



**ATHENAEUM SECRETARIES LIMITED**

**907428607**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	ATHENAEUM SECRETARIES LIMITED	<b>Number</b>	907428607
<b>Postcode</b>	EC2R 6AY	<b>Address</b>	25 Moorgate London United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOTEL EXPRESS LIMITED	03871537	Dormant	26/02/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRITISH COUNTRY INNS 3 LIMITED	06037622	Company is dissolved	16/01/2007	01/03/2013	Company Secretary
BRITISH COUNTRY INNS 2 PLC	05915350	Company is dissolved	12/09/2006	01/12/2012	Company Secretary
CRAIG EUROPEAN LIMITED	02392339	Active - Accounts Filed	06/05/2005	01/06/2007	Company Secretary
ADEPT DRAINAGE LIMITED	04999318	Company is dissolved	18/12/2003	19/12/2003	Company Secretary
NDNT (UK) LIMITED	04266631	Company is dissolved	16/06/2003	05/07/2004	Company Secretary
BCEE ADVISORS (UK) LIMITED	03897591	Company is dissolved	16/06/2003		Company Secretary
DEVONEX LIMITED	04675239	Non-Trading	21/02/2003	11/07/2017	Company Secretary
THE WINE EXPLORER LIMITED	04477287	Company is dissolved	04/07/2002	04/07/2002	Company Secretary
RENA LANGE LIMITED	04476094	Company is dissolved	03/07/2002	20/12/2002	Company Secretary
THE BRITISH FEATHER COMPANY LIMITED	04476120	Non-Trading	03/07/2002	03/10/2002	Company Secretary
PLUMAGE BEDDING CO. LIMITED	04476107	Company is dissolved	03/07/2002	30/09/2002	Company Secretary
PROSPECT NUMBER SEVENTEEN LIMITED	04476078	Company is dissolved	03/07/2002	12/11/2002	Company Secretary

N/A\* - no information available



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WILSON DEAN ASSOCIATES LIMITED	04476145	Company is dissolved	03/07/2002	19/07/2002	Company Secretary
VOLDEN INVESTMENTS LIMITED	04474024	Company is dissolved	01/07/2002	01/07/2002	Company Secretary
GREENTON VENTURES LIMITED	04474028	Company is dissolved	01/07/2002	01/07/2002	Company Secretary
MAURICE PHILLIPS CONTRACTS LIMITED	04470178	Company is dissolved	26/06/2002	26/06/2002	Company Secretary
SECURITY PATROL LTD	04462093	Company is dissolved	14/06/2002		Company Secretary
ST. JOHN CONSULTING LIMITED	04460552	Company is dissolved	13/06/2002	13/06/2002	Company Secretary
DSL SOFTWARE LABORATORIES LIMITED	04453174	Company is dissolved	31/05/2002	31/05/2002	Company Secretary
MEGASOL TRADING LTD	04445594	Company is dissolved	23/05/2002	23/05/2002	Company Secretary
GLORYLINE TRADING LIMITED	04445605	Company is dissolved	23/05/2002	23/05/2002	Company Secretary
INTERMAY MANAGEMENT LTD	04445610	Company is dissolved	23/05/2002	23/05/2002	Company Secretary
HOUNTLINE INVESTMENTS LTD	04445597	Company is dissolved	23/05/2002	23/05/2002	Company Secretary
CTE CONSULTING LIMITED	04431137	Company is dissolved	03/05/2002	30/04/2004	Company Secretary
LUCKYSTONE TRADING LTD	04423059	Company is dissolved	24/04/2002	24/04/2002	Company Secretary
EMSTOR INVESTMENTS LTD	04423087	Company is dissolved	24/04/2002	24/04/2002	Company Secretary
FORLINE MANAGERMENTS LTD	04423073	Company is dissolved	24/04/2002	24/04/2002	Company Secretary
PALEX TRADING LTD	04423054	Company is dissolved	24/04/2002	24/04/2002	Company Secretary
FIXCRAFT COMMERCIAL LTD	04423082	Company is dissolved	24/04/2002	24/04/2002	Company Secretary
LEADFINDER LIMITED	04419631	Company is dissolved	18/04/2002		Company Secretary
INTERCHEMPROD AND INVEST LTD	04404775	Active - Accounts Filed	27/03/2002	28/03/2002	Company Secretary
DE FACTO 479 LIMITED	03173513	Active - Accounts Filed	27/03/2002	09/12/2008	Company Secretary
REMINGTON AGENCY (U.K.) LTD	04389358	Company is dissolved	07/03/2002	07/03/2002	Company Secretary



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WILLINGAM ENTERPRISES LTD	04387096	Company is dissolved	05/03/2002	05/03/2002	Company Secretary
EAST CHEMICAL COMPANY LTD	04373097	Company is dissolved	13/02/2002	13/02/2002	Company Secretary
CHARTER INDEX LIMITED	04370794	Active - Accounts Filed	11/02/2002	11/02/2002	Company Secretary
PROSPECT NUMBER SEVEN LIMITED	04371023	Active - Accounts Filed	11/02/2002	07/03/2002	Company Secretary
ORCHESTRA CONSULTANCY LIMITED	04371007	Company is dissolved	11/02/2002	02/07/2002	Company Secretary
ATLANTIS STRATEGIC MEDIA LIMITED	04371017	Company is dissolved	11/02/2002	11/05/2004	Company Secretary
HURLEY ROBERTSON LIMITED	04371020	Company is dissolved	11/02/2002	06/03/2002	Company Secretary
AVEL LINDBERG 2002 LIMITED	04371015	Company is dissolved	11/02/2002	03/04/2002	Company Secretary
HAKUNA MATATA FILM PRODUCTIONS LIMITED	04368040	Company is dissolved	06/02/2002	06/02/2002	Company Secretary
JK INVESTMENT PROPERTIES LTD	04356932	Active - Accounts Filed	21/01/2002	24/01/2002	Company Secretary
KIRTLING PROPERTIES LIMITED	04350978	Active - Accounts Filed	10/01/2002	10/01/2002	Company Secretary
CEON CORPORATION LIMITED	03248224	Company is dissolved	21/12/2001		Company Secretary
DEVON HOUSE CAPITAL MANAGEMENT LIMITED	04342635	Company is dissolved	19/12/2001		Company Secretary
STERUL VENTURES LTD	04338010	Company is dissolved	11/12/2001	11/12/2001	Company Secretary
IGEMON INVESTMENTS LTD	04337825	Company is dissolved	11/12/2001	11/12/2001	Company Secretary
JOHN SOMERVILLE LIMITED	04337601	Company is dissolved	11/12/2001		Company Secretary
EUROSAR COMMERCIAL LTD	04337862	Company is dissolved	11/12/2001	11/12/2001	Company Secretary
STAGEHARD TRADING LTD	04338098	Company is dissolved	11/12/2001	11/12/2001	Company Secretary
PERSA COMMERCIAL LTD	04337853	Company is dissolved	11/12/2001	11/12/2001	Company Secretary
BDI EUROPA, LIMITED	04335312	Company is dissolved	06/12/2001	06/12/2001	Company Secretary
HAMILTONS EVENT MANAGEMENT LIMITED	03620361	Active - Accounts Filed	01/12/2001	10/08/2004	Company Secretary



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PEGASYSYSTEMS SOFTWARE LIMITED	03910006	Active - Accounts Filed	14/11/2001	27/05/2002	Company Secretary
STRAIGHTWAY MANAGEMENT LIMITED	04320620	Company is dissolved	12/11/2001	12/11/2001	Company Secretary
EUROLIGHT VENTURES LIMITED	04320619	Company is dissolved	12/11/2001	12/11/2001	Company Secretary
STAREX ENTERPRISES LIMITED	04320614	Active - Accounts Filed	12/11/2001	12/11/2001	Company Secretary
KIFINO TRADING LIMITED	04320617	Company is dissolved	12/11/2001	12/11/2001	Company Secretary
EPSYLON WORLDWIDE LIMITED	04320616	Company is dissolved	12/11/2001	12/11/2001	Company Secretary
FAIRNAS VENTURES LIMITED	04320594	Company is dissolved	09/11/2001	09/11/2001	Company Secretary
DESILU PROPERTIES LIMITED	04308709	Company is dissolved	22/10/2001	22/10/2001	Company Secretary
COCOON VENTURES UK LIMITED	04303397	Company is dissolved	12/10/2001		Company Secretary
CLEARAWAY HOLDINGS LIMITED	04302232	Company is dissolved	10/10/2001	10/10/2001	Company Secretary
UDVINTERS LIMITED	04298249	Company is dissolved	03/10/2001	03/10/2001	Company Secretary
EXSATEK LIMITED	04298187	Company is dissolved	03/10/2001	25/07/2003	Company Secretary
ASCOT BUILDING SERVICES (UK) LIMITED	04295040	Company is dissolved	27/09/2001	27/09/2001	Company Secretary
HAWKINS PROPERTY COMPANY LIMITED	04280694	Non-Trading	03/09/2001	18/04/2002	Company Secretary
SURFACE SOLUTIONS INTERNATIONAL LIMITED	04276286	Company is dissolved	23/08/2001	18/04/2002	Company Secretary
KALINDE COMMERCIAL LIMITED	04274237	Company is dissolved	21/08/2001	21/08/2001	Company Secretary