



**CENTAUR SECRETARIES LIMITED**

**901175081**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CENTAUR SECRETARIES LIMITED	<b>Number</b>	901175081
<b>Postcode</b>	W1S 4BH	<b>Address</b>	3rd Floor 24 Old Bond Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TEA & COFFEE CONNECTION LIMITED	06294333	Company is dissolved	27/06/2007	26/06/2010	Company Secretary
ALESSANDRA GRADI LIMITED	05618730	Company is dissolved	10/11/2005	09/07/2013	Company Secretary
PYRAMID INVESTMENT HOLDINGS LIMITED	02391925	Company is dissolved	01/07/2005	07/08/2009	Company Secretary
KHYBER RESTAURANTS UK LIMITED	04317439	Company is dissolved	16/12/2002		Company Secretary
KIRTON LINDSEY LIMITED	04347715	Active - Accounts Filed	04/01/2002	09/01/2002	Company Secretary
THE PRODUCTION CONNECTION LIMITED	03599505	Company is dissolved	17/07/1998		Company Secretary
FUTURE PIPE LIMITED	03293208	Active - Accounts Filed	23/06/1997	16/03/1998	Company Secretary
JAMA PROPERTY MANAGEMENT LIMITED	03386298	Company is dissolved	12/06/1997		Company Secretary
MANSBRIDGE PROPERTIES LIMITED	03311732	Company is dissolved	05/02/1997	01/02/2002	Company Secretary
ROBERT MICHAEL INTERIORS LIMITED	03165258	Company is dissolved	27/02/1996	08/03/1996	Company Secretary
H.R.H. (PROPERTIES) LIMITED	03125433	Company is dissolved	14/11/1995	01/10/1999	Company Secretary
I S G TRACER LIMITED	03119764	Company is dissolved	30/10/1995	30/10/1995	Company Secretary



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GLN MEDWAY VALLEY PARK LIMITED	03114636	Company is dissolved	17/10/1995	20/12/1995	Company Secretary
SHOP & COMMERCIAL PROPERTIES LIMITED	03093905	Active - Accounts Filed	22/08/1995	31/10/1995	Company Secretary
CHERRYBURY PROPERTIES LIMITED	03001372	Active - Accounts Filed	18/01/1995	22/08/1995	Company Secretary
HOMEFIELD LODGE LIMITED	02990086	Company is dissolved	14/11/1994	22/03/1995	Company Secretary
ANGLIA FIRE CONTROL LIMITED	02754361	Company is dissolved	09/09/1994	09/10/1995	Company Secretary
S.K. ASSOCIATE LIMITED	02964600	Company is dissolved	09/09/1994	31/05/1995	Company Secretary
CLASSIC COSTUME LIMITED	02770604	Company is dissolved	06/09/1994		Company Secretary
TIFFANY PUBLISHERS LIMITED	02957215	Company is dissolved	10/08/1994	05/09/1995	Company Secretary
BLAZEBOND LIMITED	02952628	Company is dissolved	10/08/1994	25/07/1995	Company Secretary
ASCENT INFORMATION TECHNOLOGY LIMITED	02927800	Active - Accounts Filed	11/05/1994	09/06/1995	Company Secretary
HANNA'S HOUSE LIMITED	02798063	Company is dissolved	10/03/1994		Company Secretary
GLN BUSINESS SYSTEMS LIMITED	02827950	Company is dissolved	09/02/1994	27/08/1998	Company Secretary
FOLDAMATCH LIMITED	02880773	Company is dissolved	07/01/1994	25/11/1996	Company Secretary
MARCACTION LIMITED	02849182	Company is dissolved	26/11/1993		Company Secretary
MOORE OF SLOANE STREET LIMITED	02869510	Company is dissolved	05/11/1993	16/02/1999	Company Secretary
CLARIDOR PROPERTIES LIMITED	00822238	Active - Accounts Filed	24/10/1993	31/10/1995	Company Secretary
BLESSCOURT LIMITED	02853764	Company is dissolved	12/10/1993		Company Secretary
LEANBEST LIMITED	02844396	Company is dissolved	12/10/1993		Company Secretary
CLO&FLO LIMITED	02849060	In Liquidation	20/09/1993	28/06/1994	Company Secretary
TEXAS TRUCKS & TRAILERS UK LIMITED	02811712	Company is dissolved	17/05/1993	13/06/2003	Company Secretary
DILLIGAF LIMITED	02817108	Company is dissolved	12/05/1993		Company Secretary



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## CENTAUR SECRETARIES LIMITED

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GLN DEVELOPMENTS LIMITED	02763654	Company is dissolved	16/04/1993	29/06/1999	Company Secretary
LEANDATA LIMITED	02749703	Company is dissolved	26/01/1993		Company Secretary
GLN DONCASTER LIMITED	02679160	Company is dissolved	23/01/1993	29/06/1999	Company Secretary
GLN HOLDINGS LIMITED	02494779	Company is dissolved	23/01/1993	28/06/1999	Company Secretary
NORTHGATE PLACE LIMITED	02539464	Company is dissolved	23/01/1993		Company Secretary
NORTH PLACE LIMITED	02539619	Company is dissolved	23/01/1993		Company Secretary
PLANLOCK LIMITED	02772725	Active - Accounts Filed	14/12/1992	30/11/1993	Company Secretary
GLN (COPENHAGEN) LIMITED	02760169	Company is dissolved	14/12/1992	07/02/2001	Company Secretary
BALMORAL (DEVELOPMENTS) HOLDINGS LIMITED	02760200	Company is dissolved	14/12/1992		Company Secretary
SKANDA CONSTRUCTION LIMITED	02760168	Company is dissolved	14/12/1992	30/11/1994	Company Secretary
ONE COLOUR EACH LIMITED	02772393	Company is dissolved	10/12/1992		Company Secretary
R.R. RATIONAL RECOVERY (U.K.) LIMITED	01083285	Company is dissolved	30/11/1992		Company Secretary
MEME CHOSE BEAUTY PRODUCTS LIMITED	02760616	Company is dissolved	13/11/1992	25/04/1995	Company Secretary
ANIMAGIC LIMITED	02634608	Active - Accounts Filed	31/10/1992	02/08/1995	Company Secretary
HINTON PROPERTIES AND MANAGEMENT LIMITED	01249919	Company is dissolved	18/10/1992		Company Secretary
SHOPCO LIMITED	01642251	Company is dissolved	18/10/1992	31/10/1995	Company Secretary
HERZOG, HOLLENDER & PHILLIPS LIMITED	01419570	Company is dissolved	04/09/1992	04/09/1995	Company Secretary
HEMPSON SECURITIES LIMITED	01663736	Company is dissolved	31/08/1992		Company Secretary
GAINMEDIUM LIMITED	02588261	Company is dissolved	06/08/1992	05/03/1996	Company Secretary
COOLPOST LIMITED	02728793	Company is dissolved	03/08/1992	02/08/1993	Company Secretary
COOLROUTE LIMITED	02733708	Company is dissolved	31/07/1992		Company Secretary



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HARPOON PRODUCTIONS LIMITED	02731662	Company is dissolved	16/07/1992	11/12/1996	Company Secretary
UNITED BREWERIES INTERNATIONAL (U.K.) LIMITED	01688201	Active - Accounts Filed	11/07/1992	11/07/1995	Company Secretary
LOVELOCK AND HARRIS FILM COMPANY LIMITED(THE)	01730672	Company is dissolved	25/04/1992		Company Secretary
CLICKS LIMITED	01495667	Company is dissolved	20/04/1992	20/04/1995	Company Secretary
LENCASE LIMITED	02181928	Company is dissolved	14/04/1992		Company Secretary
INTEGRATED SECURITY GROUP LIMITED	02486450	Company is dissolved	29/03/1992	29/03/1995	Company Secretary
MOATGROVE LIMITED	02195306	Active - Accounts Filed	28/03/1992	28/03/1995	Company Secretary
INHERITANCE LIMITED	02484202	Company is dissolved	22/03/1992	06/12/1995	Company Secretary
HARPOON FILMS LIMITED	02299030	Company is dissolved	15/03/1992		Company Secretary
PENNY HOMES LTD	02167720	Active - Accounts Filed	15/03/1992	15/03/1996	Company Secretary
THE PENNY GROUP LIMITED	02480551	Company is dissolved	13/03/1992		Company Secretary
NASSERI FABRICS LIMITED	01171201	Active - Accounts Filed	07/03/1992	07/03/1996	Company Secretary
I.S.G. (GUARDING) LIMITED	02356311	Company is dissolved	07/03/1992	07/03/1996	Company Secretary
SOVEREIGN COUNTRY HOMES LIMITED	02693787	Company is dissolved	04/03/1992	04/03/1996	Company Secretary
STACKGATE LIMITED	02293559	Company is dissolved	28/02/1992		Company Secretary
AL RASHEED LIMITED	02312538	Company is dissolved	20/02/1992	21/04/1993	Company Secretary