



VANTIS SECRETARIES LIMITED

903934922

Director Information

Title		Honours	
Name	VANTIS SECRETARIES LIMITED	Number	903934922
Postcode	EC1M 4JN	Address	82 St John Street London
Date of birth		Nationality	
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PAN EUROPEAN SERVICES LIMITED	03638471	Company is dissolved	25/09/1998		Company Secretary
PAN EUROPEAN SERVICES LIMITED	03638471	Company is dissolved	25/09/1998		Company Secretary
LONDON INTERNATIONAL FINANCE LTD.	02618624	In Liquidation	16/09/1993		Company Secretary
LONDON INTERNATIONAL FINANCE LTD.	02618624	In Liquidation	16/09/1993		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PERSONNEL - IT (UK) LTD	04164035	Company is dissolved	24/08/2009	01/07/2010	Company Secretary
HQ2 BUSINESS INTERIORS LIMITED	04393005	Company is dissolved	10/03/2009	31/12/2010	Company Secretary
BLFB LIMITED	05613052	Non-Trading	24/02/2009	04/08/2010	Company Secretary
KEEPING OUT OF TROUBLE LIMITED	03749646	Company is dissolved	20/01/2009	01/07/2010	Company Secretary
ROSE COLLECTION LIMITED	02781696	Company is dissolved	09/01/2009	17/07/2010	Company Secretary
ROSE COLLECTION LIMITED	02781696	Company is dissolved	09/01/2009	17/07/2010	Company Secretary
BLS WARWICK LIMITED	04217312	Company is dissolved	09/12/2008	04/08/2010	Company Secretary
BLS ST MARTINS LIMITED	04217324	Company is dissolved	09/12/2008	04/08/2010	Company Secretary
COLEMAN STREET DEVELOPMENTS LIMITED	05278531	Company is dissolved	09/12/2008	04/08/2010	Company Secretary



VANTIS SECRETARIES LIMITED

903934922

BLS KEC LIMITED	04219078	Company is dissolved	09/12/2008	04/08/2010	Company Secretary
BLS BLACKFRIARS LIMITED	05144014	Company is dissolved	09/12/2008	04/08/2010	Company Secretary
BLS WARWICK LIMITED	04217312	Company is dissolved	09/12/2008	04/08/2010	Company Secretary
BLS ST MARTINS LIMITED	04217324	Company is dissolved	09/12/2008	04/08/2010	Company Secretary
OPERA UK LIMITED	06715084	Company is dissolved	03/10/2008	13/11/2008	Company Secretary
OPERA UK LIMITED	06715084	Company is dissolved	03/10/2008	13/11/2008	Company Secretary
SLS ENTERPRISES LIMITED	06211419	Company is dissolved	20/08/2008		Company Secretary
28-30 WOODSEER STREET FREEHOLD COMPANY LIMITED	06642805	Non-Trading	10/07/2008	10/07/2008	Company Secretary
28-30 WOODSEER STREET FREEHOLD COMPANY LIMITED	06642805	Non-Trading	10/07/2008	10/07/2008	Company Secretary
EVELYN FISON HOUSE MANAGEMENT COMPANY LIMITED	06602700	Non-Trading	27/05/2008	27/05/2008	Company Secretary
LONDON TECHNOLOGY NETWORK CIC	04442969	Company is dissolved	27/05/2008	01/07/2010	Company Secretary
EVELYN FISON HOUSE MANAGEMENT COMPANY LIMITED	06602700	Non-Trading	27/05/2008	27/05/2008	Company Secretary
HAYES COURT FREEHOLD COMPANY LIMITED	06579256	Active - Accounts Filed	29/04/2008	28/07/2010	Company Secretary
HARDWICKS (WANDSWORTH) RTM COMPANY LIMITED	06574902	Non-Trading	23/04/2008	28/07/2009	Company Secretary
FOREDELL LIMITED	03307355	Active - Accounts Filed	14/04/2008	29/07/2008	Company Secretary
44 CLAVERTON STREET FREEHOLD COMPANY LIMITED	06556100	Company is dissolved	05/04/2008	05/04/2008	Company Secretary
91 KIRKSTALL ROAD FREEHOLD COMPANY LIMITED	06556090	Active - Accounts Filed	05/04/2008	05/04/2008	Company Secretary
44 CLAVERTON STREET FREEHOLD COMPANY LIMITED	06556100	Company is dissolved	05/04/2008	05/04/2008	Company Secretary
32 OAKHILL ROAD RTM COMPANY LIMITED	06542000	Active - Accounts Filed	22/03/2008	22/03/2008	Company Secretary
32 OAKHILL ROAD RTM COMPANY LIMITED	06542000	Active - Accounts Filed	22/03/2008	22/03/2008	Company Secretary
HUBCITY LIMITED	06272827	Company is dissolved	18/03/2008	26/09/2008	Company Secretary



VANTIS SECRETARIES LIMITED

903934922

HUBLICITY LIMITED	06272827	Company is dissolved	18/03/2008	26/09/2008	Company Secretary
LONTRA LIMITED	05063449	In Administration	06/03/2008	30/06/2010	Company Secretary
THE NOYEN-MELENDZ FAMILY TRUST LIMITED	06517306	Active - Accounts Filed	28/02/2008	28/02/2008	Company Secretary
THE NOYEN-MELENDZ FAMILY TRUST LIMITED	06517306	Active - Accounts Filed	28/02/2008	28/02/2008	Company Secretary
BATH PLACE LIMITED	02661389	Active - Accounts Filed	22/02/2008	13/09/2010	Company Secretary
SO B IT LTD	06511130	Company is dissolved	21/02/2008	24/07/2008	Company Secretary
SO B IT LTD	06511130	Company is dissolved	21/02/2008	24/07/2008	Company Secretary
JASON BRUGES STUDIO LIMITED	04413136	Active - Accounts Filed	21/02/2008	05/08/2008	Company Secretary
HAWLEY INTERIORS LIMITED	06510335	Company is dissolved	20/02/2008	23/09/2010	Company Secretary
PEAK EDUCATION CONSULTANCY LIMITED	06509633	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
CASEYKING LIMITED	06508026	Company is dissolved	19/02/2008	08/04/2008	Company Secretary
CASEYKING LIMITED	06508026	Company is dissolved	19/02/2008	08/04/2008	Company Secretary
HUNGFON LIMITED	06507007	Company is dissolved	18/02/2008		Company Secretary
HUNGFON LIMITED	06507007	Company is dissolved	18/02/2008		Company Secretary
COUNTRY VALLEY WHOLESALE FOODS LIMITED	06502883	Non-Trading	13/02/2008	13/02/2008	Company Secretary
COUNTRY VALLEY WHOLESALE FOODS LIMITED	06502883	Non-Trading	13/02/2008	13/02/2008	Company Secretary
HTC HIRE LIMITED	06503393	Active - Accounts Filed	13/02/2008	13/02/2008	Company Secretary
BOILERS & PARTS MERCHANTS LIMITED	06501184	Company is dissolved	12/02/2008	12/02/2008	Company Secretary
CAROLINE FELTON CONSULTING LIMITED	06500940	Company is dissolved	12/02/2008	12/02/2008	Company Secretary
GODSTONE PROPERTIES LIMITED	06499710	Company is dissolved	11/02/2008	11/02/2008	Company Secretary
RECRUITMENT CONCEPTS LTD.	06493133	Company is dissolved	05/02/2008	07/04/2008	Company Secretary



VANTIS SECRETARIES LIMITED

903934922

FUSION MANAGEMENT CONSULTANCY LIMITED	06491018	Company is dissolved	01/02/2008		Company Secretary
FUSION MANAGEMENT CONSULTANCY LIMITED	06491018	Company is dissolved	01/02/2008		Company Secretary
INFINET INVESTMENTS LIMITED	06489499	Company is dissolved	31/01/2008	31/01/2008	Company Secretary
ABLE DATA HOLDINGS LIMITED	06489552	Active - Accounts Filed	31/01/2008	31/01/2008	Company Secretary
ABLE DATA HOLDINGS LIMITED	06489552	Active - Accounts Filed	31/01/2008	31/01/2008	Company Secretary
INFINET INVESTMENTS LIMITED	06489499	Company is dissolved	31/01/2008	31/01/2008	Company Secretary
YUKO YOSHITAKE LIMITED	05059950	Company is dissolved	30/01/2008	03/03/2009	Company Secretary
KEITH TRAVEL LIMITED	06485779	Company is dissolved	28/01/2008	28/01/2008	Company Secretary
P&S CAPITAL U.K. LIMITED	06482345	Company is dissolved	24/01/2008	24/01/2008	Company Secretary
COOKMARINE LIMITED	06483430	Active - Accounts Filed	24/01/2008	28/01/2008	Company Secretary
P&S CAPITAL U.K. LIMITED	06482345	Company is dissolved	24/01/2008	24/01/2008	Company Secretary
COOKMARINE LIMITED	06483430	Active - Accounts Filed	24/01/2008	28/01/2008	Company Secretary
HILL PARTNERSHIPS (NORTHERN) LIMITED	06479869	Non-Trading	22/01/2008	22/01/2008	Company Secretary
STAR SA MANAGEMENT SERVICES LIMITED	06480204	Active - Accounts Filed	22/01/2008	22/01/2008	Company Secretary
WORK ACADEMY LIMITED	06285399	Company is dissolved	22/01/2008	10/06/2011	Company Secretary
HILL PARTNERSHIPS (NORTHERN) LIMITED	06479869	Non-Trading	22/01/2008	22/01/2008	Company Secretary
HILL RESIDENTIAL DEVELOPMENTS LIMITED	06478955	Non-Trading	21/01/2008	21/01/2008	Company Secretary
HILL HOUSING LIMITED	06479009	Non-Trading	21/01/2008	21/01/2008	Company Secretary
HILL PARTNERSHIPS (CENTRAL) LIMITED	06478646	Non-Trading	21/01/2008	21/01/2008	Company Secretary