



**RANDALLS COMPANY SECRETARIAL LIMITED**

**904932136**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	RANDALLS COMPANY SECRETARIAL LIMITED	<b>Number</b>	904932136
<b>Postcode</b>	NE65 8JS	<b>Address</b>	24 Cairn Park Longframlington Morpeth Northumberland
<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
LE PREVO LIMITED	05398526	Company is dissolved	18/03/2005	19/03/2005	Company Secretary
TLN DOOR PRODUCTS LIMITED	05370556	Company is dissolved	21/02/2005	22/02/2005	Company Secretary
DRAWNPLANS.COM LIMITED	05356311	Company is dissolved	08/02/2005	09/02/2005	Company Secretary
S.R.S. FOOD SUPPLIER LIMITED	05337454	Company is dissolved	19/01/2005		Company Secretary
BLAYDON PACKAGING (UK) LIMITED	05306918	Company is dissolved	07/12/2004	04/01/2005	Company Secretary
HERON HOUSING LIMITED	05283539	Company is dissolved	10/11/2004	11/11/2004	Company Secretary
MADHOUSE (JESMOND) LIMITED	05267638	Company is dissolved	22/10/2004		Company Secretary
BT GAS HEATING SERVICES LIMITED	05264078	Active - Accounts Filed	19/10/2004	30/11/2004	Company Secretary
TEAM VALLEY CONSTRUCTION LIMITED	05257046	Company is dissolved	12/10/2004	13/10/2004	Company Secretary
PIZZA PIZZA (HEXHAM) LIMITED	05257049	Company is dissolved	12/10/2004	29/07/2005	Company Secretary
ASHCROFT DEVELOPMENTS (UK) LIMITED	05252880	Company is dissolved	07/10/2004	25/10/2004	Company Secretary
INDUSTRIAL TEMPERATURE SENSORS & HEATING ELEMENTS					

N/A\* - no information available



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RANDALLS COMPANY SECRETARIAL LIMITED

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LIMITED

05248202	Active - Accounts Filed	01/10/2004	02/10/2004	Company Secretary
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N/A\* - no information available



## RANDALLS COMPANY SECRETARIAL LIMITED

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G T BEARINGS LIMITED	05235696	Company is dissolved	20/09/2004	09/11/2004	Company Secretary
KEVIN PEDEN LIMITED	05227498	Active - Accounts Filed	10/09/2004	11/09/2004	Company Secretary
RANDALLS COMPANY SERVICES LIMITED	03249395	Company is dissolved	01/09/2004		Company Secretary
PINK SKY INVESTMENTS LIMITED	05200288	Active - Accounts Filed	09/08/2004	10/08/2004	Company Secretary
PIZZA LUCIANO LIMITED	05186712	Company is dissolved	22/07/2004	23/07/2004	Company Secretary
MAGNETIC PROMOTIONS LIMITED	05179114	Company is dissolved	14/07/2004	19/07/2004	Company Secretary
MAGNETIC DJ'S LIMITED	05173995	Company is dissolved	08/07/2004	19/07/2004	Company Secretary
COMMERCIAL MARBLE & TILE LIMITED	05160913	Company is dissolved	23/06/2004	14/07/2004	Company Secretary
REFLEX SIGNS (NORTH EAST) LIMITED	05126110	Company is dissolved	12/05/2004	20/12/2004	Company Secretary
JUST RECRUIT (UK) LIMITED	05096922	Company is dissolved	06/04/2004	07/04/2004	Company Secretary
POWERCLEAN NORTH EAST LIMITED	05086710	Company is dissolved	29/03/2004	30/03/2004	Company Secretary
EDWARD BIRD ASSOCIATES LIMITED	05082130	Company is dissolved	23/03/2004	24/03/2004	Company Secretary
FRESHMAN PROPERTIES LIMITED	05042095	Company is dissolved	12/02/2004	13/02/2004	Company Secretary
JIGGER UK LIMITED	05041202	Company is dissolved	11/02/2004	12/02/2004	Company Secretary
ASPECT WINDOW SYSTEMS (TYNESIDE) LIMITED	05030296	Company is dissolved	30/01/2004		Company Secretary
A SIMONS ROOFING LIMITED	05022347	Company is dissolved	21/01/2004	09/02/2005	Company Secretary
J. ARMSTRONG LIMITED	05012927	Company is dissolved	12/01/2004	21/02/2004	Company Secretary
RESOURCE LEGAL LIMITED	04978747	Active - Accounts Filed	28/11/2003	29/11/2003	Company Secretary
METRO DAMPROOFING SPECIALISTS LIMITED	04978744	Company is dissolved	28/11/2003	29/11/2003	Company Secretary
SAVE AND DRIVE LIMITED	04940133	Company is dissolved	22/10/2003	04/05/2004	Company Secretary
D & W BELL LIMITED	04934642	Active - Accounts Filed	16/10/2003	17/10/2003	Company Secretary



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G. A. PEEL LIMITED	04928931	Company is dissolved	10/10/2003	30/01/2004	Company Secretary
W.BECK (DENTAL LABORATORY) LIMITED	04927896	Company is dissolved	09/10/2003	10/10/2003	Company Secretary
J.K. JOHNSON (EDUCATION SERVICES) LIMITED	04921772	Company is dissolved	06/10/2003	07/10/2003	Company Secretary
THE IMPERIAL RESTAURANT (NE) LIMITED	04921756	Company is dissolved	06/10/2003	07/10/2003	Company Secretary
CREDIT MEDIA LIMITED	04920185	Company is dissolved	02/10/2003	03/10/2003	Company Secretary
R.I.C. TRAINING LIMITED	04917487	Company is dissolved	01/10/2003	02/10/2003	Company Secretary
VAN HEE CARPET FITTERS LIMITED	04899686	Company is dissolved	15/09/2003	16/09/2003	Company Secretary
JIM REDFORD (MOTOR ENGINEER) LIMITED	04895118	Company is dissolved	10/09/2003		Company Secretary
S R 9 IMPROVEMENTS LIMITED	04895120	Company is dissolved	10/09/2003		Company Secretary
G. A. PEEL LIMITED	04875176	Company is dissolved	22/08/2003		Company Secretary
PANDA ORIENTAL BUFFET LIMITED	04875172	Company is dissolved	22/08/2003	23/08/2003	Company Secretary
CASEY THE SANDWICH BIRD LIMITED	04875108	Company is dissolved	22/08/2003		Company Secretary
THE JESMOND EXCHANGE LIMITED	04875928	Company is dissolved	22/08/2003	23/08/2003	Company Secretary
K B WINDOWS & CONSERVATORIES LTD	04875410	Company is dissolved	22/08/2003	23/08/2003	Company Secretary
THE HEMMEL B & B LIMITED	04863916	Company is dissolved	12/08/2003	14/08/2003	Company Secretary
TEAM VALLEY MOTOR COMPANY LIMITED	04856036	Company is dissolved	05/08/2003	02/08/2004	Company Secretary
TAISUN CO. LIMITED	04850499	Company is dissolved	30/07/2003	31/07/2003	Company Secretary
ORIENTAL BUFFET (HULL) LIMITED	04842322	Company is dissolved	23/07/2003	24/07/2003	Company Secretary
DONCREST DESIGN & FIT LIMITED	04842309	Company is dissolved	23/07/2003	24/07/2003	Company Secretary
P. W. PAINTERS LIMITED	04842664	Company is dissolved	23/07/2003	24/07/2003	Company Secretary
3 IN 1 FAST FOOD LTD	04840948	Company is dissolved	22/07/2003	23/07/2003	Company Secretary



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DOLPHIN EXPRESS FREIGHT LIMITED	04841487	Company is dissolved	22/07/2003	23/07/2003	Company Secretary
DA VINCI'S (SWALWELL) LIMITED	04840951	Company is dissolved	22/07/2003	23/07/2003	Company Secretary
FUSION MANAGEMENT (NORTH EAST) LIMITED	04832762	Company is dissolved	15/07/2003	16/07/2003	Company Secretary
NEIL SMALL DECORATORS LIMITED	04832988	Company is dissolved	15/07/2003	16/07/2003	Company Secretary
1 TANKERVILLE TERRACE LIMITED	04832986	Non-Trading	15/07/2003	16/07/2003	Company Secretary
GORDELL INTERNATIONAL TRADING CO. LTD	04830671	Company is dissolved	11/07/2003	12/07/2003	Company Secretary
R.W.S. SERVICES LIMITED	04828065	Company is dissolved	10/07/2003	11/07/2003	Company Secretary
ONE MARKETING & PROMOTION SOLUTIONS LIMITED	04823084	Company is dissolved	07/07/2003	04/09/2003	Company Secretary
G. A. NEAVE LIMITED	04819762	Company is dissolved	03/07/2003	04/07/2003	Company Secretary
EAST OCEAN ENTERPRISE LIMITED	04816067	Company is dissolved	01/07/2003	02/07/2003	Company Secretary
MALCOLM BAXTER COURIER SERVICE LIMITED	04816172	Company is dissolved	01/07/2003	09/02/2004	Company Secretary
T & T 11 LIMITED	04816069	Company is dissolved	01/07/2003	02/07/2003	Company Secretary
ASHCROFT MOTOR COMPANY LIMITED	04816164	Company is dissolved	01/07/2003	02/07/2003	Company Secretary
NORTHUMBERLAND AIRCRAFT MAINTENANCE LIMITED	04816736	Active - Accounts Filed	01/07/2003	02/07/2003	Company Secretary
CHINA BUFFET (SCOTLAND) LIMITED	04815533	Company is dissolved	30/06/2003	01/07/2003	Company Secretary
PACIFIC OIL LIMITED	04808268	Company is dissolved	23/06/2003	24/06/2003	Company Secretary