



**SALANS SECRETARIAL SERVICES LIMITED**

**907017330**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SALANS SECRETARIAL SERVICES LIMITED	<b>Number</b>	907017330
<b>Postcode</b>	EC4V 4AJ	<b>Address</b>	Millennium Bridge House 2 Lambeth Hill 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
APOLLO PL PARK LIMITED	06752006	Company is dissolved	18/11/2008	19/03/2010	Company Secretary
APOLLO CITY VILLAGE MANCHESTER LIMITED	06752059	Company is dissolved	18/11/2008	19/03/2010	Company Secretary
SLP HOLDINGS LIMITED	03811319	Company is dissolved	30/05/2008	01/10/2008	Company Secretary
APOLLO CASINO RESORTS LIMITED	06026356	Company is dissolved	23/04/2008	07/05/2013	Company Secretary
EVOLUTION STRATEGIES & MANAGEMENT LIMITED	06448257	Company is dissolved	07/12/2007	07/05/2013	Company Secretary
SOLEX (THETFORD) LIMITED	06427139	Company is dissolved	14/11/2007	30/11/2010	Company Secretary
PREPAID SERVICES COMPANY LIMITED	05761861	Active - Accounts Filed	29/10/2007	07/05/2013	Company Secretary
CAPITAL CONSTRUCTION AND DEVELOPMENT LIMITED	05576458	Active - Accounts Filed	23/10/2007	15/04/2009	Company Secretary
OFFSHORE GROUP NEWCASTLE LIMITED	06390883	Company is dissolved	05/10/2007	19/09/2008	Company Secretary
EADS CASA UK LIMITED	06275762	Company is dissolved	11/06/2007		Company Secretary
TRADEMOUNT LIMITED	06212022	Company is dissolved	13/04/2007	07/05/2013	Company Secretary
ROCKPOINT INVESTMENTS LIMITED	05137428	Company is dissolved	26/03/2007		Company Secretary



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INSUREWITHEASE.COM LIMITED	06173350	Non-Trading	20/03/2007	31/08/2008	Company Secretary
HENLEY MOTOR HOLDINGS LIMITED	06062619	Company is dissolved	23/01/2007	10/10/2007	Company Secretary
HENLEY MOTORS LIMITED	06062726	Company is dissolved	23/01/2007	10/10/2007	Company Secretary
TERSUS BRIGHTON LIMITED	05993587	Company is dissolved	09/11/2006	18/12/2006	Company Secretary
MAYFAIR UK (PROPERTIES) LIMITED	05927725	Company is dissolved	07/09/2006	10/04/2013	Company Secretary
ALTERNATIVE ENERGY GROUP LIMITED	05891665	Company is dissolved	31/07/2006	30/06/2009	Company Secretary
INSTITUTIONAL SHAREHOLDER SERVICES UK LIMITED	04759928	Active - Accounts Filed	29/06/2006	26/10/2010	Company Secretary
SKYPOSTAL UK LIMITED	05851748	Non-Trading	20/06/2006	15/07/2008	Company Secretary
WORLD FUEL CAPITAL LIMITED	05764436	Active - Accounts Filed	31/03/2006	07/05/2013	Company Secretary
BASECHART LIMITED	05753932	Company is dissolved	24/03/2006		Company Secretary
AFRICAN PRECIOUS METALS LIMITED	05736627	Company is dissolved	09/03/2006		Company Secretary
BLACK SEA MINERAL RESOURCES LIMITED	05711986	Company is dissolved	16/02/2006		Company Secretary
YACHTING INVESTORS GROUP LIMITED	05711989	Company is dissolved	16/02/2006	18/09/2009	Company Secretary
CLOSING THE RING PRODUCTION LIMITED	05699666	Company is dissolved	06/02/2006		Company Secretary
INDUSTRIAL INVESTORS CAPITAL MANAGEMENT LIMITED	05691636	Active - Accounts Filed	30/01/2006	18/09/2009	Company Secretary
L & A CROUCHER LIMITED	04978897	Company is dissolved	30/01/2006	07/05/2013	Company Secretary
M&R 2016 LIMITED	02700491	Company is dissolved	30/01/2006	07/05/2013	Company Secretary
INDUSTRIAL INVESTORS HOLDINGS (UK) LIMITED	05692036	Active - Accounts Filed	30/01/2006	18/09/2009	Company Secretary
CHURCHILL CAPITAL INTERNATIONAL LIMITED	05683978	Company is dissolved	23/01/2006	14/01/2011	Company Secretary
WALTZING CLOUDS LIMITED	05633244	Company is dissolved	23/11/2005		Company Secretary
DENTONS EUROPE (CENTRAL ASIA) LIMITED	04623977	Active - Accounts Filed	15/09/2005	01/12/2013	Company Secretary



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ACTUATE UK LIMITED	03216097	Company is dissolved	08/08/2005	07/05/2013	Company Secretary
HEATHORNS VIP LIMITED	05512709	Company is dissolved	19/07/2005	17/11/2005	Company Secretary
GNM HEALTHCARE CONSULTING LIMITED	05512747	Company is dissolved	19/07/2005	20/02/2013	Company Secretary
A. HEATHORN (COURSE) LIMITED	05512695	Company is dissolved	19/07/2005	17/11/2005	Company Secretary
VOLGA-DNEPR UK LTD.	03818835	In Administration	11/07/2005	09/08/2005	Company Secretary
UKRTRANSCARGO EUROPE LIMITED	05481505	Company is dissolved	15/06/2005		Company Secretary
UKRAINIAN-BRITISH CITY CLUB	05480407	Active - Accounts Filed	14/06/2005	31/10/2006	Company Secretary
TERMINAL CONSULTING LIMITED	05436277	Company is dissolved	26/04/2005		Company Secretary
TRAMP CHARTERING LIMITED	01730411	Company is dissolved	21/04/2005		Company Secretary
TOM OIL LIMITED	03263994	Company is dissolved	21/04/2005		Company Secretary
TRAMP GROUP LIMITED	01187384	Company is dissolved	21/04/2005	07/05/2013	Company Secretary
TOM OIL (BROKING) LIMITED	03765375	Company is dissolved	21/04/2005		Company Secretary
TRAMP OIL & MARINE LIMITED	01390311	Company is dissolved	21/04/2005	07/05/2013	Company Secretary
TRAMP OIL FUEL SUPPLIES LIMITED	03889099	Company is dissolved	21/04/2005		Company Secretary
TRAMP OIL PRODUCTS LIMITED	02301607	Company is dissolved	21/04/2005		Company Secretary
TRAMP OIL & MARINE (MED) LIMITED	03403859	Company is dissolved	21/04/2005		Company Secretary
TRAMP HOLDINGS LIMITED	02136576	Company is dissolved	21/04/2005	07/05/2013	Company Secretary
TRAMP OIL AVIATION LIMITED	03758773	Company is dissolved	21/04/2005		Company Secretary
CONTINUAM LIMITED	05405757	Company is dissolved	29/03/2005		Company Secretary
EBURY PRODUCTIONS PUBLIC LIMITED COMPANY	05335606	Company is dissolved	18/01/2005	18/01/2005	Director
SALANS (MBH) LIMITED	05261427	Company is dissolved	22/12/2004		Company Secretary



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CASPIAN LOANS LIMITED	05285815	Company is dissolved	21/12/2004	07/11/2012	Company Secretary
PREMIERE TOURNAMENT OPERATIONS GROUP LIMITED	05249165	Company is dissolved	04/10/2004	20/10/2004	Company Secretary
LAS VEGAS SANDS (READING) LIMITED	05247291	Company is dissolved	01/10/2004		Company Secretary
CYGENICS U.K. LIMITED	05248266	Company is dissolved	01/10/2004		Company Secretary
LAS VEGAS SANDS (MURRAYFIELD) LIMITED	05237072	Company is dissolved	27/09/2004		Company Secretary
LAS VEGAS SANDS (WOLVERHAMPTON) LIMITED	05182715	Company is dissolved	20/07/2004		Company Secretary
LAS VEGAS SANDS (SUNDERLAND) LIMITED	05179167	Company is dissolved	15/07/2004		Company Secretary
LAS VEGAS SANDS (STOKE CITY) LIMITED	05179157	Company is dissolved	15/07/2004		Company Secretary
ELLIOTT ASSOCIATES (UK) LIMITED	03787611	Company is dissolved	01/07/2004		Company Secretary
DOOM PRODUCTIONS LIMITED	05134721	Company is dissolved	21/06/2004	22/05/2006	Company Secretary
BICONIX (UK) LIMITED	05124097	Company is dissolved	10/05/2004	09/09/2005	Company Secretary
PLANT HEALTH CARE LIMITED	05116780	Active - Accounts Filed	30/04/2004	16/06/2004	Company Secretary
LAS VEGAS SANDS (SHEFFIELD UNITED) LIMITED	05074351	Company is dissolved	23/03/2004	20/05/2009	Company Secretary
LAS VEGAS SANDS (IBROX) LIMITED	05073876	Company is dissolved	22/03/2004	20/05/2009	Company Secretary
WORLD FUEL SERVICES EUROPE, LTD.	04846814	Active - Accounts Filed	17/02/2004	07/05/2013	Company Secretary
SUSAN HAMILTON GROUP LIMITED	05025692	Company is dissolved	28/01/2004	03/12/2004	Company Secretary