



MAGNOLIA SECRETARIES LIMITED

907239560

Director Information

Title		Honours	
Name	MAGNOLIA SECRETARIES LIMITED	Number	907239560
Postcode	W1S 1YH	Address	3rd Floor 14 Hanover Street Hanover Square London United Kingdom
Date of birth		Nationality	
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRABTREE CONSULTING LIMITED	03291011	Active - Accounts Filed	21/10/2007		Company Secretary
MOBILE FINANCIAL SERVICES LIMITED	06000834	Active - Accounts Filed	09/08/2007		Company Secretary
CATHERTON LIMITED	03609216	Active - Accounts Filed	01/02/2002		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEA & SKY SOLUTIONS LIMITED	05653497	Company is dissolved	04/01/2008		Company Secretary
INVENTION SYSTEMS LIMITED	06440280	Company is dissolved	29/11/2007		Company Secretary
OSM CREW MANAGEMENT ABERDEEN LIMITED	SC332068	Active - Accounts Filed	08/10/2007	14/01/2010	Company Secretary
MANDARIN GLOBAL CARBON CAPITAL (UK) LTD	06391500	Company is dissolved	05/10/2007		Company Secretary
JUPITER PROPERTY FINANCE UK LIMITED	06373010	Active - Accounts Filed	17/09/2007	17/09/2010	Company Secretary
INTELLICA INTERNATIONAL LIMITED	06336913	Company is dissolved	08/08/2007		Company Secretary
GLOBAL BUSINESS & TECHNOLOGY LIMITED	06321363	Company is dissolved	23/07/2007		Company Secretary
STERLING CARBON LIMITED	06286918	Company is dissolved	20/06/2007		Company Secretary
PARIS TECHNOLOGIES UK LTD	06263191	Company is dissolved	30/05/2007	28/05/2009	Company Secretary



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TBI INVESTMENTS LIMITED	06259947	Company is dissolved	25/05/2007		Company Secretary
DYNAMATIC LIMITED	06243736	Active - Accounts Filed	10/05/2007	23/11/2007	Company Secretary
ENVIRONMENTAL PROTECTION ADVISORS (UK) LTD	06202371	Company is dissolved	04/04/2007		Company Secretary
REMINGTON PACIFIC LIMITED	05731384	Company is dissolved	09/03/2007		Company Secretary
CATAWATER LIMITED	06129889	Company is dissolved	27/02/2007		Company Secretary
LUX AND SHOP LIMITED	05957207	Company is dissolved	02/02/2007	15/12/2010	Company Secretary
NEXUS NEWS & MEDIA LIMITED	04948955	Company is dissolved	16/01/2007		Company Secretary
MACHINERY & TECHNOLOGY RESEARCH UK LIMITED	04948265	Company is dissolved	12/01/2007	15/04/2008	Company Secretary
PROCALL COMMUNICATION LIMITED	06019854	Company is dissolved	06/12/2006	22/09/2009	Company Secretary
INTERCAPITAL MANAGEMENT LIMITED	05400776	Company is dissolved	01/12/2006		Company Secretary
VIEWLOCITY TECHNOLOGIES UK LIMITED	06006033	Company is dissolved	22/11/2006	10/03/2010	Company Secretary
UK EUROPEAN MARKETING LIMITED	04090578	Company is dissolved	03/11/2006	01/10/2009	Company Secretary
BAP GLOBAL SOLUTIONS LTD	05962642	Company is dissolved	10/10/2006	26/01/2009	Company Secretary
A.T.C. TRADE LIMITED	05888941	Company is dissolved	04/10/2006	19/05/2008	Company Secretary
ANDREW RUBIROSIA TRADING LIMITED	04948954	Company is dissolved	01/09/2006	01/07/2007	Company Secretary
V-PATCH MEDICAL SYSTEMS LIMITED	05907550	Company is dissolved	16/08/2006	07/11/2007	Company Secretary
ENERGY + LIMITED	05905451	Company is dissolved	14/08/2006		Company Secretary
GROSVENOR CREST ASSOCIATES LIMITED	03115716	Company is dissolved	01/08/2006		Company Secretary
ANTCAP LTD.	04988184	Company is dissolved	24/07/2006	11/12/2015	Company Secretary
MORGANE UK LIMITED	05882332	Company is dissolved	20/07/2006		Company Secretary
VILLAS IN THE WORLD LIMITED	05549234	Company is dissolved	13/06/2006		Company Secretary



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MVP MICRO (UK) LIMITED	05836720	Company is dissolved	05/06/2006	13/08/2008	Company Secretary
S.C.L. INDUSTRIES LIMITED	05744301	Company is dissolved	10/05/2006	29/11/2007	Company Secretary
ACME ASSOCIATES (UK) LIMITED	04336689	Company is dissolved	01/05/2006		Company Secretary
SLOWTIME LIMITED	05766224	Company is dissolved	03/04/2006	01/03/2010	Company Secretary
LAWDON PROPERTIES LIMITED	05726583	Company is dissolved	09/03/2006	28/03/2007	Company Secretary
RATHLIDGE MARKETING LIMITED	05566213	Company is dissolved	09/03/2006		Company Secretary
SDT TECHNOLOGIES LIMITED	05647962	Company is dissolved	07/12/2005	23/09/2009	Company Secretary
CMF OPERATION LIMITED	04065766	Company is dissolved	25/11/2005	06/07/2005	Company Secretary
KIR LIMITED	04907551	Company is dissolved	01/11/2005		Company Secretary
ACME ASSOCIATES GROUP PLC	05545933	Company is dissolved	25/08/2005	17/08/2006	Company Secretary
KAROCK'S LIMITED	04984793	Company is dissolved	16/06/2005	10/08/2010	Company Secretary
JUOX (UK) PRIVATE LIMITED COMPANY	05473549	Active - Accounts Filed	07/06/2005	04/03/2013	Company Secretary
OCRA CONSULTING LIMITED	03416069	Company is dissolved	27/05/2005		Company Secretary
MAGNOLIA HOLDINGS LIMITED	04040468	Company is dissolved	27/05/2005		Company Secretary
OPTIMUM COMPANY RESOURCE AGENTS LIMITED	02308186	Active - Accounts Filed	27/05/2005	03/05/2019	Company Secretary
ISE PROMOTIONS LIMITED	05088778	Company is dissolved	25/04/2005	08/05/2007	Company Secretary
EUROPEAN THEOLOGICAL BOOKS LTD	05084162	Company is dissolved	14/04/2005		Company Secretary
A & S BUSINESS CONSULTANTS LIMITED	05423110	Company is dissolved	13/04/2005	21/01/2009	Company Secretary
THALASSO GLOBAL ADVISORY LIMITED	04242310	Company is dissolved	01/04/2005	14/12/2005	Company Secretary
BRISTOL MASTER SERVICE LIMITED	05391313	Company is dissolved	14/03/2005	20/03/2010	Company Secretary
MEDICO EUROPE LTD	05191823	Company is dissolved	10/02/2005	16/10/2006	Company Secretary



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FINANCIAL COMPLIANCE U.K. LTD	05280550	Company is dissolved	10/02/2005		Company Secretary
INTERCORDIA HEALTH LTD	05287740	Company is dissolved	16/11/2004	21/02/2006	Company Secretary
ALLURE ABROAD LIMITED	05282312	Company is dissolved	10/11/2004	31/12/2013	Company Secretary
SURELAND CONSTRUCTION LIMITED	05246140	Company is dissolved	01/11/2004	10/07/2006	Company Secretary
HILLTOP CONSTRUCTION LTD.	03582643	Company is dissolved	18/10/2004		Company Secretary
ISLAND CAPITAL COMPANY LIMITED	05248658	Company is dissolved	04/10/2004	31/01/2006	Company Secretary
REDRISK SOLUTIONS LIMITED	05227038	Company is dissolved	09/09/2004		Company Secretary
SIC-RF&EE COMPANY LIMITED	05204390	Company is dissolved	12/08/2004		Company Secretary
NASHVILLE CONSULTANTS LIMITED	03611577	Company is dissolved	30/07/2004	22/02/2005	Company Secretary
KANOOZ EUROPE LIMITED	05181642	Company is dissolved	16/07/2004	13/02/2006	Company Secretary
AWA PARTNERS LIMITED	05168634	Company is dissolved	01/07/2004		Company Secretary
INTERNATIONAL COMPLIANCE SERVICES LIMITED	05167927	Company is dissolved	01/07/2004		Company Secretary
STRATHMORE ADMINISTRATION SERVICES LIMITED	05147489	Company is dissolved	07/06/2004	06/07/2006	Company Secretary
PAYAM (LONDON) LIMITED	04882434	Company is dissolved	14/05/2004		Company Secretary
PERFECT COMMUNICATIONS AND PROMOTIONS LIMITED	05127745	Company is dissolved	13/05/2004	25/01/2006	Company Secretary
NOVIDOR LTD	03678029	Company is dissolved	25/04/2004	22/10/2003	Company Secretary
PACKAGING & GRAPHIC SUPPLIES LIMITED	04828989	Company is dissolved	01/01/2004		Company Secretary
FIRE & COOPER INVESTMENTS LIMITED	04352793	Company is dissolved	01/01/2004	19/09/2005	Company Secretary
MASTER HEAD DEVELOPMENT LIMITED	04352771	Company is dissolved	01/01/2004	19/09/2005	Company Secretary