



CORPORATE SECRETARIES LIMITED

905081181

Director Information

Title		Honours	
Name	CORPORATE SECRETARIES LIMITED	Number	905081181
Postcode	N3 1RL	Address	4th Floor Lawford House Albert Place London
Date of birth		Nationality	British
Total current directorships	474		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EUROPE MANAGEMENT & ASSETS, LTD	06460680	Company is dissolved	28/12/2007		Company Secretary
EDDISCOMBE LIMITED	06460286	Company is dissolved	27/12/2007		Company Secretary
FINANCIAL PLANNING & ASSETS, LTD	06449680	Company is dissolved	10/12/2007		Company Secretary
LONGWOOD FINANCIAL SERVICES LTD.	06447884	Company is dissolved	07/12/2007		Company Secretary
BIGLAND FINANCE LIMITED	06443135	Company is dissolved	03/12/2007		Company Secretary
MEDDICEA SOLUTIONS LTD.	06352001	Company is dissolved	24/08/2007		Company Secretary
LONDON CREDIT AND LEASING COMP. LTD.	06349746	Company is dissolved	22/08/2007		Company Secretary
RADINGTON TRADING LTD.	06315339	Company is dissolved	17/07/2007		Company Secretary
MARSTEN & DODS FINANCE LTD	06262682	Company is dissolved	30/05/2007		Company Secretary
GLOBAD LTD	06243853	Company is dissolved	10/05/2007		Company Secretary
BODE LAWAL DANCE ACADEMY LIMITED	05744499	Company is dissolved	01/05/2007		Company Secretary
EUROPEAN TRADE & COMMERCE LIMITED	06221582	Company is dissolved	20/04/2007		Company Secretary
FRESTON SERVICES LIMITED	06203612	Company is dissolved	04/04/2007		Company Secretary
ROSTRAKOFF JEWELLERY LIMITED	06084800	Company is dissolved	06/02/2007		Company Secretary



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KITSON MANAGEMENT LTD	06036728	Company is dissolved	22/12/2006	Company Secretary
BESTRAVEL LIMITED	05960999	Company is dissolved	09/10/2006	Company Secretary
LOGISTICS & SHIPPING (UK) LIMITED	05950549	Company is dissolved	29/09/2006	Company Secretary
HORSECROFT TRADING LIMITED	05861037	Company is dissolved	28/06/2006	Company Secretary
OLDBERRY CONTRACTORS LTD	05834943	Company is dissolved	01/06/2006	Company Secretary
UNIVERSAL FINANCIAL ASSETS, LTD	05821867	Company is dissolved	18/05/2006	Company Secretary
PRUDENCE SERVICES LIMITED	05702225	Company is dissolved	08/02/2006	Company Secretary
LE VERSEAU LIMITED	04485773	Company is dissolved	02/02/2006	Company Secretary
YACHT INVESTMENTS LTD	05694376	Company is dissolved	01/02/2006	Company Secretary
TIBERTON LIMITED	05653001	Company is dissolved	13/12/2005	Company Secretary
HONORIS MANAGEMENT LTD.	05585203	Company is dissolved	06/10/2005	Company Secretary
CAPNET LIMITED	05510243	Company is dissolved	15/07/2005	Company Secretary
BELWOOD SERVICES LIMITED	05503179	Company is dissolved	08/07/2005	Company Secretary
ARDMORE RISK MANAGEMENT LIMITED	05061759	Company is dissolved	16/08/2004	Company Secretary
DESTOR INVESTMENTS LTD.	05102848	Company is dissolved	15/04/2004	Company Secretary
FOUR STARS CAPITAL MANAGEMENT LIMITED	04342460	Company is dissolved	06/04/2004	Company Secretary
BRITWAY ASSOCIATES LIMITED	05005510	Company is dissolved	05/01/2004	Company Secretary
OMNI INTERNATIONAL (UK) LIMITED	04754238	Company is dissolved	15/10/2003	Company Secretary
TRIO-LOGY LIMITED	03348472	Company is dissolved	29/09/2003	Company Secretary
STAR U.K. INTERNATIONAL LIMITED	04135216	Company is dissolved	03/06/2003	Company Secretary
T.W.I SERVICES LTD	03882636	Company is dissolved	01/05/2003	Company Secretary



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SITMAN ENGINEERING LTD	03790406	Company is dissolved	01/05/2003		Company Secretary
ODYSSEY DEVELOPMENT SYSTEMS LIMITED	04366448	Company is dissolved	10/04/2003		Company Secretary
NOTTOLA LIMITED	03434374	Company is dissolved	01/04/2003		Company Secretary
SA PHOENIX INVESTMENTS LTD	04291017	Company is dissolved	11/02/2003		Company Secretary
SINCLAIR INVESTMENTS LIMITED	04454037	Company is dissolved	05/06/2002		Company Secretary
HILLVIEW SERVICES LIMITED	04451497	Company is dissolved	30/05/2002		Company Secretary
ELEPHANT CORPORATION LIMITED	04308599	Company is dissolved	01/05/2002		Company Secretary
OPERA CONSULTING LIMITED	03909647	Company is dissolved	13/03/2002		Company Secretary
FOOTBALL PRO HOLDING LIMITED	04370490	Company is dissolved	08/02/2002		Company Secretary
ACT-UPON ENTERPRISE LIMITED	04339173	Company is dissolved	12/12/2001		Company Secretary
PARADIGM STRUCTURED FINANCE (UK) LIMITED	04339164	Company is dissolved	12/12/2001		Company Secretary
TRAILBLAZERS FINANCE AND COMMERCE LIMITED	03994980	Company is dissolved	05/11/2001		Company Secretary
PKFEXPERTS LTD	04163515	Company is dissolved	25/10/2001		Company Secretary
TURBOCOM LIMITED	03567751	Company is dissolved	19/05/2001	15/05/1998	Company Secretary
PEGASSO TRADING LIMITED	04202432	Company is dissolved	20/04/2001		Company Secretary
DEVELOPING SPACES LTD	04132903	Company is dissolved	29/12/2000		Company Secretary
RADLETT EXPORTS LIMITED	04090282	Company is dissolved	13/10/2000		Company Secretary
VANROOK FINANCIAL INC. LIMITED	04077215	Company is dissolved	25/09/2000		Company Secretary
COVINA CONSULTANTS LTD	04014159	Company is dissolved	13/06/2000		Company Secretary
FONTAGE DEVELOPMENTS LIMITED	03826209	Company is dissolved	03/05/2000		Company Secretary
REFLEXION INVESTMENTS LIMITED	03748431	Company is dissolved	21/01/2000		Company Secretary



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DALECOM ASSOCIATES LIMITED	03735993	Company is dissolved	21/12/1999	Company Secretary
SAT INTERNATIONAL LIMITED	03854425	Company is dissolved	06/10/1999	Company Secretary
MILTON & DARCY, LTD.	03803744	Company is dissolved	08/07/1999	Company Secretary
ASIA FINANCE INTERNATIONAL LIMITED	03802784	Company is dissolved	01/07/1999	Company Secretary
ANDORRA ASSOCIATES LIMITED	03795851	Company is dissolved	25/06/1999	Company Secretary
TEKNET UK LIMITED	03758660	Company is dissolved	23/04/1999	Company Secretary
DWEN CONSULTING LIMITED	03744426	Company is dissolved	31/03/1999	Company Secretary
COATINGS EXPORT LIMITED	03525638	Company is dissolved	06/07/1998	Company Secretary
GUNSITE LIMITED	03270384	Company is dissolved	06/07/1998	Company Secretary
CYBER CURRENCY PRO LIMITED	03532065	Company is dissolved	06/07/1998	Company Secretary
BINARY DEVELOPMENT LIMITED	03455873	Company is dissolved	06/07/1998	Company Secretary
ORION TRADE LIMITED	03532602	Company is dissolved	17/03/1998	Company Secretary
IT-PROJECTS CONSULTANCY LIMITED	03490358	Company is dissolved	08/01/1998	Company Secretary
12 COM LIMITED	03257991	Company is dissolved	02/10/1996	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONKAL CONSULTING LIMITED	06507945	Company is dissolved	19/02/2008	19/02/2008	Company Secretary
UNIQUE CAPITAL MANAGEMENT LTD	06507295	Company is dissolved	18/02/2008	29/04/2010	Company Secretary
ASSETS & LIABILITIES, LTD.	06503802	Company is dissolved	14/02/2008		Company Secretary
TRADING OPERATIONS LIMITED	06503922	Company is dissolved	14/02/2008	01/12/2014	Company Secretary
KELROSS MANAGEMENT LIMITED	06492154	Company is dissolved	04/02/2008	20/04/2015	Company Secretary
ENGINEERING & PARTNERS LIMITED	06491525	Company is dissolved	01/02/2008	10/06/2015	Company Secretary



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EUROPE TRADE SERVICES LIMITED	06489745	Company is dissolved	31/01/2008		Company Secretary
HOLMFIELD SOLUTIONS LIMITED	06486583	Company is dissolved	29/01/2008	09/11/2009	Company Secretary
CONSTRUCT GROUP LIMITED	06483726	Company is dissolved	25/01/2008	26/01/2008	Company Secretary
FIRCROFT INVESTMENTS LTD	06460741	Company is dissolved	28/12/2007		Company Secretary
FINANCIAL PLANNING ENTERPRISE, LTD	06460324	Company is dissolved	27/12/2007		Company Secretary
ECKFORD MANAGEMENT LIMITED	06459108	Company is dissolved	21/12/2007		Company Secretary
CHANTMARIE LIMITED	06452060	Company is dissolved	12/12/2007		Company Secretary
BRANCROFT MARKETING LIMITED	06448970	Company is dissolved	10/12/2007		Company Secretary
W.K.FORMATION LTD	06448096	Company is dissolved	07/12/2007		Company Secretary
CLAYBURY IMPORT/EXPORT LIMITED	06447263	Company is dissolved	06/12/2007		Company Secretary
CONSTRUCT MODULAR SYSTEMS LIMITED	06440200	Company is dissolved	29/11/2007	21/02/2008	Company Secretary
HFR SERVICES LIMITED	06437288	Company is dissolved	26/11/2007		Company Secretary
W.R. INTERNATIONAL FINANCIAL CONSULTING LTD	06435099	Company is dissolved	22/11/2007		Company Secretary
NEWFIELD ENERGY LTD	06432478	Company is dissolved	20/11/2007		Company Secretary
TEREMI CAPITAL LIMITED	06427445	Company is dissolved	14/11/2007	14/11/2007	Company Secretary
TORPEE SPORT MARKETING LTD.	06417939	Company is dissolved	05/11/2007		Company Secretary
COSFIBEL PREMIUM UK LTD	06410576	Active - Accounts Filed	26/10/2007	28/04/2010	Company Secretary
OK FINANCIAL SERVICE LIMITED	06408673	Active - Accounts Filed	25/10/2007	04/08/2015	Company Secretary
STARLIGHT BUILDINGS LTD	06409593	Company is dissolved	25/10/2007		Company Secretary
LAKEDIAMONT INVESTMENT LTD.	06402974	Company is dissolved	18/10/2007	10/06/2015	Company Secretary
BLUELINE CORPORATION LIMITED	05386650	Company is dissolved	16/10/2007		Company Secretary



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TYCOON HOLDING LTD	06397557	Company is dissolved	12/10/2007		Company Secretary
AVA FINANCE LTD	06392034	Company is dissolved	08/10/2007		Company Secretary
WEBB ADVISORS (EASTERN EUROPE) LTD.	06391540	Company is dissolved	05/10/2007		Company Secretary
BROKER LONDON LTD.	06390327	Company is dissolved	04/10/2007	10/06/2015	Company Secretary
KEMPTON MANAGEMENT LTD	06386359	Company is dissolved	01/10/2007	09/06/2015	Company Secretary
LEABOND LIMITED	06381434	Company is dissolved	25/09/2007	03/05/2010	Company Secretary
SANDERLAND LTD	06359111	Non-Trading	03/09/2007	07/12/2011	Company Secretary
NORTHMARK MANAGEMENT LIMITED	06356316	Company is dissolved	30/08/2007		Company Secretary
UNIVERSAL TRADING ENTERPRISE LTD	06340626	Company is dissolved	13/08/2007		Company Secretary
FRASCOR VENTURES LTD	06315247	Company is dissolved	17/07/2007		Company Secretary
UNIVERSAL ENTERPRISE & TRADE, LTD.	06312154	Active - Accounts Filed	13/07/2007	19/06/2015	Company Secretary
ENTAN LIMITED	06310539	Company is dissolved	12/07/2007	04/02/2008	Company Secretary
COMMERCIAL ENTERPRISE & TRADE, LTD.	06298412	Company is dissolved	02/07/2007	01/08/2014	Company Secretary
GREENWICH POWER SYSTEMS LTD.	06295196	Company is dissolved	27/06/2007	06/07/2015	Company Secretary
UKM SOFT SERVICE LTD	06289009	Company is dissolved	21/06/2007		Company Secretary
AVIHOLD LTD.	06275461	Company is dissolved	11/06/2007	27/08/2010	Company Secretary
CRESSWELL CONSULTANTS LTD	06269561	Company is dissolved	05/06/2007		Company Secretary
PERCAS LIMITED	03728451	Company is dissolved	31/05/2007		Company Secretary
HELP GROUP UK LTD	05591016	Active - Accounts Filed	23/05/2007	07/07/2015	Company Secretary
ASSIROCCA LIMITED	06252758	Company is dissolved	18/05/2007		Company Secretary
COMMERCIAL PROJECT & TRADE, LTD	06217416	Active - Accounts Filed	18/04/2007	02/04/2015	Company Secretary



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TOEDT LIMITED	06208039	Company is dissolved	11/04/2007		Company Secretary
SILBROKE LTD.	06203621	Company is dissolved	04/04/2007		Company Secretary
STANLUKE ADMINISTRATION LIMITED	06195506	Company is dissolved	30/03/2007		Company Secretary
EUROPEAN TRADE & SERVICES, LTD	06193494	Company is dissolved	30/03/2007		Company Secretary
CONNINGHAM LIMITED	06178973	Company is dissolved	22/03/2007	12/06/2015	Company Secretary
SAKOBA DANCE THEATRE	03076689	Company is dissolved	16/03/2007	10/01/2014	Company Secretary
ALFA CHEMICAL LABORATORIES LTD.	06134316	Company is dissolved	02/03/2007		Company Secretary
NORBROKE ADMINISTRATION LIMITED	06133248	Company is dissolved	01/03/2007		Company Secretary
COMMUNICATION NETWORK SERVICES LIMITED	06122246	Company is dissolved	21/02/2007		Company Secretary
WESTVILLE TRADING SERVICES LTD	06103934	Company is dissolved	14/02/2007	23/07/2015	Company Secretary
FORTIAN LTD.	06102265	Company is dissolved	13/02/2007		Company Secretary
WEYVES INTERNATIONAL LTD	06099497	Company is dissolved	13/02/2007		Company Secretary
CONNTRACK TECHNOLOGIES LTD	06094921	Company is dissolved	12/02/2007		Company Secretary
COBBOLD INVESTMENTS LTD	06084176	Company is dissolved	06/02/2007		Company Secretary
CLEARING ICE EUROPE LTD	06075070	Company is dissolved	31/01/2007		Company Secretary
PMP CREDIT LTD.	06057004	Company is dissolved	18/01/2007	06/08/2015	Company Secretary
HOWLAND LIMITED	06041066	Company is dissolved	04/01/2007	07/07/2015	Company Secretary
PENTACTION LIMITED	06033182	Active - Accounts Filed	19/12/2006	22/07/2015	Company Secretary
J.P.D TRADING LTD	06020293	Company is dissolved	06/12/2006		Company Secretary
OCTAVIA LTD	06016602	Company is dissolved	01/12/2006		Company Secretary
LORAT INVESTMENT LTD	06012510	Company is dissolved	28/11/2006		Company Secretary



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STANTON FINANCIAL MARKETS LTD 06009574 Company is dissolved 24/11/2006 23/05/2007 Company Secretary