



CITILEGAL SECRETARIES LIMITED

905474205

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	CITILEGAL SECRETARIES LIMITED	<b>Number</b>	905474205
<b>Postcode</b>	EC4Y 0BS	<b>Address</b>	2nd Floor Whitefriars House 6 Carmelite Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CITILEGAL CONSULTANTS LIMITED	04404171	In Liquidation	26/06/2003		Company Secretary
CALDRON CORPORATION LIMITED	00342677	In Liquidation	13/11/2001		Company Secretary
CHARLTON CORPORATION PLC	03295120	In Liquidation	19/05/1998		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEWPORT LONDON LIMITED	06885933	Non-Trading	23/04/2009	23/04/2024	Company Secretary
GROW MORE ASSETS MANAGEMENT GROUP LIMITED	06812249	Company is dissolved	06/02/2009	20/10/2017	Company Secretary
PETRAOIL LIMITED	06030099	Company is dissolved	15/12/2006		Company Secretary
SUNGOLD CAPITAL (UK) LIMITED	05930624	Company is dissolved	11/09/2006		Company Secretary
EU SUSTAINABLE PROJECT GROUP LIMITED	05824559	Company is dissolved	22/05/2006		Company Secretary
GMDP CONSULTING GROUP LIMITED	05824574	Company is dissolved	22/05/2006		Company Secretary
CENTURION CAPITAL CORP PLC	05772285	Company is dissolved	06/04/2006		Company Secretary
SAE EUROMAX CAPITAL LTD	05586653	Company is dissolved	07/10/2005	18/04/2006	Company Secretary
CUBIQUE HOLDINGS LIMITED	05476835	Company is dissolved	09/06/2005		Company Secretary

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CITILEGAL SECRETARIES LIMITED

905474205

LIMITED

05425538 Company is dissolved

15/04/2005

Company  
Secretary



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ALMI UK LIMITED	05379617	Company is dissolved	01/03/2005	11/02/2006	Company Secretary
JACQUI R LIMITED	05352181	Active - Accounts Filed	03/02/2005	25/07/2008	Company Secretary
PETRAOIL & GAS LIMITED	05282561	Company is dissolved	10/11/2004		Company Secretary
VOKS TRAVEL LIMITED	05279889	Company is dissolved	08/11/2004		Company Secretary
KENTREE EUROPE LIMITED	05272105	Company is dissolved	28/10/2004		Company Secretary
CRYSTAL CAPITAL LIMITED	05194004	Company is dissolved	30/07/2004		Company Secretary
IB 2016 LIMITED	SC056962	Company is dissolved	30/06/2004		Company Secretary
OSJ JUBILEE MISSIONS INVESTMENTS LTD	04481335	Company is dissolved	06/05/2004	20/12/2006	Company Secretary
EVOLUTION EMERGING MARKETS LIMITED	05089528	Company is dissolved	31/03/2004	10/08/2007	Company Secretary
HFCL (UK) LIMITED	05001796	Company is dissolved	22/03/2004		Company Secretary
MIGROS LAND LIMITED	01305717	Company is dissolved	03/02/2004		Company Secretary
OSJ KNIGHTS OF MALTA FOUNDATION	04963856	Non-Trading	14/11/2003	20/12/2006	Company Secretary
CITILEGAL INTERNATIONAL LIMITED	04901125	Active - Accounts Filed	16/09/2003	05/06/2021	Company Secretary
PELIKAN ESTATES LIMITED	04411150	Company is dissolved	04/09/2003		Company Secretary
O.S.J. INVESTMENTS LIMITED	04405342	Company is dissolved	20/05/2003		Company Secretary
NEXT-TEC LEASING LIMITED	04722597	Company is dissolved	03/04/2003	14/02/2006	Company Secretary
MOTORCYCLE FUNERALS LIMITED	04403723	Active - Accounts Filed	01/04/2003	31/10/2010	Company Secretary
CITILEGAL MANAGEMENT LIMITED	04658363	Company is dissolved	06/02/2003		Company Secretary
WEIGHT WINS LIMITED	02998091	Company is dissolved	03/02/2003	06/03/2003	Company Secretary
CITILEGAL INTERNATIONAL CONSULTANTS LIMITED	04609401	Company is dissolved	05/12/2002		Company Secretary
PRISTINE SERVICES LTD	04437697	Company is dissolved	24/09/2002		Company Secretary



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CLEANSTONE EUROPE LIMITED	04522916	Company is dissolved	30/08/2002		Company Secretary
EUROPEAN AVIATION INVESTMENTS LIMITED	04518670	Company is dissolved	23/08/2002		Company Secretary
THE PAWS FOUNDATION	04490313	Company is dissolved	19/07/2002		Company Secretary
OTTILIA HUMAN FOUNDATION	04490335	Company is dissolved	19/07/2002	20/12/2006	Company Secretary
SILKDRIVE LIMITED	01680243	Active - Accounts Filed	18/07/2002	29/07/2002	Company Secretary
EUROMAX GLOBAL CAPITAL (UK) LIMITED	04485614	Company is dissolved	15/07/2002	10/08/2007	Company Secretary
PAWS SERVICES LIMITED	04483108	Company is dissolved	11/07/2002		Company Secretary
NEXT-TEC LIMITED	04185724	Company is dissolved	03/07/2002	30/06/2004	Company Secretary
BOW PROPERTY DEVELOPMENTS LIMITED	04473874	Company is dissolved	29/06/2002	23/09/2003	Company Secretary
FOCUS INTERNATIONAL TELEVISION LIMITED	04471119	Company is dissolved	27/06/2002		Company Secretary
CAMDON ATLANTIC LIMITED	03695158	Company is dissolved	18/06/2002		Company Secretary
ENERGY B. HOLDINGS PLC	04441554	Company is dissolved	17/05/2002		Company Secretary
HANOVER ENTERTAINMENT LIMITED	04436784	Company is dissolved	13/05/2002	12/08/2002	Company Secretary
EAST WEST EXPORT IMPORT LIMITED	04391652	Company is dissolved	29/04/2002		Company Secretary
DINEMEC PRODUCTIONS LIMITED	02570531	Company is dissolved	26/03/2002		Company Secretary
SILVERWIND ENTERTAINMENT LIMITED	04391619	Company is dissolved	14/03/2002		Company Secretary
FAIMANA GROUP SERVICES LIMITED	02944545	Company is dissolved	13/03/2002		Company Secretary
SKI-TRAC EUROPE PLC	04393569	Company is dissolved	13/03/2002		Company Secretary
PREMIER DECOR CONTRACTS LIMITED	04220911	Company is dissolved	01/01/2002	18/07/2002	Company Secretary
BLACKGOLD RESOURCES EUROPE LIMITED	04332378	Company is dissolved	30/11/2001	14/06/2002	Company Secretary
ASTRALSPACE (ITALIA) LIMITED	04309704	Company is dissolved	24/10/2001	28/11/2002	Company Secretary



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EDUCATION PARTNERS LIMITED	04276345	Company is dissolved	24/08/2001		Company Secretary
DAILYTIP LIMITED	04008580	Company is dissolved	24/08/2001		Company Secretary
HENDONE IT SYSTEMS LIMITED	03825803	Company is dissolved	10/08/2001		Company Secretary
BEACON HILL INVESTMENTS LIMITED	03899341	Company is dissolved	23/11/2000		Company Secretary
HDL PROPERTIES AND DESIGN LIMITED	02797980	Company is dissolved	14/09/2000		Company Secretary
B.S.E. TRADING LIMITED	00459589	Company is dissolved	20/08/2000	01/11/2001	Company Secretary
R-SK MEDIA LTD	04036577	Company is dissolved	19/07/2000		Company Secretary
REPSOL EXPLORATION NEW VENTURES LIMITED	03750447	Company is dissolved	29/06/2000	12/07/2002	Company Secretary
SILICON - E. COM LIMITED	04007489	Company is dissolved	05/06/2000		Company Secretary
PC EFFICIENT LIMITED	03932862	Company is dissolved	03/04/2000	08/11/2001	Company Secretary
COSMOS TOURS LIMITED	01175122	Active - Accounts Filed	01/02/2000	19/04/2000	Company Secretary
MH AVIATION TRANSPORT LIMITED	01190110	In Administration	01/02/2000	19/04/2000	Company Secretary
ARCHERS TOURS LIMITED	02705910	Company is dissolved	01/02/2000	19/04/2000	Company Secretary
AVRO AVIATION LIMITED	03137129	Company is dissolved	01/02/2000	19/04/2000	Company Secretary
DISTANT DREAMS LIMITED	03376817	Company is dissolved	01/02/2000	19/04/2000	Company Secretary
FIRST AVIATION LIMITED	02783179	In Administration	01/02/2000	19/04/2000	Company Secretary
COSMOS TRANSPORT SERVICES LIMITED	03137507	Active - Accounts Filed	01/02/2000	19/04/2000	Company Secretary
AVRO LIMITED	01779584	In Administration	01/02/2000	19/04/2000	Company Secretary