretary
BUSINESS SERVICES SYSTEMS LIMITED	05289807	Company is dissolved	01/08/2006	19/02/2010	Company Secretary
GENTIAN GENERICS LIMITED	05883772	Company is dissolved	21/07/2006		Company Secretary
ENERGY COMMERCE GENERATION LTD	05861000	Company is dissolved	28/06/2006		Company Secretary
MEDROX LIMITED	05860795	Company is dissolved	28/06/2006	16/01/2015	Company Secretary
NALLBROOK LIMITED	05833054	Company is dissolved	01/06/2006	04/10/2012	Company Secretary
CLIPPERFORD TRADING LIMITED	05833244	Company is dissolved	01/06/2006		Company Secretary
MAJORBURY LIMITED	05832485	Company is dissolved	01/06/2006		Company Secretary
PIRBRIGHT LIMITED	05832705	Company is dissolved	01/06/2006		Company Secretary
STONEX LIMITED	05832507	Company is dissolved	01/06/2006	18/02/2010	Company Secretary
HOLMESBROOK LIMITED	05833249	Company is dissolved	01/06/2006		Company Secretary
BELTON SERVICES LIMITED	05833462	Company is dissolved	01/06/2006		Company Secretary



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PRODEV INTERNATIONAL CORPORATION LIMITED	05833265	Company is dissolved	01/06/2006	25/02/2016	Company Secretary
CLIPPERFORD LIMITED	05833114	Company is dissolved	01/06/2006		Company Secretary
L.E.T. SERVICES LIMITED	05833501	Company is dissolved	01/06/2006	17/12/2012	Company Secretary
ALLENSWOOD LIMITED	05812598	Company is dissolved	10/05/2006	05/06/2007	Company Secretary
ROCOMBE LIMITED	05812616	Active - Accounts Filed	10/05/2006	05/06/2007	Company Secretary
EAGLEFIELD LIMITED	05812680	Company is dissolved	10/05/2006	05/06/2007	Company Secretary
BRENTHAM LIMITED	05812560	Company is dissolved	10/05/2006	05/06/2007	Company Secretary
WILMOTTE UK LIMITED	05811127	Active - Accounts Filed	09/05/2006	20/05/2008	Company Secretary
FEEL BRAND LIMITED	05770470	Company is dissolved	05/04/2006	12/07/2006	Company Secretary
INTERNATIONAL CLEANING SYSTEMS LIMITED	05739864	Company is dissolved	13/03/2006		Company Secretary
KELTON INVESTMENTS LTD	05162461	Company is dissolved	15/02/2006		Company Secretary
CHISWICK TRADER LIMITED	05697234	Company is dissolved	03/02/2006	22/06/2007	Company Secretary
PECKLETT LIMITED	05675724	Company is dissolved	16/01/2006	16/10/2009	Company Secretary
HOCKHAM LIMITED	05675695	Company is dissolved	16/01/2006		Company Secretary
SHORNCIFFE LIMITED	05675739	Company is dissolved	16/01/2006	20/01/2009	Company Secretary
SPRINGFIELD ENTERPRISES LIMITED	05675744	Company is dissolved	16/01/2006	10/02/2011	Company Secretary
RACCAR LIMITED	05675729	Company is dissolved	16/01/2006	19/03/2007	Company Secretary
COOPERLEIGH LIMITED	05675663	Company is dissolved	16/01/2006		Company Secretary
ABT SERVICES LIMITED	05675719	Company is dissolved	16/01/2006	09/12/2019	Company Secretary
TIBERNAN LIMITED	05675762	Company is dissolved	16/01/2006		Company Secretary
BOURNMEAD LIMITED	05675632	Company is dissolved	16/01/2006	01/11/2011	Company Secretary



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BUCKLEIGH LIMITED	05675533	Company is dissolved	15/01/2006		Company Secretary
AGCEM LIMITED	05672912	Company is dissolved	12/01/2006	05/05/2015	Company Secretary
HOODIA DISTRIBUTION LIMITED	05641302	Company is dissolved	01/12/2005		Company Secretary
ADVICON INTERNATIONAL LIMITED	05609944	Company is dissolved	02/11/2005		Company Secretary
SOUTH STAR CONSULTANTS AND TRADING LIMITED	05577717	Company is dissolved	29/09/2005		Company Secretary
INTERIORPLUS UK LIMITED	05563924	Company is dissolved	14/09/2005		Company Secretary
MEDICAL DEVICES TRADING SERVICES LIMITED	05559629	Company is dissolved	09/09/2005	14/06/2006	Company Secretary
TERRA NOVA TRADING LIMITED	05542052	Company is dissolved	22/08/2005	26/03/2007	Company Secretary
SAVIAS LIMITED	03533258	Active - Accounts Filed	04/08/2005	22/08/2006	Company Secretary
STEEL MONT TRADING LTD	05528338	Company is dissolved	04/08/2005	19/02/2010	Company Secretary
MMV HOLDINGS LIMITED	05507826	Company is dissolved	14/07/2005	23/10/2006	Company Secretary
EUROPEAN CONTAINERS LIMITED	05475717	Company is dissolved	10/06/2005		Company Secretary
ZONZAN LIMITED	05476061	Company is dissolved	10/06/2005		Company Secretary
JIMBO LIMITED	05475519	Company is dissolved	10/06/2005		Company Secretary
SOBULLA LIMITED	05475580	Company is dissolved	10/06/2005		Company Secretary
PHATBEATS LIMITED	05475367	Company is dissolved	10/06/2005		Company Secretary
WAGELEN LIMITED	05475991	Company is dissolved	10/06/2005		Company Secretary
PRII INVEST LIMITED	05475577	Company is dissolved	10/06/2005	21/11/2007	Company Secretary
MONGO LIMITED	05475570	Company is dissolved	10/06/2005		Company Secretary
ZAAP LIMITED	05475694	Company is dissolved	10/06/2005		Company Secretary
SUNNYCREST LIMITED	05475795	Company is dissolved	10/06/2005		Company Secretary



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INTERGALACTIC LIMITED	05475774	Company is dissolved	10/06/2005	Company Secretary
FOGLIO LIMITED	05475743	Company is dissolved	10/06/2005	Company Secretary
LEOCON LIMITED	05475409	Company is dissolved	10/06/2005	Company Secretary
TROJANA LIMITED	05475388	Company is dissolved	10/06/2005	Company Secretary
SMEALE LIMITED	05475411	Company is dissolved	10/06/2005	11/04/2011 Company Secretary
BALRAM LIMITED	05478163	Company is dissolved	10/06/2005	Company Secretary
HOOPOLA LIMITED	05476426	Company is dissolved	10/06/2005	Company Secretary
BEEFA LIMITED	05475789	Company is dissolved	10/06/2005	Company Secretary