



OLD RECTORY SECRETARIAL SERVICES LIMITED

906979856

Director Information

Title		Honours	
Name	OLD RECTORY SECRETARIAL SERVICES LIMITED	Number	906979856
Postcode	KT13 8DE	Address	The Old Rectory Church Street Weybridge England
Date of birth		Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DAX COURT RESIDENTS ASSOCIATION LIMITED	02887410	Active - Accounts Filed	08/01/2024		Company Secretary
BURLEIGH MANSIONS MANAGEMENT COMPANY LIMITED	05349877	Active - Accounts Filed	28/03/2023		Company Secretary
TALENTPREDIX LTD	13260764	Active - Accounts Filed	01/03/2023		Company Secretary
MMXX AD UK LIMITED	12958676	Non-Trading	19/10/2020		Company Secretary
CONDOR TECHNOLOGIES LIMITED	05647216	Active - Accounts Filed	04/05/2010		Company Secretary
SACHEM LTD.	06691530	Non-Trading	12/11/2008		Company Secretary
CAROLINAS ENTERPRISES LIMITED	04437833	Non-Trading	12/11/2008		Company Secretary
PRELUDE TO BUSINESS LIMITED	04161814	Active - Accounts Filed	16/02/2001		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STRAND 121 FILMS LIMITED	07305255	Company is dissolved	06/07/2010		Company Secretary
LONGEVITY PUBLICATIONS LIMITED	06763467	Company is dissolved	02/12/2008	08/03/2012	Company Secretary
SACEGA LTD.	06691523	Company is dissolved	12/11/2008		Company Secretary
ISABEL BALLARDIE INTERIORS LIMITED	06495219	Active - Accounts Filed	06/02/2008	26/06/2012	Company Secretary
WINTON LODGE LIMITED	06491716	Active - Accounts Filed	04/02/2008	05/02/2015	Company Secretary



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906979856

TWP WEALTH MANAGEMENT LTD	06481454	Active - Accounts Filed	23/01/2008	16/12/2022	Company Secretary
SPS ETECH LIMITED	06470858	In Liquidation	11/01/2008	26/03/2015	Company Secretary
TEMPLETREE INVESTMENTS LTD.	03722358	Company is dissolved	01/10/2007		Company Secretary
ABSOLUTE ALLIANCE UK LIMITED	06304998	Company is dissolved	06/07/2007		Company Secretary
HORIZON RESEARCH & CONSULTING LIMITED	06297406	Active - Accounts Filed	29/06/2007	17/07/2008	Company Secretary
ANDREW GODDON LIMITED	06135560	Active - Accounts Filed	25/04/2007	24/03/2023	Company Secretary
PHILIP MUNK LIMITED	06135512	Active - Accounts Filed	25/04/2007	24/03/2023	Company Secretary
GRAHAM NIGEL CARTER LIMITED	06141022	Company is dissolved	25/04/2007		Company Secretary
MICHAEL DAWES LIMITED	06135562	Company is dissolved	25/04/2007	08/10/2016	Company Secretary
BRUCE MORLEY LIMITED	06135513	Company is dissolved	25/04/2007		Company Secretary
CONVEX CAPITAL LIMITED	05498319	Company is dissolved	09/03/2007	25/11/2009	Company Secretary
TEXTILES FIBRES LIMITED	04456161	Company is dissolved	26/02/2007	25/03/2009	Company Secretary
SAMA INVESTMENTS LIMITED	04332726	Company is dissolved	26/02/2007	25/03/2009	Company Secretary
TOURFIND LIMITED	04338297	Company is dissolved	26/02/2007	01/04/2007	Company Secretary
INFOTECH SERVICE PROVIDER LIMITED	06098259	Company is dissolved	12/02/2007	25/03/2009	Company Secretary
INTERCHEMICALS LIMITED	03606874	Company is dissolved	08/02/2007	25/03/2009	Company Secretary
GRACIOUS LIVING LIMITED	06076670	Company is dissolved	31/01/2007	26/06/2012	Company Secretary
COMMUNICATION ENTERPRISE LIMITED	03278734	Company is dissolved	05/12/2006	25/03/2009	Company Secretary
MAN-MADE MINIONS (MARKETING) LIMITED	05580431	Company is dissolved	07/08/2006	24/04/2018	Company Secretary
D.I.C. (UK) LIMITED	01304630	Company is dissolved	30/06/2006		Company Secretary
MARC STANES LIMITED	04809633	Company is dissolved	22/05/2006		Company Secretary



OLD RECTORY SECRETARIAL SERVICES LIMITED

906979856

SMUDGE MEDIA LIMITED	04742053	Company is dissolved	09/05/2006		Company Secretary
ROCK FINANCIAL CONSULTANTS LIMITED	03852156	Company is dissolved	03/03/2006		Company Secretary
PRESTIGE TRADING (UK) LIMITED	05705807	Company is dissolved	01/03/2006		Company Secretary
F.E.B. CONSULTANCY SERVICES LTD	05650500	Company is dissolved	09/12/2005		Company Secretary
ITH SOLUTIONS LIMITED	05588615	Company is dissolved	11/10/2005	25/03/2009	Company Secretary
CAT GROUP LIMITED	05469614	Company is dissolved	02/06/2005		Company Secretary
THANKS TO LIMITED	05345079	Company is dissolved	13/04/2005		Company Secretary
M DELTA LIMITED	05395541	Company is dissolved	04/04/2005	10/04/2007	Company Secretary
CIM-TRADE LIMITED	05373062	Company is dissolved	23/02/2005	25/03/2009	Company Secretary
CHAUCER ASSOCIATES LIMITED	05336162	Company is dissolved	11/02/2005		Company Secretary
VINE RESOURCES LIMITED	05208097	Active - Accounts Filed	17/08/2004	01/01/2015	Company Secretary
CARRISBROOKE LIMITED	04871688	Company is dissolved	01/06/2004		Company Secretary
PRINT POINT PLUS LTD.	03991644	Company is dissolved	06/05/2004	30/04/2002	Company Secretary
CATAPULT NEW BUSINESS LIMITED	04645398	Company is dissolved	01/04/2004		Company Secretary
MCDONNELL ASSOCIATES LIMITED	03126940	Active - Accounts Filed	31/03/2003	27/01/2004	Company Secretary
CREDO COMMUNICATIONS LIMITED	04711677	Company is dissolved	26/03/2003	31/03/2006	Company Secretary
V. V. T LIMITED	04526374	Company is dissolved	04/09/2002	18/09/2003	Company Secretary
BOATS ON SHOW LIMITED	04482560	Company is dissolved	10/07/2002	26/09/2002	Company Secretary
JACK & ANNA LTD	04361646	Active - Accounts Filed	28/01/2002	19/08/2003	Company Secretary
KINSELLA RESIDENTS LIMITED	03829037	Active - Accounts Filed	26/10/2001	23/05/2002	Company Secretary
HARRENE LIMITED	04302964	Company is dissolved	11/10/2001		Company Secretary



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G C C INVESTMENTS LIMITED	04265946	Company is dissolved	07/08/2001		Company Secretary
SHELLWEY TRADING LIMITED	04261045	Company is dissolved	30/07/2001	13/09/2001	Company Secretary
SURBITON EQUIPMENT HIRE LIMITED	01273571	Company is dissolved	30/06/2001		Company Secretary
THE TRAVELLERS GALLERY LIMITED	03295329	Company is dissolved	30/04/2000		Company Secretary