



**YORK SECRETARIES LIMITED**

**902291306**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	YORK SECRETARIES LIMITED	<b>Number</b>	902291306
<b>Postcode</b>	SL6 1SQ	<b>Address</b>	19 York Road Maidenhead Berkshire
<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
REB PROPERTY HOLDINGS LIMITED	09741635	Company is dissolved	20/08/2015	01/01/2018	Company Secretary
KISS THE RED LIMITED	07871998	Active - Accounts Filed	08/10/2014	13/10/2017	Company Secretary
FAMILY HOME SOLUTIONS LTD	09162373	Company is dissolved	05/08/2014		Company Secretary
COURSE & DISTANCE RACING LIMITED	09131012	Company is dissolved	15/07/2014		Company Secretary
AIR & MARINE PRODUCTS LTD	08818039	Active - Accounts Filed	17/12/2013	08/12/2017	Company Secretary
CAPE BUFFALO DESIGN LIMITED	08718621	Active - Accounts Filed	04/10/2013	31/12/2017	Company Secretary
WOODBRIIDGE ASSOCIATES LIMITED	08381657	Company is dissolved	16/09/2013		Company Secretary
Q INTELLIGENT SECURITY LTD	07738983	Active - Accounts Filed	12/08/2011	28/11/2013	Company Secretary
AARDEL LTD.	07515860	Company is dissolved	07/02/2011	10/10/2017	Company Secretary
RTS TRADING LIMITED	07126449	Company is dissolved	15/01/2010		Company Secretary
BEAUMONT VENTURES LIMITED	07091528	Active - Accounts Filed	01/12/2009	01/01/2014	Company Secretary
SUGARMARK HOLDING COMPANY LIMITED	06879446	Non-Trading	16/04/2009	02/11/2017	Company Secretary
VERSATECH LTD	05658416	Company is dissolved	23/07/2008		Company Secretary



## YORK SECRETARIES LIMITED

902291306

FRAIS LIMITED	06031820	Company is dissolved	31/03/2008		Company Secretary
MEMORY BOX PRODUCTIONS LIMITED	06515659	Company is dissolved	27/02/2008		Company Secretary
MATTHEW PUDNEY LIMITED	05947771	Company is dissolved	27/09/2007		Company Secretary
AERO MARINE PRODUCTS LIMITED	04253597	Company is dissolved	01/01/2007		Company Secretary
ENGDESIGN LIMITED	04846834	Active - Accounts Filed	08/12/2006	26/10/2017	Company Secretary
H G AUTOS LTD	05990112	Company is dissolved	07/11/2006		Company Secretary
BIKE FACTORS LIMITED	05462687	Company is dissolved	26/06/2006		Company Secretary
TRIM CONTROL SERVICES LIMITED	05818753	Company is dissolved	16/05/2006		Company Secretary
5RAISINS LIMITED	05687822	Active - Accounts Filed	25/01/2006	16/09/2016	Company Secretary
GLOBAL SOFTWARE DISTRIBUTION SERVICES LIMITED	05645590	Company is dissolved	06/12/2005	17/04/2007	Company Secretary
WATERNET SYSTEMS LIMITED	05619317	Company is dissolved	14/11/2005		Company Secretary
PCMACDOCTORS LIMITED	05589228	Active - Accounts Filed	17/10/2005	23/11/2006	Company Secretary
PATH MARINE LIMITED	05585379	Company is dissolved	06/10/2005		Company Secretary
TRITEC PROJECTS LIMITED	05556444	Company is dissolved	07/09/2005	30/10/2017	Company Secretary
WEDGE CARD LIMITED	05152491	Company is dissolved	09/08/2005	07/08/2007	Company Secretary
STUART TODD LIMITED	05513259	Company is dissolved	19/07/2005	14/09/2005	Company Secretary
RAGUS LIMITED	05246021	Non-Trading	29/09/2004	02/11/2017	Company Secretary
CLAYTON PLASTICS LIMITED	00520786	Company is dissolved	28/06/2004		Company Secretary
SUPERDRAFT SERVICES LIMITED	05012999	Company is dissolved	27/04/2004		Company Secretary
PETIOLE HOLDING (UK) LIMITED	05087682	Company is dissolved	30/03/2004	12/06/2017	Company Secretary
EATWISE LIMITED	04924691	Company is dissolved	07/10/2003		Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## YORK SECRETARIES LIMITED

902291306

ARRIVIA EUROPE LIMITED	03793955	Active - Accounts Filed	07/05/2003	01/01/2018	Company Secretary
ALCOCOM LIMITED	04694699	Company is dissolved	12/03/2003		Company Secretary
NISUS INTERIORS LIMITED	04317455	Company is dissolved	07/01/2002	20/12/2002	Company Secretary
RADALERT LIMITED	04209488	Company is dissolved	01/05/2001		Company Secretary
CHROME TO THE BONE LIMITED	04099905	Company is dissolved	01/11/2000		Company Secretary
EASTICK BROTHERS LIMITED	04066283	Non-Trading	06/09/2000	02/11/2017	Company Secretary
EUROSYNERGY NETWORKS LIMITED	03975365	Company is dissolved	08/08/2000		Company Secretary
SINATRA'S WINE BAR AND RESTAURANT LIMITED	03726738	Company is dissolved	01/03/2000		Company Secretary
ETHANOLXCHANGE LIMITED	03931066	Company is dissolved	22/02/2000		Company Secretary
CHARLES EDGE LONDON LIMITED	03891146	Active - Accounts Filed	09/12/1999	14/12/2017	Company Secretary
RAGUS SUGARS LIMITED	01375472	Active - Accounts Filed	27/10/1999	29/09/2017	Company Secretary
RAGUS SUGARS (MANUFACTURING) LIMITED	00246843	Active - Accounts Filed	27/10/1999	29/09/2017	Company Secretary
TOTAL CONSTRUCTION 2000 LIMITED	03839475	Company is dissolved	01/10/1999	01/02/2000	Company Secretary
ETHIMEX LIMITED	03757834	Active - Accounts Filed	14/05/1999	14/12/2017	Company Secretary
PYLE BROS. LTD.	03702895	Company is dissolved	27/01/1999		Company Secretary
PROMOTIONAL INCENTIVES & GIFTS LTD	03489741	Company is dissolved	07/01/1998		Company Secretary
NESTINGS SELF STORAGE LIMITED	02816694	Active - Accounts Filed	04/04/1997	01/01/2018	Company Secretary
DEEPENHEATH LIMITED	01740960	Company is dissolved	31/01/1997		Company Secretary
CALEDON MARINE SERVICES LIMITED	03139704	Company is dissolved	20/12/1995		Company Secretary
CHRISTOPHER JOLL CONSULTING LIMITED	03083814	Company is dissolved	25/07/1995	18/08/1999	Company Secretary
THE ROOM ON THE WEB LIMITED	03083785	Company is dissolved	25/07/1995	18/08/1999	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

## YORK SECRETARIES LIMITED

902291306

HIPPO SPORTS LIMITED	02938057	Company is dissolved	13/06/1995	31/05/2002	Company Secretary
BATEMAN COMMERCIALS LIMITED	03000601	Company is dissolved	12/12/1994	31/12/1995	Company Secretary
BUDGETLIGHT LIMITED	02971796	Company is dissolved	11/10/1994	20/10/1994	Company Secretary
CARPET MANAGEMENT SERVICES LIMITED	02965731	Company is dissolved	07/09/1994		Company Secretary
CAPITAL TRANSIT SYSTEMS LIMITED	02965649	Company is dissolved	07/09/1994		Company Secretary
ALLSCENE OFFICE INTERIORS LIMITED	02965489	Company is dissolved	06/09/1994	16/02/1996	Company Secretary
GRYPHON (UK) LIMITED	02938056	Company is dissolved	13/06/1994		Company Secretary
AGK DIRECT LIMITED	02730520	Company is dissolved	11/06/1994	05/01/2001	Company Secretary
MPA EVENTS LIMITED	02927731	Company is dissolved	11/05/1994		Company Secretary
MPA LIMITED	02927740	Company is dissolved	11/05/1994		Company Secretary
MPA HEALTH COMMUNICATIONS LIMITED	02927720	Company is dissolved	11/05/1994		Company Secretary
MADELOCK ENTERPRISES LIMITED	02891033	Company is dissolved	13/02/1994	26/11/1999	Company Secretary
THE WATER GROUP LIMITED	02348768	Company is dissolved	27/09/1993		Company Secretary
THE MAIDENHEAD STEAM NAVIGATION COMPANY LIMITED	02747625	In Liquidation	25/11/1992	28/04/1993	Company Secretary
HORTON GRANGE (MANAGEMENT) LIMITED	02148467	Active - Accounts Filed	04/07/1992	01/10/2009	Company Secretary