



NOMINEE COMPANY SECRETARIES LIMITED

906854004

Director Information

Title		Honours	
Name	NOMINEE COMPANY SECRETARIES LIMITED	Number	906854004
Postcode	BH24 1HY	Address	Suite B, Crown House 2 Southampton Road Ringwood Hampshire England
Date of birth		Nationality	British

**Total current
directorships** 4

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARCH CHEMICALS CO. (UK) LIMITED	04456817	Non-Trading	05/10/2005		Company Secretary
ACD PROTEX LIMITED	05100858	Active - Accounts Filed	21/04/2005		Company Secretary
STUBB LEGAL LIMITED	04135031	Active - Accounts Filed	16/03/2004		Company Secretary
TENFORE SYSTEMS UK LIMITED	03887713	Active - Accounts Filed	05/08/2003	22/07/2003	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIRECT DELIVERIES (WEST MIDLANDS) LTD	06025025	Company is dissolved	29/01/2008		Company Secretary
CITY SOLUTIONS LIMITED	06252576	Company is dissolved	30/11/2007	08/12/2008	Company Secretary
DYNALYTICAL SYNERGIES LIMITED	06408814	In Liquidation	14/11/2007	20/04/2009	Company Secretary
DYNALYTICAL SYNERGIES LIMITED	06408814	In Liquidation	14/11/2007	20/04/2009	Company Secretary
ENGINEERING DESIGN AND SURVEY LIMITED	04372022	Company is dissolved	09/11/2007	28/10/2008	Company Secretary
EMOTION RECORDS LIMITED	04648465	Company is dissolved	06/11/2007	09/11/2010	Company Secretary
ASTON FAIRCHILD PLC	05706861	Company is dissolved	16/10/2007	14/10/2008	Company Secretary
RICHMOND MANAGEMENT SERVICES LIMITED	03654328	Company is dissolved	27/09/2007	02/09/2008	Company Secretary

N/A* - no information available



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J B SOCIAL SERVICES LIMITED	06078051	Company is dissolved	21/09/2007	21/09/2008	Company Secretary
SHOKT LIMITED	06369522	Company is dissolved	12/09/2007	03/09/2008	Company Secretary
MTRADE LIMITED	06231482	Company is dissolved	04/09/2007	02/04/2009	Company Secretary
MTRADE LIMITED	06231482	Company is dissolved	04/09/2007	02/04/2009	Company Secretary
SOLSTICE TRADING LIMITED	06330952	Company is dissolved	01/08/2007	10/05/2010	Company Secretary
CENTRAL COMPANY FORMATIONS LIMITED	05031906	Company is dissolved	16/07/2007	16/03/2009	Company Secretary
THORN TRANSPORT LIMITED	05211786	Company is dissolved	29/06/2007	02/12/2009	Company Secretary
JCL COMPUTER CONSULTING SERVICES LIMITED	05728699	Company is dissolved	02/05/2007		Company Secretary
J P WORLDWIDE TRADING LIMITED	05501152	Company is dissolved	13/03/2007	30/07/2009	Company Secretary
J P WORLDWIDE TRADING LIMITED	05501152	Company is dissolved	13/03/2007	30/07/2009	Company Secretary
S.I.F. SOLID INVESTMENTS AND FINANCE LIMITED	02635226	Company is dissolved	05/02/2007	07/04/2008	Company Secretary
S.I.F. WORLD ENTERPRISES LIMITED	02701765	Company is dissolved	05/02/2007	07/04/2008	Company Secretary
FREEDOM GLORY SHIPPING ENTERPRISES LIMITED	04437871	Company is dissolved	05/02/2007	07/04/2008	Company Secretary
S.I.F. HOLDING LIMITED	04515229	Company is dissolved	05/02/2007	07/04/2008	Company Secretary
S.I.F. SOLID INVESTMENTS AND FINANCE LIMITED	02635226	Company is dissolved	05/02/2007	07/04/2008	Company Secretary
S.I.F. WORLD ENTERPRISES LIMITED	02701765	Company is dissolved	05/02/2007	07/04/2008	Company Secretary
N-GEL BIZ LIMITED	04866071	Company is dissolved	04/02/2007	17/01/2007	Company Secretary
SECURE RECYCLING LIMITED	05923174	Company is dissolved	31/01/2007		Company Secretary
DONYULE LTD	05895460	Company is dissolved	16/01/2007		Company Secretary
NUMBER ONE RECRUITMENT AGENCY LIMITED	06019472	Company is dissolved	15/01/2007	15/01/2007	Company Secretary
CSDS LIMITED	05345520	Company is dissolved	08/01/2007	18/04/2008	Company Secretary

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ORIENTAL LEISURE SERVICES LIMITED	06040602	Company is dissolved	03/01/2007	13/05/2008	Company Secretary
ORIENTAL LEISURE SERVICES LIMITED	06040602	Company is dissolved	03/01/2007	13/05/2008	Company Secretary
OPTIMAL INTERNATIONAL CONSULTING LIMITED	05499065	Company is dissolved	23/11/2006		Company Secretary
INTERNATIONAL COMPLIANCE HR LTD	05155740	Company is dissolved	22/11/2006	16/06/2004	Company Secretary
SOLTAIRE BUSINESS SOLUTIONS LIMITED	05247504	Company is dissolved	07/11/2006	13/12/2010	Company Secretary
STEDCO LIMITED	03633856	Active - Accounts Filed	02/11/2006	12/01/2010	Company Secretary
METCRESS LIMITED	04203647	Company is dissolved	01/11/2006	17/07/2009	Company Secretary
SIOLEX PUB CO LTD.	05467942	Company is dissolved	28/09/2006	01/05/2008	Company Secretary
PEGASUS PUB COMPANY LIMITED	04157623	Company is dissolved	28/09/2006	08/10/2008	Company Secretary
SOLIHULL INTERIORS LIMITED	05935256	Company is dissolved	15/09/2006	11/01/2010	Company Secretary
URBAN SUPPLY SOLUTIONS LTD	04359068	Company is dissolved	11/09/2006	14/10/2008	Company Secretary
ANGLO ENTERPRISES (UK) LTD	03997534	Active - Accounts Filed	06/09/2006	17/11/2009	Company Secretary
FISHER BLACK LIMITED	05872203	Company is dissolved	11/07/2006	19/02/2008	Company Secretary
VANET LIMITED	05490648	Company is dissolved	14/06/2006		Company Secretary
VASANTI SERVICES LIMITED	04749707	Company is dissolved	14/06/2006	18/06/2009	Company Secretary
DESIGN TECHNOLOGY LIMITED	02828342	Active - Accounts Filed	31/05/2006	17/11/2009	Company Secretary
UK COMPANY SEARCHES LIMITED	03813692	Company is dissolved	29/05/2006	31/08/2012	Company Secretary
FAMILY HISTORY RESEARCH LIMITED	05616246	Company is dissolved	28/05/2006	08/11/2005	Company Secretary
WOMBAR LIMITED	05795116	Active - Accounts Filed	10/05/2006	06/04/2009	Company Secretary
BENSONS LYNCH LIMITED	05804911	Company is dissolved	04/05/2006	06/02/2009	Company Secretary
CHRIS ROWE ENTERPRISES LIMITED	05110192	Company is dissolved	01/05/2006	03/03/2009	Company Secretary



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EXPRESSCAMERAS LIMITED	05725201	Company is dissolved	28/02/2006	08/10/2010	Company Secretary
EXPRESSCAMERAS LIMITED	05725201	Company is dissolved	28/02/2006	08/10/2010	Company Secretary
JDS ELECTRONICS LIMITED	05238970	Company is dissolved	21/02/2006	02/05/2007	Company Secretary
JDS ELECTRONICS LIMITED	05238970	Company is dissolved	21/02/2006	02/05/2007	Company Secretary
SUN ORIENT LTD	05632520	Company is dissolved	10/01/2006	30/03/2007	Company Secretary
ENCORE EDUCATION LIMITED	05666586	Company is dissolved	05/01/2006	05/01/2006	Company Secretary
ENCORE EDUCATION LIMITED	05666586	Company is dissolved	05/01/2006	05/01/2006	Company Secretary
MASTER UK LIMITED	05662835	Company is dissolved	28/12/2005	28/12/2005	Company Secretary
STRUCTURITE UK LIMITED	05386929	Company is dissolved	22/12/2005	16/01/2006	Company Secretary
HEADCORN WINES LIMITED	05656264	Company is dissolved	16/12/2005	16/12/2005	Company Secretary
ENCOMPASS GROUP LIMITED	05654305	Company is dissolved	14/12/2005	14/12/2005	Company Secretary
ACCSOL DISTRIBUTION LIMITED	05648632	Company is dissolved	08/12/2005	08/12/2005	Company Secretary
ACCSOL DISTRIBUTION LIMITED	05648632	Company is dissolved	08/12/2005	08/12/2005	Company Secretary
ENCOMPASS SECURITY SERVICES LIMITED	05647504	Company is dissolved	07/12/2005	07/12/2005	Company Secretary
SHINERS MOBILE VALETING LTD	05644040	Company is dissolved	05/12/2005	05/12/2005	Company Secretary
E-INTERGRATED LIMITED	05640370	Company is dissolved	30/11/2005	30/11/2005	Company Secretary
THR PARCELS & PALLETS LIMITED	05638860	Company is dissolved	29/11/2005	29/11/2005	Company Secretary
SHOE HOUSE LIMITED	05635265	Company is dissolved	24/11/2005	24/11/2005	Company Secretary
DESIGN YOUR LIFE LIMITED	05635476	Company is dissolved	24/11/2005	24/11/2005	Company Secretary
MAGNETIZEME.BIZ LIMITED	05635634	Company is dissolved	24/11/2005	24/11/2005	Company Secretary