



SMITH PEARMAN COMPANY SECRETARIES LIMITED

905091271

Director Information

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|------------------------------------|---|--------------------|---|
| Title | | Honours | |
| Name | SMITH PEARMAN COMPANY SECRETARIES LIMITED | Number | 905091271 |
| Postcode | GU23 6AY | Address | Hurst House High Street Ripley Woking Surrey |
| 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| TRADESHARE LIMITED | 03771480 | Company is dissolved | 08/06/2007 | | Company Secretary |
| A H CONISBEE & CO LIMITED | 05731739 | In Liquidation | 06/03/2006 | 13/03/2019 | Company Secretary |
| GUILDFORD INTELLECTUAL PROPERTY LIMITED | 05665576 | Active - Accounts Filed | 04/01/2006 | 01/09/2019 | Company Secretary |
| SURREYPROPERTY.COM LIMITED | 05589703 | Active - Accounts Filed | 11/10/2005 | 01/09/2019 | Company Secretary |
| THE ROSE SHAO-CHIANG LI EDUCATIONAL TRUST | 04946047 | Company is dissolved | 20/01/2005 | 01/09/2019 | Company Secretary |
| FOLDGRANGE LIMITED | 04315267 | Company is dissolved | 30/12/2004 | 23/01/2006 | Company Secretary |
| INTLEX FORTY TWO LIMITED | 04638085 | Company is dissolved | 01/12/2004 | 22/09/2005 | Company Secretary |
| FORSAYTH LIMITED | 05287128 | Company is dissolved | 15/11/2004 | | Company Secretary |
| MERTONMILL LIMITED | 02653409 | Company is dissolved | 12/10/2004 | | Company Secretary |
| S & G WORLDWIDE LIMITED | 04822035 | Company is dissolved | 30/09/2004 | | Company Secretary |
| M. HAMBURGER & SONS LIMITED | 00878731 | Company is dissolved | 19/08/2004 | | Company Secretary |
| SEND (CPL) LIMITED | 00362261 | Company is dissolved | 19/08/2004 | | Company Secretary |

N/A* - no information available



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| M. HAMBURGER & SONS (HOLDINGS) LIMITED | 00455969 | Company is dissolved | 19/08/2004 | 30/06/2015 | Company Secretary |
| JUST CHAMPAGNE LIMITED | 03683945 | Active - Accounts Filed | 03/08/2004 | 22/09/2005 | Company Secretary |
| BRIDGESTEAD PROPERTIES LIMITED | 05139606 | Company is dissolved | 27/05/2004 | | Company Secretary |
| UNDERWOOD AND MARRIOTT PROPERTY DEVELOPMENT LIMITED | 05109025 | Company is dissolved | 22/04/2004 | | Company Secretary |
| PHILIPPINE ADVENTURE DIVING LIMITED | 05105785 | Company is dissolved | 19/04/2004 | | Company Secretary |
| DRILLING EQUIPMENT SUPPLIES LIMITED | 00950948 | Company is dissolved | 18/03/2004 | 08/11/2010 | Company Secretary |
| FAILING SUPPLY LIMITED | 03445417 | Company is dissolved | 30/01/2004 | 17/10/1997 | Company Secretary |
| SOMERTONS PEAK LIMITED | 05001916 | Active - Accounts Filed | 08/01/2004 | 01/09/2019 | Company Secretary |
| BRETSTONE PROPERTIES LIMITED | 02253090 | Active - Accounts Filed | 08/12/2003 | 16/08/2007 | Company Secretary |
| MAT INVESTMENTS LIMITED | 02449904 | Active - Accounts Filed | 08/12/2003 | 01/09/2019 | Company Secretary |
| RSVP EVENT HIRE LIMITED | 04928974 | In Liquidation | 10/10/2003 | 01/09/2019 | Company Secretary |
| DHS GLOBAL SERVICES LIMITED | 04907077 | Company is dissolved | 22/09/2003 | | Company Secretary |
| SAVANNAH INVESTMENTS LIMITED | 03197653 | Company is dissolved | 11/04/2003 | | Company Secretary |
| UNICORN COACHING LTD | 04617206 | Company is dissolved | 13/12/2002 | | Company Secretary |
| CINNAMON STYLE EVENTS LIMITED | 04578970 | Active - Accounts Filed | 31/10/2002 | 18/05/2005 | Company Secretary |
| KASCADES LIMITED | 04551373 | Company is dissolved | 02/10/2002 | 09/01/2004 | Company Secretary |
| ALEXIR BRANDS LIMITED | 04541139 | Active - Accounts Filed | 20/09/2002 | 01/10/2003 | Company Secretary |
| THE HYPERION STUD LIMITED | 03453017 | Company is dissolved | 18/09/2002 | | Company Secretary |
| MIMOSA FINANCE LTD | 03242565 | Active - Accounts Filed | 18/09/2002 | 31/08/2020 | Company Secretary |
| CHILTERN HERBS LIMITED | 04517047 | Company is dissolved | 22/08/2002 | 27/08/2002 | Company Secretary |
| JEB LEISURE LIMITED | 04181643 | Company is dissolved | 20/08/2002 | 07/06/2007 | Company Secretary |



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| BUBBLEPRO MARKETING LIMITED | 04420635 | Company is dissolved | 19/04/2002 | | Company Secretary |
| UNL REUNIONS LIMITED | 04376744 | Company is dissolved | 19/02/2002 | | Company Secretary |
| 1835 COMPANY LIMITED | 04361235 | Company is dissolved | 28/01/2002 | | Company Secretary |
| ENTERPRISE PRIVATE EQUITY LIMITED | 04351495 | Company is dissolved | 11/01/2002 | 01/02/2002 | Company Secretary |
| YELLOWBUBBLE PRO LIMITED | 04180108 | Company is dissolved | 07/12/2001 | | Company Secretary |
| BIG TANK LIMITED | 04074842 | Company is dissolved | 07/12/2001 | 04/10/2002 | Company Secretary |
| ZAREEBA LIMITED | 03796629 | Company is dissolved | 07/12/2001 | | Company Secretary |
| LOONY LIZARD LIMITED | 03920974 | Company is dissolved | 24/10/2001 | | Company Secretary |
| CLOSER TO CUSTOMERS LIMITED | 04300936 | Active - Accounts Filed | 08/10/2001 | 26/06/2003 | Company Secretary |
| CT COMPOSITES (UK) LIMITED | 04253388 | Active - Accounts Filed | 24/09/2001 | 23/06/2004 | Company Secretary |
| BANKS BROWN CONSULTING ENGINEERS LIMITED | 04272153 | Company is dissolved | 17/08/2001 | 10/09/2001 | Company Secretary |
| JW MEDICAL RECRUITMENT LIMITED | 03704990 | Company is dissolved | 31/05/2001 | | Company Secretary |
| WEY ESTATES LIMITED | 01899792 | Active - Accounts Filed | 31/05/2001 | 11/06/2009 | Company Secretary |
| MARSHSTAR LIMITED | 03179869 | Active - Accounts Filed | 31/05/2001 | 11/06/2009 | Company Secretary |
| WEY HOLDINGS LIMITED | 01792483 | Active - Accounts Filed | 31/05/2001 | 11/06/2009 | Company Secretary |
| AU-PAIRS EUROPE LIMITED | 04158757 | Company is dissolved | 13/02/2001 | | Company Secretary |
| DREAMPRIDE LIMITED | 04121554 | Company is dissolved | 16/01/2001 | 29/10/2004 | Company Secretary |
| THE ENTERPRISE EXCHANGE LIMITED | 04113757 | Company is dissolved | 24/11/2000 | | Company Secretary |
| VETECH UK LIMITED | 03687946 | Company is dissolved | 10/10/2000 | 05/08/2002 | Company Secretary |
| WALLY INVESTMENTS LIMITED | 03986189 | Company is dissolved | 25/07/2000 | 13/07/2010 | Company Secretary |
| DO2DAY LIMITED | 03996043 | Company is dissolved | 17/05/2000 | | Company Secretary |



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| WEB MATCH SERVICES INTERNATIONAL LIMITED | 03991808 | Company is dissolved | 12/05/2000 | 01/03/2003 | Company Secretary |
| HIGH LEVEL PHOTOGRAPHY LIMITED | 01933486 | Active - Accounts Filed | 28/02/2000 | 10/09/2007 | Company Secretary |
| BIG ISLAND FINE AUSTRALIAN PRODUCE LIMITED | 03891361 | Company is dissolved | 01/02/2000 | 30/05/2001 | Company Secretary |
| LEISURE INSURANCE CONSULTANTS LIMITED | 03690017 | Company is dissolved | 19/01/2000 | | Company Secretary |
| HAYNES FARMS LIMITED | 01367504 | Active - Accounts Filed | 26/12/1999 | 01/09/2019 | Company Secretary |
| LINES & COMPANY LIMITED | 02357908 | Company is dissolved | 20/12/1999 | | Company Secretary |
| CAVEGROVE LIMITED | 03785751 | Company is dissolved | 10/11/1999 | 26/09/2001 | Company Secretary |
| DEWAR & COMPANY LIMITED | 03846652 | Company is dissolved | 26/10/1999 | | Company Secretary |
| SMITH PEARMAN LEGAL SERVICES LIMITED | 03301989 | Company is dissolved | 29/12/1998 | | Company Secretary |
| G. COLLINS & SONS LIMITED | 03651851 | Active - Accounts Filed | 30/11/1998 | 25/03/1999 | Company Secretary |
| TEMPWORLD LIMITED | 03602343 | Company is dissolved | 22/07/1998 | 23/07/1998 | Company Secretary |
| HART DESIGN LIMITED | 03602502 | Company is dissolved | 22/07/1998 | | Company Secretary |
| RARE JEWELLERY COLLECTIONS LTD | 03539738 | Company is dissolved | 29/06/1998 | 10/01/2003 | Company Secretary |
| RADIOCHEMISTRY TRAINING CONSULTANCY LIMITED | 03562307 | Company is dissolved | 12/05/1998 | 12/05/1998 | Company Secretary |
| FUTURE RELIANCE LIMITED | 03541453 | Company is dissolved | 06/04/1998 | 07/04/1998 | Company Secretary |
| PAWLYN FINANCIAL MANAGEMENT LIMITED | 03540045 | Active - Accounts Filed | 03/04/1998 | 30/04/2008 | Company Secretary |