



THE SECRETARY LIMITED

904668154

Director Information

Title		Honours	
Name	THE SECRETARY LIMITED	Number	904668154
Postcode	SK2 5HZ	Address	10 Bean Leach Drive Offerton Stockport Cheshire
Date of birth		Nationality	British
Total current directorships	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
YOURDOOR (CHESHIRE) LTD	06500811	Company is dissolved	12/02/2008	12/02/2008	Company Secretary
ASESOR LIMITED	06486260	Company is dissolved	28/01/2008	28/01/2008	Company Secretary
ARLINGTON BUILDING PROJECTS LIMITED	06437924	Active - Accounts Filed	27/11/2007	27/11/2007	Company Secretary
DERBYSHIRE FRANCHISE DEVELOPMENT LIMITED	06430295	Active - Accounts Filed	19/11/2007	19/11/2007	Company Secretary
BOXWORTH LIMITED	06425739	Company is dissolved	13/11/2007		Company Secretary
T.E.S. (SALES) LIMITED	06060666	Company is dissolved	22/01/2007	22/01/2007	Company Secretary
NEXTDAY (NATIONWIDE) LIMITED	06060657	Company is dissolved	22/01/2007	22/01/2007	Company Secretary
BRIAN KITCHEN - TELECOMMUNICATIONS LIMITED	06008268	Company is dissolved	23/11/2006	23/11/2006	Company Secretary
ASIACOM PUBLIC LIMITED COMPANY	05918330	Company is dissolved	29/08/2006	29/08/2006	Director
NORNIR TECHNOLOGY LIMITED	05660404	Company is dissolved	21/12/2005	21/12/2005	Company Secretary
RECYCLE IT (2005) COMMUNITY INTEREST COMPANY	05660397	Company is dissolved	21/12/2005	21/12/2005	Company Secretary
GARRIDGE CREATIVE SERVICES LIMITED	05340150	Active - Accounts Filed	24/01/2005	24/01/2005	Company Secretary



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CAMERONS NORTHWOOD LIMITED	05196353	Active - Accounts Filed	03/08/2004	03/08/2004	Company Secretary
CONNECTIONS (PLUMBING) LIMITED	05143930	Company is dissolved	02/06/2004	02/06/2004	Company Secretary
THE CLARENDON PARTNERSHIP LIMITED	05071174	Company is dissolved	11/03/2004	11/03/2004	Company Secretary
CLARENDON COMMERCIAL PROPERTIES LIMITED	05071141	Company is dissolved	11/03/2004	11/03/2004	Company Secretary
GB ELECTRICAL (SHEFFIELD) LIMITED	05059469	Non-Trading	01/03/2004	01/03/2004	Company Secretary
HALL PARK PROPERTIES LIMITED	05059409	Active - Accounts Filed	01/03/2004	01/03/2004	Company Secretary
BIDSTOCK CONSULTANCY LIMITED	05049492	Company is dissolved	19/02/2004	19/02/2004	Company Secretary
MERSEYSIDE DEVELOPMENTS & TRADING LIMITED	04980083	Company is dissolved	01/12/2003	30/01/2004	Company Secretary
BLUEBERRY HOMES INTERIORS LIMITED	04941873	Company is dissolved	23/10/2003	23/10/2003	Company Secretary
THE TRADITIONAL TOY COMPANY (UK) LIMITED	04936094	Company is dissolved	17/10/2003	17/10/2003	Company Secretary
SYLK DESIGNS LIMITED	04857932	Company is dissolved	06/08/2003	06/08/2003	Company Secretary
FAWBERT & BRACEGIRDLE LIMITED	04857933	Company is dissolved	06/08/2003	06/08/2003	Company Secretary
OPTIONTIME LIMITED	03652977	Company is dissolved	07/07/2003		Company Secretary
JANE EYRE FASHIONS LIMITED	04813160	Company is dissolved	27/06/2003	27/06/2003	Company Secretary
BLUEBERRY CONSTRUCTION LIMITED	04793758	In Liquidation	10/06/2003	10/06/2003	Company Secretary
BLUEBERRY RENTALS LIMITED	04793780	Company is dissolved	10/06/2003	10/06/2003	Company Secretary
SUPAGASMART LIMITED	04768817	Company is dissolved	18/05/2003	18/05/2003	Company Secretary
CONFROCO LIMITED	04681368	Active - Accounts Filed	27/02/2003	27/02/2003	Company Secretary
LEISURE I T LIMITED	04677450	Company is dissolved	25/02/2003	25/02/2003	Company Secretary
THE OLD SCHOOL BUILDING COMPANY LIMITED	04617471	Company is dissolved	13/12/2002	13/12/2002	Company Secretary
DOLBY CARRIERS LIMITED	04607405	Company is dissolved	03/12/2002	03/12/2002	Company Secretary



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CLARIENT RESEARCH LIMITED	04540440	Active - Accounts Filed	19/09/2002	19/09/2002	Company Secretary
CTS (SOUTHERN) LIMITED	04363743	Company is dissolved	30/01/2002	30/01/2002	Company Secretary
PETER GICHERO & CO. LIMITED	04342082	Company is dissolved	18/12/2001	18/12/2001	Company Secretary
CONSOLIDATED GROUND SYSTEMS LIMITED	04326053	Company is dissolved	21/11/2001	21/11/2001	Company Secretary
ODY CONSULTANCY LIMITED	04313803	Company is dissolved	31/10/2001	31/10/2001	Company Secretary
MIDLAND CORROSION SERVICES LTD.	04259561	Active - Accounts Filed	26/07/2001	26/07/2001	Company Secretary
BROCHURE NETWORK LIMITED	04237032	Company is dissolved	19/06/2001	19/06/2001	Company Secretary
MGM MANAGEMENT LIMITED	04237027	Company is dissolved	19/06/2001	19/06/2001	Company Secretary
CENTRAL MANAGEMENT AND ACCOUNTING SERVICES LIMITED	04213138	Company is dissolved	09/05/2001	09/05/2001	Company Secretary
CENTRAL ENTERTAINMENT CORPORATION LIMITED	04213141	Company is dissolved	09/05/2001	09/05/2001	Company Secretary
CENTRAL TELECOMMUNICATIONS CORPORATION LIMITED	04213146	Company is dissolved	09/05/2001	09/05/2001	Company Secretary
SHAGUFTA MALIK MEDIA CONSULTANTS LIMITED	04213228	Company is dissolved	09/05/2001		Company Secretary
ELECTRICAL SYSTEMS LIMITED	04203947	Active - Accounts Filed	23/04/2001	23/04/2001	Company Secretary
CENTRAL COMMUNICATIONS CORPORATION LIMITED	04202067	Company is dissolved	19/04/2001	19/04/2001	Company Secretary
TRAFFORD HOUSE INVESTMENTS LTD	04186425	Company is dissolved	23/03/2001	23/03/2001	Company Secretary
PROACTIVE VENDING OPERATIONS LIMITED	04183072	Company is dissolved	20/03/2001	20/03/2001	Company Secretary
CARRINGTON OFF ROAD CENTRE LIMITED	04178882	Company is dissolved	14/03/2001	14/03/2001	Company Secretary
PARI PASSU LIMITED	04162126	Active - Accounts Filed	16/02/2001	16/02/2001	Company Secretary
PARI PASSU (1995) LIMITED	04162152	Company is dissolved	16/02/2001	16/02/2001	Company Secretary
STANTON PLANT HIRE LIMITED	04154250	Active - Accounts Filed	06/02/2001	06/02/2001	Company Secretary
C.T.S. (SUPPLIES) LIMITED	04143942	Company is dissolved	18/01/2001	18/01/2001	Company Secretary



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EXELBY (DEVELOPMENTS) LIMITED	04112726	Company is dissolved	22/11/2000	22/11/2000	Company Secretary
G. ELCOCK ELECTRICAL SITE SERVICES LIMITED	04087768	Company is dissolved	11/10/2000	11/10/2000	Company Secretary
CAWTECH LIMITED	04046226	Company is dissolved	03/08/2000	03/08/2000	Company Secretary
JEM ASSOCIATES LIMITED	04027825	Company is dissolved	06/07/2000	20/11/2000	Company Secretary
PREMIER SELECT LIMITED	04022490	Company is dissolved	27/06/2000	31/07/2000	Company Secretary
EUROPA PROPERTY COMPANY LIMITED	04003383	Company is dissolved	26/05/2000	28/07/2003	Company Secretary
PRIVAHOLS LIMITED	04003269	Company is dissolved	26/05/2000	01/10/2000	Company Secretary
OLDHAM CAR AND VAN HIRE LIMITED	03996443	Company is dissolved	18/05/2000		Company Secretary
CHESHIRE TRADE FRAMES LIMITED	03982623	Company is dissolved	28/04/2000	28/04/2000	Company Secretary
JACKSON MARKETING LIMITED	03953007	Company is dissolved	21/03/2000	21/03/2000	Company Secretary
TAKE CARE LIMITED	03937375	Company is dissolved	01/03/2000	01/03/2000	Company Secretary
FLASH HARRY DESIGN LIMITED	03915378	Company is dissolved	28/01/2000	28/01/2000	Company Secretary
UKLINUX LIMITED	03913625	Company is dissolved	26/01/2000	23/03/2010	Company Secretary
KELLY CONTRACTING LIMITED	03897247	Active - Accounts Filed	20/12/1999	20/12/1999	Company Secretary
BIG DECISION LIMITED	03890963	Active - Accounts Filed	09/12/1999	12/01/2000	Company Secretary
NORTHERN ACCOUNTANCY MANAGEMENT SERVICES LIMITED	03891019	Company is dissolved	09/12/1999	31/03/2000	Company Secretary