



**ACE SECRETARIES LIMITED**

**905156817**

## Director Information

|                                    |                         |                    |                                      |
|------------------------------------|-------------------------|--------------------|--------------------------------------|
| <b>Title</b>                       |                         | <b>Honours</b>     |                                      |
| <b>Name</b>                        | ACE SECRETARIES LIMITED | <b>Number</b>      | 905156817                            |
| <b>Postcode</b>                    | N3 1TT                  | <b>Address</b>     | 34 Hendon Lane<br>Finchley<br>London |
| <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          |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| DR TAYLOR LIMITED                | 03808073 | Company is dissolved | 15/07/1999 | 15/07/1999 | Company Secretary |
| GLADTEX LIMITED                  | 03808082 | Company is dissolved | 15/07/1999 |            | Company Secretary |
| EVELINE LABORATORIUM LIMITED     | 03808076 | Company is dissolved | 15/07/1999 | 15/07/1999 | Company Secretary |
| FINESILVER LIMITED               | 03799979 | Company is dissolved | 02/07/1999 | 02/07/1999 | Company Secretary |
| PROTON LETTINGS LTD              | 03799944 | Company is dissolved | 02/07/1999 | 02/07/1999 | Company Secretary |
| BUCCACCIO LIMITED                | 03799950 | Company is dissolved | 02/07/1999 | 02/07/1999 | Company Secretary |
| PRIMESILVER LIMITED              | 03799968 | Company is dissolved | 02/07/1999 | 02/07/1999 | Company Secretary |
| DIVESTAR LIMITED                 | 03799974 | Company is dissolved | 02/07/1999 | 02/07/1999 | Company Secretary |
| DHADING LTD                      | 03794628 | Company is dissolved | 24/06/1999 | 24/06/1999 | Company Secretary |
| UNITEXT LIMITED                  | 03792315 | Company is dissolved | 21/06/1999 | 21/06/1999 | Company Secretary |
| GOLDSTAR LIMOUSINES LIMITED      | 03789560 | Company is dissolved | 15/06/1999 | 15/06/1999 | Company Secretary |
| BIODERMA PHARMACOSMETICS LIMITED | 03789999 | Company is dissolved | 15/06/1999 | 15/06/1999 | Company Secretary |
| P. MOUSKOVIA PROPERTIES LIMITED  | 03789555 | Company is dissolved | 15/06/1999 | 15/06/1999 | Company Secretary |

N/A\* - no information available



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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MILESTONES PROPERTIES LIMITED     | 03789990 | Company is dissolved    | 15/06/1999 | 15/06/1999 | Company Secretary |
| BIOFARM LASER SKIN CLINIC LIMITED | 03790005 | Company is dissolved    | 15/06/1999 | 15/07/1999 | Company Secretary |
| MOONTREK LIMITED                  | 03784263 | Company is dissolved    | 08/06/1999 | 08/06/1999 | Company Secretary |
| THE FLOOR SHOP LIMITED            | 03783879 | Active - Accounts Filed | 07/06/1999 | 07/06/1999 | Company Secretary |
| DYNOMYKE.COM LTD                  | 03777841 | Company is dissolved    | 26/05/1999 | 26/05/1999 | Company Secretary |
| GO GO DISTRIBUTIONS LIMITED       | 03777832 | Company is dissolved    | 26/05/1999 | 26/05/1999 | Company Secretary |
| TECHNO SPRAY (UK) LIMITED         | 03777836 | Company is dissolved    | 26/05/1999 | 26/05/1999 | Company Secretary |
| ICE HAIR LIMITED                  | 03774822 | Company is dissolved    | 20/05/1999 | 20/05/1999 | Company Secretary |
| RHL REALISATIONS 2022 LIMITED     | 03774837 | In Liquidation          | 20/05/1999 | 20/05/1999 | Company Secretary |
| ACPI CONSULTANTS LTD              | 03768173 | Non-Trading             | 11/05/1999 | 11/05/1999 | Company Secretary |
| SHIVART LIMITED                   | 03768156 | Company is dissolved    | 11/05/1999 | 11/05/1999 | Company Secretary |
| LOIZOU ENTERPRISES LIMITED        | 03768163 | Active - Accounts Filed | 11/05/1999 | 11/05/1999 | Company Secretary |
| FURNISHERS LIMITED                | 03762661 | Company is dissolved    | 29/04/1999 | 29/04/1999 | Company Secretary |
| MISTER GAMES (UK) LIMITED         | 03759046 | Company is dissolved    | 26/04/1999 | 26/04/1999 | Company Secretary |
| ELENA FASHIONS LIMITED            | 03759055 | Company is dissolved    | 26/04/1999 |            | Director          |
| ELENA FASHIONS LIMITED            | 03759055 | Company is dissolved    | 26/04/1999 | 26/04/1999 | Company Secretary |
| FOCALPT LTD                       | 03753263 | Company is dissolved    | 15/04/1999 | 26/04/1999 | Company Secretary |
| HOT'N TOTT LIMITED                | 03753269 | Company is dissolved    | 15/04/1999 | 15/04/1999 | Company Secretary |
| S.K.V. ELECTRICS LIMITED          | 03748691 | Company is dissolved    | 08/04/1999 | 08/04/1999 | Company Secretary |
| KNIGHT COM LTD                    | 03744439 | Company is dissolved    | 31/03/1999 | 31/03/1999 | Company Secretary |
| HIGH FLYERS (LONDON) LTD          | 03741835 | Company is dissolved    | 26/03/1999 | 26/03/1999 | Company Secretary |
| CELEBRATIONS FOR EVER LTD         | 03741849 | Company is dissolved    | 26/03/1999 | 26/03/1999 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KARA DESIGNS LTD                      | 03741845 | Active - Accounts Filed | 26/03/1999 | 26/03/1999 | Company Secretary |
| EXTREME HOLDINGS LTD                  | 03739868 | Company is dissolved    | 24/03/1999 | 24/03/1999 | Company Secretary |
| ALEX MARTIN RETAIL LIMITED            | 03736801 | Company is dissolved    | 19/03/1999 | 19/03/1999 | Company Secretary |
| N.A.O. FASHIONS LTD                   | 03735750 | Company is dissolved    | 18/03/1999 | 18/03/1999 | Company Secretary |
| EXTREME TEXTILES LTD                  | 03735733 | Company is dissolved    | 18/03/1999 | 18/03/1999 | Company Secretary |
| PETERS FISHERIES LTD                  | 03735755 | Company is dissolved    | 18/03/1999 | 18/03/1999 | Company Secretary |
| KEYWORTH FISHERIES LTD                | 03735745 | Company is dissolved    | 18/03/1999 | 18/03/1999 | Company Secretary |
| SILVER CUT LIMITED                    | 03734584 | Company is dissolved    | 17/03/1999 | 17/03/1999 | Company Secretary |
| FINE CUT LIMITED                      | 03734566 | Company is dissolved    | 17/03/1999 | 17/03/1999 | Company Secretary |
| 2 WAYS DEVELOPMENTS LIMITED           | 03734574 | Company is dissolved    | 17/03/1999 | 17/03/1999 | Company Secretary |
| TALES OF THE SEA LTD                  | 03730528 | Company is dissolved    | 10/03/1999 | 10/03/1999 | Company Secretary |
| COMPLETE BATHROOM SERVICES LTD        | 03727942 | Company is dissolved    | 08/03/1999 | 08/03/1999 | Company Secretary |
| SUNSHINE BARBERS LTD                  | 03722808 | Company is dissolved    | 01/03/1999 | 01/03/1999 | Company Secretary |
| NOSH BAR LTD.                         | 03722813 | Company is dissolved    | 01/03/1999 | 01/03/1999 | Company Secretary |
| CORINTHIAN FRUITS LIMITED             | 03720552 | Company is dissolved    | 25/02/1999 | 25/02/1999 | Company Secretary |
| SAFEBOW LIMITED                       | 03718912 | Company is dissolved    | 24/02/1999 | 24/02/1999 | Company Secretary |
| COLOURS DAY NURSERIES LTD             | 03718909 | Company is dissolved    | 24/02/1999 |            | Company Secretary |
| CARRIC LIMITED                        | 03718908 | Company is dissolved    | 24/02/1999 | 24/02/1999 | Company Secretary |
| SUNMOST LIMITED                       | 03718472 | Company is dissolved    | 23/02/1999 | 23/02/1999 | Company Secretary |
| ALL WORLD LIMITED                     | 03718262 | Company is dissolved    | 23/02/1999 | 23/02/1999 | Company Secretary |
| GLOBAL MARINE SALVAGE COMPANY LIMITED | 03718476 | Company is dissolved    | 23/02/1999 | 02/08/1999 | Company Secretary |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BIOFARM TECHNOLOGIES LIMITED         | 03712392 | Company is dissolved    | 11/02/1999 | 11/02/1999 | Company Secretary |
| DR GAMMA (UK) LTD                    | 03711643 | Company is dissolved    | 11/02/1999 | 11/02/1999 | Company Secretary |
| RITZDOWN LIMITED                     | 03711610 | Company is dissolved    | 11/02/1999 | 11/02/1999 | Company Secretary |
| MELREX LIMITED                       | 03711598 | Company is dissolved    | 11/02/1999 | 11/02/1999 | Company Secretary |
| FLT RECRUITMENT LIMITED              | 03709453 | Company is dissolved    | 08/02/1999 | 08/02/1999 | Company Secretary |
| AAC (LONDON) LTD                     | 03709416 | Active - Accounts Filed | 08/02/1999 | 08/02/1999 | Company Secretary |
| LAW TUTORS AND PUBLISHING LIMITED    | 03709433 | Company is dissolved    | 08/02/1999 | 08/02/1999 | Company Secretary |
| GAMMA SCANNING (UK) LTD              | 03709409 | Company is dissolved    | 08/02/1999 | 08/02/1999 | Company Secretary |
| BABES (UK) LIMITED                   | 03707823 | Company is dissolved    | 04/02/1999 | 04/02/1999 | Company Secretary |
| MARTIN DAVIS INSOLVENCY SERVICES LTD | 03698672 | Company is dissolved    | 20/01/1999 | 20/01/1999 | Company Secretary |
| DESIGNS ON YOU LIMITED               | 03694574 | Company is dissolved    | 13/01/1999 | 13/01/1999 | Company Secretary |
| ALPHA & OMEGA FIRST & LAST (UK) LTD  | 03689652 | Company is dissolved    | 29/12/1998 | 29/12/1998 | Company Secretary |
| DEMETRIUS SUPPLIES LIMITED           | 03688738 | Active - Accounts Filed | 24/12/1998 | 24/12/1998 | Company Secretary |
| CRYSTAL LIFE LIMITED                 | 03687985 | Active - Accounts Filed | 23/12/1998 | 23/12/1998 | Company Secretary |