



**CORPORATE SECRETARIES LIMITED**

**905081181**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CORPORATE SECRETARIES LIMITED	<b>Number</b>	905081181
<b>Postcode</b>	N3 1RL	<b>Address</b>	4th Floor Lawford House Albert Place London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SATCHI & SATCHI LIMITED	05633092	Active - Accounts Filed	23/11/2005		Company Secretary
	FC021304		27/08/1998		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
FINANCES & TRADE, LTD.	06503806	Company is dissolved	14/02/2008		Company Secretary
DEGAP HOLDING LIMITED	06503672	Company is dissolved	14/02/2008	08/09/2009	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
FLETCHERS CONSULTING LTD.	06501403	Company is dissolved	12/02/2008		Company Secretary
KELROSS MANAGEMENT LIMITED	06492154	Company is dissolved	04/02/2008	20/04/2015	Company Secretary
IMAP MNG LTD	06492456	Company is dissolved	04/02/2008		Company Secretary
ENGINEERING & PARTNERS LIMITED	06491525	Company is dissolved	01/02/2008	10/06/2015	Company Secretary
EUROPE TRADE SERVICES LIMITED	06489745	Company is dissolved	31/01/2008		Company Secretary



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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
GORELAND INVESTMENT LIMITED	06479306	Company is dissolved	21/01/2008		Company Secretary
BUSINESS COMPANY CHRYSMO CREATION LTD	06475703	Company is dissolved	17/01/2008	20/05/2009	Company Secretary
DOMIPORTA MANAGEMENT LTD	06474188	Company is dissolved	16/01/2008	18/12/2008	Company Secretary
DELMARC INVESTMENTS LTD.	06474230	Active - Accounts Filed	16/01/2008	12/06/2015	Company Secretary
DUGRO LTD	06471097	Company is dissolved	14/01/2008	31/12/2009	Company Secretary
KELBY INVESTMENTS LTD	06470425	Company is dissolved	11/01/2008		Company Secretary
LIFETIME TRAINING COLLEGE LTD	06467946	Company is dissolved	09/01/2008	09/01/2008	Company Secretary
AT THE TOP LTD	06468588	Company is dissolved	09/01/2008	20/05/2009	Company Secretary
FORDINGTON LTD	06461236	Company is dissolved	31/12/2007		Company Secretary
EXETER SERVICES LIMITED	04366191	Company is dissolved	30/12/2007	29/12/2007	Company Secretary
EUROPE MANAGEMENT & ASSETS, LTD	06460680	Company is dissolved	28/12/2007		Company Secretary
EUROPE TRADE & ASSETS, LTD.	06460651	Company is dissolved	28/12/2007		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
EDDISCOMBE LIMITED	06460286	Company is dissolved	27/12/2007		Company Secretary
UNIVERSAL FINANCIAL PLANNING, LTD.	06460357	Company is dissolved	27/12/2007	30/09/2010	Company Secretary
CITIZEN PUBLISHING LIMITED	05558771	Active - Accounts Filed	21/12/2007	11/06/2015	Company Secretary
ECKFORD MANAGEMENT LIMITED	06459108	Company is dissolved	21/12/2007		Company Secretary
INTEPROD LTD.	06458064	Active - Accounts Filed	20/12/2007	10/07/2015	Company Secretary



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ABSOLUTE BRAND CONCEPT COMPANY LTD.	06457122	Company is dissolved	19/12/2007	05/12/2014	Company Secretary
DARNLEY SERVICE SOLUTIONS LIMITED	06457119	Company is dissolved	19/12/2007		Company Secretary
CHALLOCK LIMITED	06456024	Company is dissolved	18/12/2007		Company Secretary
HALINA TRADING LIMITED	06455372	Active - Accounts Filed	17/12/2007	09/12/2014	Company Secretary
CAMLET FINANCES LIMITED	06454741	Company is dissolved	17/12/2007	11/05/2015	Company Secretary
LOXFORD CONSULTANCY LIMITED	06453589	Company is dissolved	14/12/2007	11/06/2015	Company Secretary
INTERNATIONAL MONTESSORI SCHOOL LTD	06454127	Company is dissolved	14/12/2007	10/07/2015	Company Secretary
HUNTON TRADERS LIMITED	06452427	Company is dissolved	13/12/2007	09/07/2015	Company Secretary
BIGGIN TRADING LIMITED	06451391	Company is dissolved	12/12/2007	17/09/2013	Company Secretary
CHANTMARIE LIMITED	06452060	Company is dissolved	12/12/2007		Company Secretary
ORSI JET LIMITED	06449959	Company is dissolved	11/12/2007	29/04/2010	Company Secretary
BRAYBOURNE SERVICES LIMITED	06450154	Company is dissolved	11/12/2007	10/06/2015	Company Secretary
BRANCROFT MARKETING LIMITED	06448970	Company is dissolved	10/12/2007		Company Secretary
FINANCIAL PLANNING & ASSETS, LTD	06449680	Company is dissolved	10/12/2007		Company Secretary
M.B.FORMATION LTD	06449141	Company is dissolved	10/12/2007		Company Secretary
LONGWOOD FINANCIAL SERVICES LTD.	06447884	Company is dissolved	07/12/2007		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
G.L.S CATERING LIMITED	06446064	Active - Accounts Filed	05/12/2007	06/07/2015	Company Secretary
WESTVIEW CONSULTANTS LIMITED	06445512	Company is dissolved	05/12/2007	19/02/2015	Company Secretary
MAYBANK MANAGEMENT LIMITED	06444337	Company is dissolved	04/12/2007	24/09/2009	Company Secretary



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BIGLAND FINANCE LIMITED	06443135	Company is dissolved	03/12/2007		Company Secretary
CONSTRUCT MARGATE LIMITED	06440994	Company is dissolved	29/11/2007	21/02/2008	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
SAGEMS LIMITED	06436148	Company is dissolved	23/11/2007		Company Secretary
FERRATT INTERNATIONAL LTD	06435014	Company is dissolved	22/11/2007	25/06/2015	Company Secretary
W.R. INTERNATIONAL FINANCIAL CONSULTING LTD	06435099	Company is dissolved	22/11/2007		Company Secretary
CEE INVESTMENTS LTD	06433351	Company is dissolved	21/11/2007		Company Secretary
NEWFIELD ENERGY LTD	06432478	Company is dissolved	20/11/2007		Company Secretary
BARED FINANCIAL INVESTMENT LTD	06429601	Company is dissolved	16/11/2007	10/06/2015	Company Secretary
FINANCIAL OPERATIONS ENTERPRISE, LTD.	06429001	Company is dissolved	16/11/2007		Company Secretary
ENWO LTD	06429587	Active - Accounts Filed	16/11/2007	06/03/2015	Company Secretary
CEE ENTERPRISES LIMITED	06427212	Company is dissolved	14/11/2007		Company Secretary
TEREMI CAPITAL LIMITED	06427445	Company is dissolved	14/11/2007	14/11/2007	Company Secretary
T & G INVESTMENT LTD	06425218	Company is dissolved	13/11/2007	17/08/2015	Company Secretary
RUBANS ASSOCIATES LTD	06426416	Active - Accounts Filed	13/11/2007	09/06/2015	Company Secretary
ANNEX MEDIA PUBLISHING LTD	06423154	Company is dissolved	09/11/2007	01/12/2008	Company Secretary