



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	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	Active - Accounts Filed	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