



SECRETARIAT (NOMINEES) LIMITED

907340361

Director Information

Title		Honours	
Name	SECRETARIAT (NOMINEES) LIMITED	Number	907340361
Postcode	CT10 2QQ	Address	Kent Innovation Centre Millennium Way Broadstairs Kent England British
Date of birth		Nationality	
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRANSFERS LIMITED	02513294	In Liquidation	19/06/1991		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
UAE SOFTWARE LIMITED	08903197	Company is dissolved	10/05/2016		Company Secretary
EU CATERING LIMITED	06776476	Company is dissolved	18/12/2008		Company Secretary
DEUTSCHE SOFTWARE LIMITED	06449874	Company is dissolved	11/12/2007		Company Secretary
BENELUX SOFTWARE LIMITED	06423205	Company is dissolved	09/11/2007		Company Secretary
EU RECORDS MANAGEMENT LIMITED	06310518	Company is dissolved	12/07/2007		Company Secretary
UK RECORDS MANAGEMENT LIMITED	06310527	Company is dissolved	12/07/2007		Company Secretary
INNOVATIVE SOFTWARE LIMITED	06253734	Company is dissolved	21/05/2007		Company Secretary
MEDISOFTWARE LIMITED	04861937	Company is dissolved	11/08/2003		Company Secretary
INVESTLOGIC LIMITED	04531597	Company is dissolved	19/09/2002		Company Secretary
EUROTRACK FM LIMITED	04443992	Company is dissolved	21/05/2002		Company Secretary
APPLIED COMPUTER TECHNOLOGY LIMITED	02375300	Company is dissolved	22/07/2001	23/04/2003	Company Secretary



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WORLDWIDE SOFTWARE SYSTEMS LIMITED	04143673	Company is dissolved	18/01/2001		Company Secretary
AIR & FIRETIGHT TECHNOLOGIES LIMITED	04143044	Company is dissolved	17/01/2001	28/03/2003	Company Secretary
BACK-UP PERSONNEL LIMITED	02222681	Company is dissolved	11/08/2000		Company Secretary
CANOPY ASSOCIATES LIMITED	04020685	Company is dissolved	23/06/2000		Company Secretary
EU SOFTWARE LIMITED	03950074	Company is dissolved	17/03/2000		Company Secretary
KENT IT SERVICES LIMITED	03888971	Company is dissolved	06/12/1999		Company Secretary
STONAR (GROUP) HOLDINGS LIMITED	03885648	Company is dissolved	29/11/1999		Company Secretary
UK FORGE LIMITED	03882160	Company is dissolved	24/11/1999		Company Secretary
STONAR FABRICATIONS LIMITED	03882154	Company is dissolved	24/11/1999		Company Secretary
EURO GOLF BUGGIES LIMITED	03882159	Company is dissolved	24/11/1999		Company Secretary
ISLAND TRANSPORT & MARINE SERVICES LTD	03628859	Company is dissolved	09/09/1998		Company Secretary
TRAD CONSTRUCTION LIMITED	03627445	Company is dissolved	07/09/1998		Company Secretary
THE REAL COKE COMPANY LTD	03579827	Company is dissolved	11/06/1998		Company Secretary
UK PLANT HIRE LTD	03579829	Company is dissolved	11/06/1998		Company Secretary
UK SPORTAD LIMITED	03558547	Company is dissolved	06/05/1998		Company Secretary
STONAR COATINGS LIMITED	03525346	Company is dissolved	11/03/1998		Company Secretary
KENT COUNTRY LANDSCAPES LIMITED	03474745	Company is dissolved	02/12/1997		Company Secretary
INVICTA ENTERPRISES LIMITED	03366550	Company is dissolved	17/06/1997		Company Secretary
EUROFIRESTOP LIMITED	03331775	Company is dissolved	12/03/1997		Company Secretary
MERROW SOFTWARE LTD	03288642	Company is dissolved	06/12/1996	12/05/2003	Company Secretary
FRANCE SOFTWARE LTD	03287618	Company is dissolved	04/12/1996		Company Secretary



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EUROPEAN TRACTION SERVICES LIMITED	03226799	Company is dissolved	18/07/1996	01/09/1998	Company Secretary
J. E. MESSETER & CO. (MANAGEMENT SERVICES) LIMITED	03186888	Company is dissolved	16/04/1996		Company Secretary
UK FIRESTOP SYSTEMS LIMITED	03180471	Company is dissolved	29/03/1996		Company Secretary
SACTECH SYSTEMS LIMITED	03123480	Company is dissolved	08/11/1995	20/06/2003	Company Secretary
THE UMBRELLA MEN LIMITED	03089802	Company is dissolved	10/08/1995		Company Secretary
UMBRELLA PROMOTIONS LIMITED	03089804	Company is dissolved	10/08/1995		Company Secretary
OPUS DISTRIBUTION LIMITED	03014684	Company is dissolved	26/01/1995	08/01/1997	Company Secretary
BABYLOVE (KENT) LIMITED	01915426	Company is dissolved	01/12/1994		Company Secretary
U.K. FASTRACK LIMITED	02972545	Company is dissolved	30/09/1994	26/07/1995	Company Secretary
DART TAVERNS LIMITED	02934121	Company is dissolved	31/05/1994	28/11/1994	Company Secretary
UK FIRESTOP LIMITED	02672310	Company is dissolved	09/03/1994	28/03/2003	Company Secretary
FLITCHPLAN LIMITED	02099781	Company is dissolved	14/01/1994	07/07/1997	Company Secretary
U.K. SOFTWARE LIMITED	02856735	Active - Accounts Filed	17/11/1993	09/05/2024	Company Secretary
DTI SPECIALIST CONSTRUCTION (EUROPE) LTD	02837883	Company is dissolved	21/07/1993		Company Secretary
CONQUEST ENVIRONMENTAL SERVICES LIMITED	02817771	Company is dissolved	30/06/1993		Company Secretary
TWINKEY LIMITED	02819524	Company is dissolved	08/06/1993		Company Secretary
ORBITDENE LIMITED	02784208	Company is dissolved	14/05/1993		Company Secretary
IMPACTBUSINESS LIMITED	02779535	Company is dissolved	14/01/1993		Company Secretary
ELVIN WHOLESALE CATERING LIMITED	02728309	Company is dissolved	11/01/1993	24/01/1995	Company Secretary
CITY TANGENT BUILDERS LIMITED	02526359	Company is dissolved	30/06/1992	30/11/1992	Company Secretary
WESTWOOD TOOLS LIMITED	02577831	Company is dissolved	29/01/1992	31/03/1992	Company Secretary



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EXEL MOULD & TOOL COMPANY (UK) LTD	02665263	Company is dissolved	20/01/1992	31/03/1992	Company Secretary
EAST KENT INSULATIONS LIMITED	01665909	Company is dissolved	31/12/1991		Company Secretary
J.E. MESSETER & CO. (MANAGEMENT SERVICES) LIMITED	01949736	Company is dissolved	31/12/1991		Company Secretary
CREATIVE FINANCE LIMITED	02563207	Company is dissolved	28/11/1991		Company Secretary
EVENSELL LIMITED	02442053	Company is dissolved	10/11/1991	18/01/1993	Company Secretary
GILT-EDGED INVESTMENTS LIMITED	02438688	Company is dissolved	01/11/1991		Company Secretary
KENT FARM PRODUCTS LIMITED	02124012	Company is dissolved	30/09/1991		Company Secretary
INTRUST SECURITIES LIMITED	02117181	Company is dissolved	30/09/1991		Company Secretary
THE TRAVEL MARKETING & MANAGEMENT COMPANY LIMITED	02648839	Company is dissolved	25/09/1991		Company Secretary
EKI LIMITED	02644939	Company is dissolved	11/09/1991	10/03/1995	Company Secretary
CREATIVE RENTALS LIMITED	02644369	Company is dissolved	10/09/1991		Company Secretary
KAN-DOO TIMBER SUPPLIES LIMITED	02625133	Active - Accounts Filed	30/08/1991	20/04/1993	Company Secretary
HERNON CONSTRUCTION (UK) LIMITED	02400077	Company is dissolved	03/07/1991		Company Secretary
CREATIVE LEASING LIMITED	02618473	Company is dissolved	07/06/1991		Company Secretary
M.N.R. MOTORS LIMITED	02203686	Company is dissolved	30/05/1991		Company Secretary
CHANGE CONTROL LIMITED	02318966	Company is dissolved	30/04/1991		Company Secretary
J.E. MESSETER & CO. (ACQUISITIONS & DISPOSALS) LTD	02319848	Company is dissolved	30/04/1991		Company Secretary