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ME SECRETARIES LIMITED

907372664

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|---|
| Title | | Honours | |
| Name | ME SECRETARIES LIMITED | Number | 907372664 |
| Postcode | NP16 5LN | Address | 2nd Floor Cas Gwent Chambers Welsh Street Chepstow Monmouthshire |
| Date of birth | | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ORBIT ARCHITECTS LIMITED | 05705866 | Company is dissolved | 21/03/2006 | | Company Secretary |
| NORTH LODGE (SOUTHERN) LIMITED | 05039218 | Active - Accounts Filed | 21/03/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| C.P.S. PLUMBING & HEATING CONTRACTORS LTD. | 05957612 | Active - Accounts Filed | 15/07/2009 | 01/10/2009 | Company Secretary |
| CHINA RECRUITMENT LIMITED | 05886980 | Company is dissolved | 01/02/2009 | 29/06/2010 | Company Secretary |
| CHINA RECRUITMENT LIMITED | 05886980 | Company is dissolved | 01/02/2009 | 29/06/2010 | Company Secretary |
| MCKENZIE FITNESS LIMITED | 06734663 | Company is dissolved | 03/12/2008 | | Company Secretary |
| MPR INVESTIGATIONS LTD | 06734676 | Company is dissolved | 01/12/2008 | | Company Secretary |
| RNG AGRISPARES LIMITED | 06734743 | Non-Trading | 01/12/2008 | 01/06/2010 | Company Secretary |
| CP CONSULTANTS LIMITED | 06734791 | Company is dissolved | 21/11/2008 | | Company Secretary |
| MAVERICK PERFORMANCE LIMITED | 06648906 | Company is dissolved | 20/11/2008 | | Company Secretary |
| LICENSED CONVENIENCE STORE LIMITED | 05778253 | Company is dissolved | 19/11/2008 | | Company Secretary |
| QUALITY CLEANING SERVICES EUROPE LIMITED | 06129555 | Company is dissolved | 28/10/2008 | 27/02/2010 | Company Secretary |
| QUALITY CLEANING SERVICES EUROPE LIMITED | 06129555 | Company is dissolved | 28/10/2008 | 27/02/2010 | Company Secretary |

N/A* - no information available



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| WORKWEAR FOR LESS LIMITED | 04140256 | Company is dissolved | 01/10/2008 | 11/05/2009 | Company Secretary |
| SCHOOLWEAR FOR LESS LIMITED | 05629244 | Company is dissolved | 01/10/2008 | 11/05/2009 | Company Secretary |
| SPORTING CHOICE LIMITED | 04072902 | Company is dissolved | 01/10/2008 | 11/05/2009 | Company Secretary |
| MARRIOTTS BUSINESS CONSULTANTS LIMITED | 05991868 | Company is dissolved | 01/09/2008 | 31/03/2008 | Company Secretary |
| GOOD HAWK LIMITED | 03395829 | Company is dissolved | 19/08/2008 | | Company Secretary |
| MARRIOTTS FINANCIAL SERVICES LIMITED | 05781224 | Company is dissolved | 01/04/2008 | 31/03/2008 | Company Secretary |
| M C PARKING NO. 1 LIMITED | 05039642 | Company is dissolved | 28/02/2008 | 06/09/2007 | Company Secretary |
| SMILE (SOUTHERN) LIMITED | 03689832 | Company is dissolved | 14/01/2008 | 01/11/2008 | Director |
| SMILE (SOUTHERN) LIMITED | 03689832 | Company is dissolved | 14/01/2008 | 01/11/2008 | Director |
| MARRIOTTS WORLDWIDE LIMITED | 04625626 | Company is dissolved | 14/01/2008 | | Company Secretary |
| FORDEN S.G.S. CONSTRUCTION LIMITED | 04350402 | Company is dissolved | 14/01/2008 | 01/01/2011 | Company Secretary |
| ACUMEN INVESTMENT MANAGEMENT LIMITED | 04633331 | Active - Accounts Filed | 14/01/2008 | 01/05/2008 | Company Secretary |
| TK (SOUTHERN) LIMITED | 05039573 | Company is dissolved | 01/01/2008 | 03/08/2009 | Company Secretary |
| CHINA CONSULTING LIMITED | 05895017 | Company is dissolved | 24/11/2007 | | Company Secretary |
| WYE VALLEY COUNTRY STORE LTD | 04005064 | Active - Accounts Filed | 14/11/2007 | 10/12/2007 | Company Secretary |
| WHITE HORSE DIRECT LIMITED. | 05073246 | Company is dissolved | 07/11/2007 | | Company Secretary |
| BROOKSON (5152) LIMITED | 06064341 | Company is dissolved | 28/10/2007 | 03/03/2010 | Company Secretary |
| LL SOLUTIONS INT LIMITED | 06395231 | Company is dissolved | 10/10/2007 | | Company Secretary |
| LAURA WHALLEY LIMITED | 06395242 | Company is dissolved | 10/10/2007 | | Company Secretary |
| MINISTRY OF BOOT CAMP 3 LIMITED | 06395238 | Company is dissolved | 10/10/2007 | | Company Secretary |
| SOONER ENTERPRISES LIMITED | 06395223 | Company is dissolved | 10/10/2007 | | Company Secretary |
| TECWYN EVANS LIMITED | 06395236 | Company is dissolved | 10/10/2007 | | Company Secretary |

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|---|----------|-------------------------|------------|------------|-------------------|
| MINISTRY OF BOOT CAMP 1 LIMITED | 06395220 | Company is dissolved | 10/10/2007 | | Company Secretary |
| RICHARD HEASMAN SERVICES LIMITED | 06395235 | Company is dissolved | 10/10/2007 | | Company Secretary |
| SHIGO LIMITED | 06395234 | Company is dissolved | 10/10/2007 | | Company Secretary |
| BRADLEY PLUMBING SERVICES LIMITED | 06395245 | Company is dissolved | 10/10/2007 | 09/10/2009 | Company Secretary |
| TRAINER SOLUTIONS INTERNATIONAL LIMITED | 06395214 | Company is dissolved | 10/10/2007 | 01/11/2009 | Company Secretary |
| DEAN HEALTH & FITNESS SYSTEMS LIMITED | 05246368 | Company is dissolved | 01/10/2007 | 20/08/2008 | Company Secretary |
| S.&J. BUILDERS (SOUTHERN)LIMITED | 03440248 | Active - Accounts Filed | 01/10/2007 | 10/12/2009 | Company Secretary |
| SIRVOH LIMITED | 04927402 | Company is dissolved | 01/10/2007 | 01/05/2008 | Company Secretary |
| S'COOLWEAR FOR LESS LIMITED | 03413298 | Company is dissolved | 29/08/2007 | 11/05/2009 | Company Secretary |
| EVERLYN TRAINING LIMITED | 05579386 | Company is dissolved | 14/08/2007 | | Company Secretary |
| MARDON (SOUTHERN) LIMITED | 05253946 | Company is dissolved | 25/07/2007 | 28/07/2007 | Director |
| NETWORK AUTOMOTIVE MANAGEMENT LIMITED | 01552365 | Company is dissolved | 16/07/2007 | 08/03/2005 | Company Secretary |
| HOP SCOTCH INNS LIMITED | 04463159 | Company is dissolved | 10/07/2007 | 19/06/2008 | Company Secretary |
| NEW START CARE SERVICES LTD | 05813811 | Active - Accounts Filed | 20/06/2007 | 31/03/2008 | Company Secretary |
| CONSTRUCTION SUBCONTRACT SERVICES LIMITED | 03230956 | Company is dissolved | 16/06/2007 | 08/04/2009 | Company Secretary |
| OAKDEAN LANDSCAPES LIMITED | 04736831 | Active - Accounts Filed | 11/06/2007 | 21/09/2008 | Company Secretary |
| IDEA HOMES LIMITED | 05236768 | Non-Trading | 11/06/2007 | 15/09/2007 | Company Secretary |
| J. SMALL FITNESS (UK) LIMITED | 05750258 | Company is dissolved | 05/06/2007 | 01/07/2007 | Director |
| J. SMALL FITNESS (UK) LIMITED | 05750258 | Company is dissolved | 05/06/2007 | 01/07/2007 | Director |
| TIMON SHINER LIMITED | 06254177 | Company is dissolved | 21/05/2007 | | Company Secretary |
| TAJO LIMITED | 06254120 | Active - Accounts Filed | 21/05/2007 | 01/11/2009 | Company Secretary |
| HEART OF WOOD LIMITED | 06254156 | Non-Trading | 21/05/2007 | 21/05/2010 | Company Secretary |
| NECKEL CONSULTANCY LIMITED | 06254150 | Company is dissolved | 21/05/2007 | | Company Secretary |



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| R J FOWLER AUTO TECHNICIANS LIMITED | 06254165 | Company is dissolved | 21/05/2007 | 01/12/2009 | Company Secretary |
| IMPERIUM RACING LIMITED | 06254147 | Company is dissolved | 21/05/2007 | | Company Secretary |
| ABSOLUTE MAINTENANCE (SOUTHERN) LTD | 06254181 | Company is dissolved | 21/05/2007 | 01/12/2007 | Company Secretary |
| COSTELLO JOINERY LTD | 06254159 | Active - Accounts Filed | 21/05/2007 | 21/05/2010 | Company Secretary |
| JO JO DECORATING (SOUTHERN) LIMITED | 06254168 | Company is dissolved | 21/05/2007 | | Company Secretary |
| HEART OF WOOD LIMITED | 06254156 | Non-Trading | 21/05/2007 | 21/05/2010 | Company Secretary |
| THEMESTAND LIMITED | 02600423 | Company is dissolved | 01/05/2007 | | Company Secretary |
| THEMESTAND LIMITED | 02600423 | Company is dissolved | 01/05/2007 | | Company Secretary |
| MODERN BUILDING SYSTEMS LIMITED | 04999198 | Company is dissolved | 28/03/2007 | 22/09/2008 | Company Secretary |
| SILVER GHOST LIMITED. | 04570711 | Company is dissolved | 23/01/2007 | 09/01/2006 | Company Secretary |
| AVIATION INVESTMENT AND MANAGEMENT LIMITED | 04825333 | Active - Accounts Filed | 01/01/2007 | 01/05/2010 | Company Secretary |
| HAP DEVELOPMENTS LIMITED | 05488113 | Company is dissolved | 04/12/2006 | 01/04/2007 | Company Secretary |
| EXCELERATE SECURITY SOLUTIONS LIMITED | 05992121 | Active - Accounts Filed | 08/11/2006 | 15/12/2009 | Company Secretary |
| MINISTRY OF BOOT CAMP LIMITED | 05991950 | Company is dissolved | 08/11/2006 | | Company Secretary |