



SECRETARIAL SERVICES LIMITED

901547648

Director Information

Title		Honours	
Name	SECRETARIAL SERVICES LIMITED	Number	901547648
Postcode	TN11 9LX	Address	Russet Tiles Mill Lane Hildenborough Kent
Date of birth		Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GDJR LIMITED	05241846	In Liquidation	30/09/2005		Company Secretary
PETRO-CHEM HEURTEY LIMITED	05430264	In Liquidation	01/09/2005		Company Secretary
REAL TIME CONTROL SYSTEMS LIMITED	04188696	Active - Accounts Filed	28/03/2001		Company Secretary
STEPMAN MANAGEMENT LIMITED	04146560	Non-Trading	02/02/2001		Company Secretary
RIVER HOUSE INVESTMENTS LIMITED	03732054	Active - Accounts Filed	12/03/1999		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVEST IN ART UK LTD	08345386	Active - Accounts Filed	08/01/2013	19/12/2013	Company Secretary
CMS CARS LIMITED	07817856	Company is dissolved	17/04/2012	05/12/2016	Company Secretary
TYFUMAT SERVICES LIMITED	05227127	Company is dissolved	17/03/2009		Company Secretary
MOHIVE LIMITED	06481562	Company is dissolved	23/01/2008	01/02/2011	Company Secretary
BURLINGTON CAPITAL PROPERTIES I LIMITED	06456324	Company is dissolved	18/12/2007	19/02/2008	Company Secretary
OTARIAN LONDON LIMITED	06452797	Company is dissolved	13/12/2007	31/07/2011	Company Secretary
SOLDTREND LIMITED	06403123	Company is dissolved	21/11/2007		Company Secretary



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CAMBRIA HOLDINGS UK LIMITED	06398362	Active - Accounts Filed	24/10/2007	06/02/2014	Company Secretary
ENSOF ADVISORY LIMITED	06407695	Active - Accounts Filed	24/10/2007	06/04/2008	Company Secretary
THE HIMALAYA DRUG COMPANY LIMITED	06259989	Non-Trading	25/05/2007	31/01/2018	Company Secretary
MM MEDIER UK LIMITED	06236409	Company is dissolved	03/05/2007		Company Secretary
FLOWRANGE LIMITED	06216601	Company is dissolved	01/05/2007	29/02/2012	Company Secretary
GREATCELL SOLAR UK LIMITED	06140395	Company is dissolved	06/03/2007	30/04/2008	Company Secretary
WEC HOLDINGS PLC	06059220	Company is dissolved	19/01/2007		Company Secretary
JOINTRACE LIMITED	05971879	Company is dissolved	20/11/2006	15/03/2007	Company Secretary
FALKNER-WOOD LTD	02844514	Dormant	30/10/2006	31/12/2017	Company Secretary
SPARKZMEDIA LIMITED	05868775	Non-Trading	02/10/2006	31/12/2007	Company Secretary
WEBBLIWORLD LIMITED	05868783	Non-Trading	02/10/2006	31/12/2007	Company Secretary
GENSERIC DIAMONDS LIMITED	05907748	Company is dissolved	01/09/2006		Company Secretary
NAVYLINE LIMITED	05879452	Company is dissolved	14/08/2006		Company Secretary
SWEDISH BIOMIMETICS 3000 LIMITED	05900992	In Liquidation	10/08/2006	29/02/2012	Company Secretary
FORTE INVESTMENTS LIMITED	05901045	Company is dissolved	10/08/2006	06/09/2006	Company Secretary
MICROGENIX TECHNOLOGIES LIMITED	04481137	Company is dissolved	04/08/2006	20/10/2006	Company Secretary
121 KINGS ROAD LIMITED	05866498	Active - Accounts Filed	24/07/2006	29/02/2012	Company Secretary
ITS MY MONEY LIMITED	05880325	Active - Accounts Filed	18/07/2006	01/05/2008	Company Secretary
UNITE SEARCH MARKETING LIMITED	05880315	Company is dissolved	18/07/2006	26/10/2009	Company Secretary
E2E UK LIMITED	05857067	Company is dissolved	26/06/2006	30/11/2006	Company Secretary
DREAM SEVEN LIMITED	05834189	Active - Accounts Filed	14/06/2006	01/09/2007	Company Secretary



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STREETACCOUNT LIMITED	05832186	Company is dissolved	14/06/2006	12/07/2012	Company Secretary
GREEN LEAVES CAPITAL LIMITED	05835364	Company is dissolved	02/06/2006	08/11/2006	Company Secretary
AMSTEL MANAGEMENT LIMITED	05824903	Company is dissolved	31/05/2006	31/05/2006	Company Secretary
BW INVESTMENTS & RESORTS LIMITED	05785589	Company is dissolved	19/04/2006		Company Secretary
IBIS (909) LIMITED	05278240	Active - Accounts Filed	07/03/2006	17/06/2015	Company Secretary
TANGAROA LIMITED	05713302	Company is dissolved	17/02/2006	06/04/2008	Company Secretary
VANGUARD MEDICAL SERVICES HOLDING LIMITED	05697069	Company is dissolved	03/02/2006		Company Secretary
VANGUARD MEDICAL SERVICES LIMITED	05697070	Company is dissolved	03/02/2006		Company Secretary
WONDERWORKS INVESTMENT LIMITED	04665897	Company is dissolved	30/01/2006	12/02/2008	Company Secretary
NORTHTEL LIMITED	05659430	Company is dissolved	05/01/2006	05/01/2006	Company Secretary
THE WONDER ORGANISATION LIMITED	03795848	Company is dissolved	01/01/2006	24/06/2008	Company Secretary
FIRST FOR PROMOTIONS LIMITED	04115364	Company is dissolved	01/01/2006	31/12/2005	Company Secretary
ALPCOT CAPITAL MANAGEMENT LIMITED	05657020	Active - Accounts Filed	16/12/2005	11/02/2009	Company Secretary
TMNS LIMITED	05628409	Company is dissolved	18/11/2005		Company Secretary
KURDISTAN POWER COMPANY LIMITED	05623185	Company is dissolved	15/11/2005		Company Secretary
RAPHAEL RESOURCES LIMITED	05623213	Company is dissolved	15/11/2005		Company Secretary
RAPHAEL GROUP PLC	05623148	Company is dissolved	15/11/2005		Company Secretary
MAXCOVER LIMITED	05605029	Company is dissolved	15/11/2005	15/11/2005	Company Secretary
LEAPFROG (GB) LIMITED	05605004	Company is dissolved	27/10/2005	01/06/2006	Company Secretary
DJRB CONSULTING LIMITED	05602810	Company is dissolved	25/10/2005		Company Secretary
CHARLECOTE HOTELS LIMITED	05578302	Company is dissolved	24/10/2005		Company Secretary



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ABF PROJECTS LIMITED	05591003	Company is dissolved	12/10/2005		Company Secretary
DANZAK LIMITED	05534506	Active - Accounts Filed	03/10/2005	06/04/2008	Company Secretary
APTOVIVA LIMITED	04050033	Company is dissolved	30/09/2005	31/12/2009	Company Secretary
MERCEDES-BENZ OF WESSEX LIMITED	04141679	Company is dissolved	30/09/2005		Company Secretary
ASSET INTERTECH, LTD	03373313	Company is dissolved	30/09/2005	01/01/2009	Company Secretary
WISH LANE COURT MANAGEMENT COMPANY (SOUTHSEA) LIMITED	03323495	Active - Accounts Filed	30/09/2005	12/11/2013	Company Secretary
MALROSS MANAGEMENT LIMITED	02337779	Company is dissolved	30/09/2005	20/06/2007	Company Secretary
GEPE UK LIMITED	02291932	Company is dissolved	30/09/2005		Company Secretary
CPC CAR SALES LIMITED	02247628	Company is dissolved	30/09/2005	30/10/2008	Company Secretary
WHITE AGENCY LIMITED	04086935	Company is dissolved	30/09/2005		Company Secretary
DAWNRIVER PROPERTY MANAGEMENT LIMITED	01749189	Active - Accounts Filed	30/09/2005	28/01/2009	Company Secretary
MERLIN MORTGAGE MANAGEMENT LIMITED	05053181	Active - Accounts Filed	30/09/2005	01/01/2009	Company Secretary
HAVANT BUSINESS CENTRE (MANAGEMENT) COMPANY LIMITED	02751131	Active - Accounts Filed	30/09/2005	28/01/2009	Company Secretary
OCEAN VILLAGE MARINA (APARTMENT) MANAGEMENT COMPANY NO. 1 LIMITED	02090282	Active - Accounts Filed	30/09/2005	30/03/2009	Company Secretary
WESTBOURNE ROAD MANAGEMENT COMPANY LIMITED	02046397	Non-Trading	30/09/2005	01/01/2009	Company Secretary
WOODSIDE (PORTSWOOD) RESIDENTS ASSOCIATION LIMITED	01426347	Non-Trading	30/09/2005	01/01/2009	Company Secretary
JOJAMI LIMITED	04358970	Active - Accounts Filed	30/09/2005	01/01/2006	Company Secretary
BLAXMILL (TWENTY-FOUR)	05272142	Company is dissolved	28/09/2005		Company Secretary
BLAXMILL (TWENTY-SEVEN)	05282754	Company is dissolved	09/09/2005		Company Secretary
E-REWARDS EUROPE LIMITED	05500933	Company is dissolved	02/09/2005	31/12/2008	Company Secretary
BARNES TRUST TELEVISION LIMITED	03118409	Company is dissolved	25/08/2005	21/06/2010	Company Secretary