



UK COMPANY SECRETARIES LTD

905877889

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	UK COMPANY SECRETARIES LTD	<b>Number</b>	905877889
<b>Postcode</b>	KT23 3PB	<b>Address</b>	11 Church Road Great Bookham Surrey United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	64		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SATORI CONSULTING INTERNATIONAL LTD	06234909	Active - Accounts Filed	02/05/2007		Company Secretary
SATORI CONSULTING INTERNATIONAL LTD	06234909	Active - Accounts Filed	02/05/2007		Company Secretary
OBVIOUS LIMITED	02912679	Active - Accounts Filed	29/01/2007		Company Secretary
SYSTEM DAY (NOMINEES) LTD	04527726	Non-Trading	01/07/2006		Company Secretary
AUTO TEAM LTD	04905619	Non-Trading	13/09/2004		Company Secretary
AZURE SKY LTD	04896876	Non-Trading	01/08/2004		Company Secretary
FOSSIL REVOLUTION LTD	04900729	Non-Trading	01/08/2004		Company Secretary
KINGSTON DIRECT LTD	04905784	Non-Trading	01/08/2004		Company Secretary
DIGITAL SOUND SYSTEMS LTD	04902116	Non-Trading	01/08/2004		Company Secretary
ASTRO VIEW LTD	04905669	Non-Trading	01/08/2004		Company Secretary
SOUND BASIS LTD	04906116	Non-Trading	01/08/2004		Company Secretary
SYSTEM FIRST LTD	04906172	Non-Trading	01/08/2004		Company Secretary
BEAUTY EDGE LTD	04905761	Non-Trading	01/08/2004		Company Secretary
DIGITAL RADIO SYSTEMS LTD	04902155	Non-Trading	01/08/2004		Company Secretary



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Secretary



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OVERSEAS SALES LTD	04901509	Non-Trading	01/08/2004	Company Secretary
ALOE LTD	04902219	Non-Trading	01/08/2004	Company Secretary
E-BUG LTD	04902240	Non-Trading	01/08/2004	Company Secretary
OPTIC CAPITAL LTD	04896912	Non-Trading	01/08/2004	Company Secretary
ECLIPS RETAILERS LTD	04910067	Non-Trading	01/08/2004	Company Secretary
MUSE INVEST LTD	04906114	Non-Trading	01/08/2004	Company Secretary
SKY SYSTEMS LTD	04896884	Non-Trading	01/08/2004	Company Secretary
MALCOLM LTD	04905768	Non-Trading	01/08/2004	Company Secretary
MONEY OWL LTD	04896889	Non-Trading	01/08/2004	Company Secretary
DIGITAL DOOR LTD	04896913	Non-Trading	01/08/2004	Company Secretary
SEE HEAR LTD	04897509	Non-Trading	01/08/2004	Company Secretary
AUTO INDUSTRIES LTD	04910063	Non-Trading	01/08/2004	Company Secretary
JENNIFER LTD	05168896	Non-Trading	02/07/2004	Company Secretary
KILLER LTD	05168874	Non-Trading	02/07/2004	Company Secretary
TERRIFIC LTD	05168878	Non-Trading	02/07/2004	Company Secretary
JENNIFER LTD	05168896	Non-Trading	02/07/2004	Company Secretary
HEALTHYMOUTH LTD	05167720	Active - Accounts Filed	01/07/2004	Company Secretary
EUROSHARK LTD	05138960	Non-Trading	27/05/2004	Company Secretary
SATELLITE VENTURES LTD	05064531	Non-Trading	05/03/2004	Company Secretary
RAY SYSTEMS LTD	05004224	Non-Trading	29/12/2003	Company Secretary
STAR STUDIOS LTD	05004225	Non-Trading	29/12/2003	Company Secretary



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TEAL EDGE LTD	05004217	Non-Trading	29/12/2003	Company Secretary
SO MANAGEMENT LTD	05000216	Non-Trading	19/12/2003	Company Secretary
ZED SYSTEMS LTD	04995734	Non-Trading	15/12/2003	Company Secretary
LION PRUDENTIAL LTD	04995708	Non-Trading	15/12/2003	Company Secretary
BEECH ASSETS LTD	04957051	Non-Trading	07/11/2003	Company Secretary
GOLD PLUS LTD	04957104	Non-Trading	07/11/2003	Company Secretary
AUGUST TRADING LTD	04911871	Non-Trading	25/09/2003	Company Secretary
CAPITAL SOUND LTD	04863751	Non-Trading	12/08/2003	Company Secretary
CITY TRADERS LTD	04863260	Non-Trading	12/08/2003	Company Secretary
GEOMETRICAL WORLD LTD	04863852	Non-Trading	12/08/2003	Company Secretary
LASER PEN LTD	04858455	Non-Trading	06/08/2003	Company Secretary
SOLAR PRISM LTD	04858517	Non-Trading	06/08/2003	Company Secretary
GLOBAL WEATHER LTD	04858518	Non-Trading	06/08/2003	Company Secretary
GAME WORKS LTD	04858409	Non-Trading	06/08/2003	Company Secretary
CANNABIS LTD	04854933	Non-Trading	04/08/2003	Company Secretary
GLOBALSEX LTD	04855663	Non-Trading	04/08/2003	Company Secretary
POLLUTION LTD	04855668	Non-Trading	04/08/2003	Company Secretary
ALCOHOL LTD	04854930	Non-Trading	04/08/2003	Company Secretary
VEDEO LTD	04854926	Non-Trading	04/08/2003	Company Secretary
CREDIT CARDS LTD	04854757	Non-Trading	04/08/2003	Company Secretary
SNOOKE LTD	04854941	Non-Trading	04/08/2003	Company Secretary



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RUM UK LTD	04855664	Non-Trading	04/08/2003	Company Secretary
MAILPOINT LTD	04854695	Non-Trading	04/08/2003	Company Secretary
GLOBAL NEWS LTD	04854771	Non-Trading	04/08/2003	Company Secretary
PLANET CAPITAL LTD	04851487	Non-Trading	31/07/2003	Company Secretary
CHANCER LTD	04846512	Non-Trading	25/07/2003	Company Secretary
TRAIN FIRST LTD	04846511	Non-Trading	25/07/2003	Company Secretary
WHITE SYSTEMS LTD	04805058	Non-Trading	19/06/2003	Company Secretary
FORMACOMPANY LTD	04748907	Non-Trading	30/04/2003	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXPERIEN ADVISOR UK LIMITED	07459697	Company is dissolved	06/04/2011	19/05/2011	Company Secretary
EXPERIEN ADVISOR UK LIMITED	07459697	Company is dissolved	06/04/2011	19/05/2011	Company Secretary
DENIAN PROPERTY LTD	06509339	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
CORPORATE LINES LTD	06510555	Company is dissolved	20/02/2008	01/05/2010	Company Secretary
ART PROFILING LTD	06510587	Company is dissolved	20/02/2008	01/06/2012	Company Secretary
ENERGY METERING SOLUTIONS LTD	06510678	Active - Accounts Filed	20/02/2008	20/02/2008	Company Secretary
COMMERCIAL CAPITAL LTD	06510540	Company is dissolved	20/02/2008	01/10/2010	Company Secretary
DENIAN HOLDINGS LTD	06510236	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
DENIAN HOLDINGS LTD	06510236	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
VOLSTOR PRODUCTS LIMITED	06509084	Active - Accounts Filed	19/02/2008	19/02/2008	Company Secretary
KLARITI PLUS LTD	06505494	Company is dissolved	15/02/2008	15/02/2008	Company Secretary
LINDARC INTERNATIONAL (UK) LIMITED	06504011	Company is dissolved	14/02/2008	14/02/2008	Company Secretary



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MOUNTAIN TRADE (UK) LIMITED	06504286	Company is dissolved	14/02/2008	14/02/2008	Company Secretary
GAMMA LTD	06502902	Company is dissolved	13/02/2008	01/12/2008	Company Secretary
ALPHA CONSTRUCTION (SOUTH EAST) LIMITED	05857922	Company is dissolved	12/02/2008	17/04/2008	Company Secretary
ECO-WOOD ENTERPRISE LIMITED	05799261	Active - Accounts Filed	06/02/2008	03/12/2020	Company Secretary
MURGATROYD MOBILITY LTD	06495625	Company is dissolved	06/02/2008	06/02/2008	Company Secretary
FIRSTLOOK IMAGE CONSULTANCY LTD	06493825	Company is dissolved	05/02/2008	05/02/2008	Company Secretary
FIRSTLOOK IMAGE CONSULTANCY LTD	06493825	Company is dissolved	05/02/2008	05/02/2008	Company Secretary
WEBCAM LAB LTD	06490394	Company is dissolved	31/01/2008	01/02/2009	Company Secretary
KENNEDY RENEWABLES LIMITED	06483203	Non-Trading	24/01/2008	22/05/2008	Company Secretary
VALENS CAPITAL LTD	06483384	Company is dissolved	24/01/2008	19/01/2016	Company Secretary
E.A.Y. ENTERPRISE LTD	06479070	Company is dissolved	21/01/2008	29/01/2008	Company Secretary
ETENIA LTD	06478838	Company is dissolved	21/01/2008		Company Secretary
CHAMBERLAINS SECURITY (WARWICKSHIRE) LTD	06477375	Company is dissolved	18/01/2008	18/01/2008	Company Secretary
MARONIQUE INTERIORS LTD	06477833	Company is dissolved	18/01/2008	18/01/2008	Company Secretary
CHAMBERLAINS SECURITY (WEST MIDLANDS) LTD	06477383	Company is dissolved	18/01/2008	18/01/2008	Company Secretary
FACTORING & MANAGEMENT LIMITED	06475955	Company is dissolved	17/01/2008	17/01/2008	Company Secretary
DASWANDI PROPERTY LTD	06475909	Company is dissolved	17/01/2008	17/01/2008	Company Secretary
CAMBRIA 76 LTD	06064761	Company is dissolved	16/01/2008	15/01/2008	Company Secretary
LOGOLAND LTD	04833696	Company is dissolved	16/01/2008	15/01/2008	Company Secretary
GREY WOLF MEDIA LTD	06471945	Company is dissolved	14/01/2008	14/01/2008	Company Secretary
RAUMEDIC U.K. LIMITED	06470695	Active - Accounts Filed	11/01/2008	11/01/2008	Company Secretary



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ONTRAX LTD	06469626	Active - Accounts Filed	10/01/2008	10/01/2008	Company Secretary
A & H FURNISHINGS LTD	06467944	Active - Accounts Filed	09/01/2008	09/01/2008	Company Secretary
RENNER & CO SERVICES LIMITED	06468093	Company is dissolved	09/01/2008	09/01/2008	Company Secretary
COZZMA.COM LTD	06468358	Company is dissolved	09/01/2008	09/01/2008	Company Secretary
DOWNLOADCENTRIC LTD	06466741	Company is dissolved	08/01/2008	08/01/2008	Company Secretary
SECOND STOP SUPPLIES LTD	06464845	Company is dissolved	07/01/2008	07/01/2008	Company Secretary
BLUE CAPITAL MARKETING LIMITED	06464249	Company is dissolved	04/01/2008	04/01/2008	Company Secretary
BLUE CAPITAL MARKETING LIMITED	06464249	Company is dissolved	04/01/2008	04/01/2008	Company Secretary
FEATURE MARKETING LIMITED	06464223	Company is dissolved	04/01/2008	04/01/2008	Company Secretary
RED VINE MARKETING LIMITED	06464224	Company is dissolved	04/01/2008	04/01/2008	Company Secretary
BUSINESS CAPITAL LIMITED	06462423	Company is dissolved	03/01/2008	03/01/2008	Company Secretary
WEBLINK MARKETING LTD	06463144	Company is dissolved	03/01/2008	29/01/2008	Company Secretary
RAPID EFFECTS (PRODUCTS) LTD	06462910	Active - Accounts Filed	03/01/2008	03/01/2008	Company Secretary
SKILLTECH RECRUITMENT LTD	06463164	Company is dissolved	03/01/2008	10/12/2009	Company Secretary
MASSIVE ONLINE LTD	06462984	Company is dissolved	03/01/2008	03/01/2008	Company Secretary
VISIONARY CAPITAL LIMITED	06462678	Company is dissolved	03/01/2008	03/01/2008	Company Secretary
WEBTECH ONLINE LIMITED	06462315	Company is dissolved	02/01/2008	02/01/2008	Company Secretary
ANCHOR CAPITAL LIMITED	06462343	Company is dissolved	02/01/2008	02/01/2008	Company Secretary
PROFESSIONAL ASSESSMENT SERVICES SOLUTIONS LTD	06462034	Company is dissolved	02/01/2008	02/01/2008	Company Secretary
LB MUSIC LTD	06460029	Company is dissolved	27/12/2007	01/08/2009	Company Secretary
PAN BOHAI REAL ESTATE MANAGEMENT LTD	06459014	Company is dissolved	21/12/2007	21/12/2007	Company Secretary





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PAN BOHAI REAL ESTATE MANAGEMENT LTD	06459014	Company is dissolved	21/12/2007	21/12/2007	Company Secretary
BOLINGWAN IPO INVESTMENT FUND LTD	06459052	Company is dissolved	21/12/2007	21/12/2007	Company Secretary
MMW SOLUTIONS LTD	06457877	Active - Accounts Filed	20/12/2007	20/12/2007	Company Secretary
ZANIA LTD	06457407	Company is dissolved	19/12/2007		Company Secretary
EASTERN GATEWAY MARKETING LIMITED	06455864	Company is dissolved	18/12/2007	18/12/2007	Company Secretary
NORTHSIDE FURNITURE LTD	06450431	Company is dissolved	11/12/2007	11/12/2007	Company Secretary
EC TRADE AGENTS LTD.	06348540	Company is dissolved	11/12/2007		Company Secretary
WESTERN STRATEGY LIMITED	06445257	Company is dissolved	05/12/2007	05/12/2007	Company Secretary
T-REX MARKETING UK LIMITED	06445287	Company is dissolved	05/12/2007	05/12/2007	Company Secretary
MEADOWLARK LIMITED	06445302	Company is dissolved	05/12/2007	05/12/2007	Company Secretary
EVOLUTION WEST LIMITED	06445632	Company is dissolved	05/12/2007	05/12/2007	Company Secretary
UNDERWORLD MARKETING LIMITED	06445646	Company is dissolved	05/12/2007	05/12/2007	Company Secretary
STEWART CONSULTING LIMITED	06444871	Active - Accounts Filed	04/12/2007	04/12/2007	Company Secretary
FALAFEL ARIEL LIMITED	06442323	Company is dissolved	30/11/2007	30/11/2007	Company Secretary
HNL INTERNATIONAL (UK) LIMITED	06439901	Active - Accounts Filed	28/11/2007	28/11/2007	Company Secretary
K-KAP PROPERTIES LTD	06437407	Company is dissolved	26/11/2007	26/11/2007	Company Secretary