



L.G.SECRETARIES LIMITED

902953070

Director Information

Title		Honours	
Name	L.G.SECRETARIES LIMITED	Number	902953070
Postcode	W1U 2HA	Address	38 Wigmore Street London
Date of birth		Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRAVO MANAGEMENT (JERSEY) LIMITED	FC024149	Other	04/06/2007		Company Secretary
MANAGEMENT & INTERNATIONAL RELATIONS LIMITED	03001201	Active - Accounts Filed	06/06/2005	19/01/2005	Company Secretary
HOLM SERVICES LIMITED	FC025207	Other	07/05/2004		Company Secretary
BOWFORD ENTERPRISES LIMITED	FC025156	Other	05/04/2004		Company Secretary
MAYACRE VENTURES LIMITED	FC025157	Other	05/04/2004		Company Secretary
GREYVIEW LIMITED	FC025158	Other	05/04/2004		Company Secretary
JUGGLEY ENTERPRISES LIMITED	FC025161	Other	05/04/2004		Company Secretary
PREVAIL VENTURES LIMITED	FC025159	Other	05/04/2004		Company Secretary
VISOR STAR LIMITED	FC025160	Other	05/04/2004		Company Secretary
IVYDAY VENTURES LIMITED	FC025162	Other	05/04/2004		Company Secretary
EPSILON DIRECTORS LIMITED	04331289	Non-Trading	11/12/2001		Company Secretary
MU DIRECTORS LIMITED	04331297	Non-Trading	11/12/2001		Company Secretary
PLURITRADE LIMITED	01908088	Active - Accounts Filed	25/03/1993		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INTRUST CORPORATE FINANCE LIMITED	06442445	Active - Accounts Filed	30/11/2007	03/12/2007	Company Secretary



Company Search

MadeSimple™

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

L.G.SECRETARIES LIMITED

902953070

HARD METAL BLADES (UK) LIMITED	06322465	Company is dissolved	24/07/2007		Company Secretary
DELTA PAPER LTD	05968108	Company is dissolved	16/10/2006	16/10/2006	Company Secretary
L & P CONSULTING LIMITED	05890040	Company is dissolved	28/07/2006	28/07/2006	Company Secretary
SEAMWAY LIMITED	05720975	Company is dissolved	20/07/2006		Company Secretary
MARICA LIMITED	05601703	Company is dissolved	24/10/2005		Company Secretary
COFFSHARB LIMITED	05321028	Company is dissolved	10/08/2005	20/03/2007	Company Secretary
HTS HIGHECH STRATEGY LIMITED	02673750	Company is dissolved	05/07/2005	22/10/2007	Company Secretary
HTS HIGHECH STRATEGY LIMITED	02673750	Company is dissolved	05/07/2005	22/10/2007	Company Secretary
BIG BEN BRANDS (UK) LTD	05190809	Company is dissolved	11/04/2005	19/10/2006	Company Secretary
KESMIL MANAGEMENT LIMITED	03879500	Company is dissolved	30/11/2004		Company Secretary
KMM SERVICES LIMITED	03886549	Company is dissolved	30/11/2004		Company Secretary
GLOBAL CAPITAL GROUP LIMITED	04800930	Company is dissolved	27/09/2004		Company Secretary
GLOBAL CAPITAL GROUP (UK) LIMITED	04784285	Company is dissolved	27/09/2004		Company Secretary
INTER ART RESOURCES (UK) LIMITED	03850287	Company is dissolved	21/05/2004		Company Secretary
THE FASHION CLUB LIMITED	05084404	In Liquidation	25/03/2004	15/11/2005	Company Secretary
ZE.CI. LIMITED	04993416	Company is dissolved	12/12/2003		Company Secretary
BLUEMINE LIMITED	04993426	Company is dissolved	12/12/2003	25/10/2012	Company Secretary
KETHSTONE LIMITED	04993413	Company is dissolved	12/12/2003	02/12/2008	Company Secretary
TRISPRING LIMITED	04993408	Company is dissolved	12/12/2003	10/03/2006	Company Secretary
TECHNOVISTA LIMITED	04993412	Company is dissolved	12/12/2003		Company Secretary
OBERVILLE LIMITED	04992806	Company is dissolved	11/12/2003	14/07/2011	Company Secretary



Company Search

MadeSimple™

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

L.G.SECRETARIES LIMITED

902953070

RINGFENCE LIMITED	04992867	Company is dissolved	11/12/2003		Company Secretary
DYOLL LIMITED	04992853	Company is dissolved	11/12/2003		Company Secretary
COTE LIMITED	04992848	Company is dissolved	11/12/2003		Company Secretary
TANSIL LIMITED	04992792	Company is dissolved	11/12/2003	27/09/2004	Company Secretary
VALLEYSIDE LIMITED	04992732	Company is dissolved	11/12/2003		Company Secretary
CLAYBON LIMITED	04993024	Company is dissolved	11/12/2003		Company Secretary
YAWBRIDGE LIMITED	04992795	Company is dissolved	11/12/2003	16/07/2013	Company Secretary
SANDYVIEW LIMITED	04992743	Active - Accounts Filed	11/12/2003	28/12/2011	Company Secretary
HARGOLD LIMITED	04992822	Company is dissolved	11/12/2003		Company Secretary
VIRTELLA LIMITED	04992846	Company is dissolved	11/12/2003	01/08/2008	Company Secretary
BANEBEACH LIMITED	04992759	Company is dissolved	11/12/2003	16/08/2007	Company Secretary
TUTTLEBEE LIMITED	04992845	Company is dissolved	11/12/2003	19/06/2006	Company Secretary
NEPASS LIMITED	04992850	Company is dissolved	11/12/2003	12/06/2006	Company Secretary
ANJOUFIELD LIMITED	04992781	Company is dissolved	11/12/2003		Company Secretary
ANGLEFIELD LIMITED	04993022	Company is dissolved	11/12/2003		Company Secretary
SWAFFIELD LIMITED	04992843	Company is dissolved	11/12/2003		Company Secretary
THORNBIRDS LIMITED	04992847	Company is dissolved	11/12/2003		Company Secretary
STORMWATER LIMITED	04992742	Company is dissolved	11/12/2003	21/11/2012	Company Secretary
ANJOUVIEW LIMITED	04992782	Company is dissolved	11/12/2003	16/07/2013	Company Secretary
TREYFIELDS LIMITED	04860558	Company is dissolved	18/11/2003		Company Secretary
OLMAR LIMITED	04628956	Company is dissolved	31/10/2003	10/10/2014	Company Secretary



Company Search

MadeSimple™

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

L.G.SECRETARIES LIMITED

902953070

NU DIRECTORS LIMITED	04935404	Company is dissolved	17/10/2003	Company Secretary
XI DIRECTORS LIMITED	04935423	Company is dissolved	17/10/2003	Company Secretary
TOPLINK FINANCE LIMITED	04715733	Company is dissolved	17/06/2003 22/07/2005	Company Secretary
MASTERPIECE ENTERPRISE LIMITED	04453411	Company is dissolved	02/06/2003 20/02/2004	Company Secretary
GEM EUROPE LIMITED	04654188	Active - Accounts Filed	10/02/2003 23/11/2004	Company Secretary
GOLDBERRY LIMITED	04344269	Company is dissolved	25/11/2002	Company Secretary
TASKHOLD LIMITED	04344336	Other	22/11/2002 10/03/2010	Company Secretary
SKIDBROOK LIMITED	04344116	Company is dissolved	17/05/2002	Company Secretary
SILVERMOOR LIMITED	04312508	Company is dissolved	18/01/2002	Company Secretary
KAPPA DIRECTORS LIMITED	04331284	Company is dissolved	11/12/2001	Company Secretary
GAMMA DIRECTORS LIMITED	04331263	Company is dissolved	11/12/2001	Company Secretary
DELTA DIRECTORS LIMITED	04331281	Company is dissolved	11/12/2001	Company Secretary
ETA DIRECTORS LIMITED	04331304	Company is dissolved	11/12/2001	Company Secretary
THETA DIRECTORS LIMITED	04331257	Company is dissolved	11/12/2001	Company Secretary
LAMBDA DIRECTORS LIMITED	04331291	Company is dissolved	11/12/2001	Company Secretary
ZETA DIRECTORS LIMITED	04331300	Company is dissolved	11/12/2001	Company Secretary
IOTA DIRECTORS LIMITED	04331273	Company is dissolved	11/12/2001	Company Secretary
MONDENT LIMITED	03208656	Company is dissolved	22/11/2001	Company Secretary
CROSSMONT LIMITED	03173892	Company is dissolved	12/10/2001 01/01/2005	Company Secretary
CF MEDIA & MARKETING LIMITED	04143373	Company is dissolved	01/02/2001	Company Secretary
DEALTREND LIMITED	04095476	Company is dissolved	22/12/2000	Company Secretary



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

L.G.SECRETARIES LIMITED

902953070

DOCUBASE TRADING LIMITED	03669531	Company is dissolved	11/10/2000	Company Secretary
DOCUBASE TRADING LIMITED	03669531	Company is dissolved	11/10/2000	Company Secretary
INCAFIND LIMITED	04041858	Company is dissolved	11/10/2000 27/02/2013	Company Secretary
MOPE (METEO OPERATIONS EUROPE) LIMITED	04068705	Company is dissolved	05/09/2000	Company Secretary
GAG.NET LIMITED	04052578	Company is dissolved	14/08/2000	Company Secretary
XANTIA TRADING LIMITED	04003557	Company is dissolved	04/08/2000	Company Secretary