



BOYES TURNER SECRETARIES LIMITED

907440728

Director Information

Title		Honours	
Name	BOYES TURNER SECRETARIES LIMITED	Number	907440728
Postcode	RG1 3BD	Address	First Floor Abbots House Abbey Street Reading Berkshire
Date of birth		Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABBOTS 360 LIMITED	05719143	Company is dissolved	23/02/2006		Company Secretary
ABBOTS 358 LIMITED	05708379	Company is dissolved	14/02/2006		Company Secretary
ABBOTS 346 LIMITED	05321107	Company is dissolved	24/12/2004		Company Secretary
ABBOTS 345 LIMITED	05321131	Company is dissolved	24/12/2004		Company Secretary
ABBOTS 341 LIMITED	05281088	Company is dissolved	09/11/2004		Company Secretary
CENTRASTOR HOLDINGS LIMITED	05178422	Company is dissolved	13/07/2004		Company Secretary
ABBOTS 319 LIMITED	05013817	Company is dissolved	13/01/2004		Company Secretary
HR FORUMS LIMITED	04801832	Company is dissolved	17/06/2003		Company Secretary
KINETICS TOTE SYSTEMS LIMITED	02877254	Company is dissolved	19/06/2002		Company Secretary
COMPANY SERVICES ASSOCIATES LIMITED	04437343	Company is dissolved	13/05/2002		Company Secretary
KINETICS PROCESS SYSTEMS UK LTD	03203381	Company is dissolved	10/02/2002		Company Secretary
ASAP WORLD CONSULTANCY LIMITED	03211707	Company is dissolved	23/02/2001		Company Secretary
ASIAN ART IN LONDON PUBLISHING LIMITED	04070500	Company is dissolved	08/09/2000		Company Secretary
MANPOWER STRATEGIC SERVICES					



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BOYES TURNER SECRETARIES LIMITED

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LIMITED

04030196	Company is dissolved	05/07/2000	Company
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BOYES TURNER SECRETARIES LIMITED

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Secretary



BOYES TURNER SECRETARIES LIMITED

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TENNYSON NETWORKS LIMITED	03973470	Company is dissolved	11/04/2000	Company Secretary
ARNGROVE PROPERTIES LIMITED	01490628	Company is dissolved	07/05/1999	Company Secretary
WYNN'S (UK) LIMITED	03585656	Company is dissolved	09/02/1999	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEARLY NEW AUDIO VISUAL LTD	06484210	Company is dissolved	25/01/2008	04/04/2008	Company Secretary
AV COURIERS LIMITED	06464065	Company is dissolved	04/01/2008	04/04/2008	Company Secretary
EGGAR & COMPANY (1972) LIMITED	06456891	Active - Accounts Filed	19/12/2007	19/12/2007	Company Secretary
ABBOTS 375 LIMITED	06456898	Company is dissolved	19/12/2007	19/12/2007	Company Secretary
ABBOTS 374 LIMITED	06456683	Company is dissolved	18/12/2007	19/12/2007	Company Secretary
G H MARSHALL LIMITED	06419532	Company is dissolved	06/11/2007	06/11/2007	Company Secretary
ABBOTS 372 LIMITED	06343263	Company is dissolved	15/08/2007	15/08/2007	Company Secretary
SHORTERM LIMITED	01064271	Active - Accounts Filed	23/07/2007	14/10/2008	Company Secretary
OVAL (1512) LIMITED	03954595	Company is dissolved	23/07/2007	14/10/2008	Company Secretary
CAINSKILLS LIMITED	02658495	Company is dissolved	23/07/2007	14/10/2008	Company Secretary
ENGINEERSONTHENET.COM LIMITED	03954563	Non-Trading	23/07/2007	14/10/2008	Company Secretary
SHORTERM GROUP LIMITED	03635466	Active - Accounts Filed	23/07/2007	14/10/2008	Company Secretary
SHORTERM TRUSTEES LIMITED	05197070	Company is dissolved	23/07/2007	14/10/2008	Company Secretary
GLOBE PERSONNEL SERVICES LIMITED	02486549	Company is dissolved	23/07/2007	14/10/2008	Company Secretary
SHORTERM EMPLOYMENT LIMITED	01855523	Company is dissolved	23/07/2007	14/10/2008	Company Secretary
SHORTERM HOLDINGS LIMITED	02189094	Non-Trading	23/07/2007	14/10/2008	Company Secretary
RAINBOW BODYSHOP (2) LIMITED	06278188	Active - Accounts Filed	13/06/2007	13/06/2007	Company Secretary



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907440728

CMS HOSPITALITY (UK) LIMITED	06270370	Company is dissolved	06/06/2007	04/07/2007	Company Secretary
OXFORD OUTCOMES 2007 LIMITED	06219353	Company is dissolved	19/04/2007	14/05/2007	Company Secretary
CLEAR IDEAS TRUSTEE LIMITED	06217661	Company is dissolved	18/04/2007	19/04/2007	Company Secretary
POWERPRINT MM LIMITED	06210708	Company is dissolved	12/04/2007	12/04/2007	Company Secretary
OXFORD OUTCOMES TRUSTEE LIMITED	06203020	Company is dissolved	04/04/2007	14/05/2007	Company Secretary
PLUS BRANDS LIMITED	06192274	Company is dissolved	29/03/2007	03/04/2007	Company Secretary
ABBOTS 368 LIMITED	06190921	Company is dissolved	29/03/2007	07/06/2007	Company Secretary
SEA TANKERS LIMITED	06156747	Active - Accounts Filed	13/03/2007	22/03/2007	Company Secretary
YUGAY CONSTRUCTION UK LIMITED	06132835	Company is dissolved	01/03/2007	01/03/2007	Company Secretary
BOULTERS LOCK INN (PROPERTY) LIMITED	06126588	Company is dissolved	23/02/2007	23/02/2007	Company Secretary
4 OSBERT HOUSE LIMITED	06125910	Receiver/Manager	23/02/2007	01/03/2007	Company Secretary
VISION DESIGN ENGINEERING LIMITED	06123463	Company is dissolved	22/02/2007	11/05/2007	Company Secretary
THREE SIXTY SPONSORSHIP AND EXPERIENTIAL MARKETING LIMITED	06033617	Company is dissolved	19/12/2006	20/12/2006	Company Secretary
AMBROISE LIMITED	06013085	Company is dissolved	29/11/2006	15/12/2006	Company Secretary
TURBO TOOLS & ENGINEERING LIMITED	05969846	Company is dissolved	17/10/2006	23/10/2006	Company Secretary
THAMES SIDE SENSORS LIMITED	05864561	Active - Accounts Filed	03/07/2006	05/07/2006	Company Secretary
MONACTIVE SYSTEMS LIMITED	05846648	Company is dissolved	14/06/2006	14/06/2006	Company Secretary
ARCHITECTURAL CONCEPTS LIMITED	05807413	Company is dissolved	05/05/2006	06/11/2006	Company Secretary
ABBOTS 362 LIMITED	05807397	Company is dissolved	05/05/2006	21/02/2007	Company Secretary
ASSHL REALISATIONS 2011 LIMITED	05807439	Company is dissolved	05/05/2006	01/12/2006	Company Secretary
MY GLOBAL TV LIMITED	05807435	Company is dissolved	05/05/2006	29/09/2006	Company Secretary



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907440728

SEE BRILLIANCE LIMITED	05807389	Active - Accounts Filed	05/05/2006	29/08/2006	Company Secretary
CORE BRANDS GROUP LTD.	05718369	Company is dissolved	22/02/2006	26/05/2006	Company Secretary
THE PORTAL PARTNERSHIP LIMITED	05708371	Company is dissolved	14/02/2006	31/03/2006	Company Secretary
ARMADILLO PROPERTIES LIMITED	05528653	Company is dissolved	05/08/2005	18/04/2006	Company Secretary
SECOMAK HOLDINGS LIMITED	05528682	Non-Trading	05/08/2005	29/11/2005	Company Secretary
SET LIVE LIMITED	05528689	Active - Accounts Filed	05/08/2005	14/02/2006	Company Secretary
SHAFTESBURY HOUSE MANAGEMENT COMPANY (WARMINSTER) LIMITED	05528669	Active - Accounts Filed	05/08/2005	20/10/2005	Company Secretary
ABBOTS 354 LIMITED	05528676	Active - Accounts Filed	05/08/2005	28/10/2005	Company Secretary
HONEYWELL ENRAF UK LIMITED	05490016	Company is dissolved	24/06/2005	05/09/2005	Company Secretary
ABBOTS 349 LIMITED	05489851	Company is dissolved	24/06/2005	17/08/2005	Company Secretary
ELEGANT HOMES (READING) LIMITED	05489856	Company is dissolved	24/06/2005	30/06/2005	Company Secretary
CINNABAR PROPERTIES LIMITED	05490005	Company is dissolved	24/06/2005	01/08/2005	Company Secretary
BELSTONE COMMERCIAL (HEMEL) LIMITED	05488902	Company is dissolved	23/06/2005	01/08/2005	Company Secretary
DESIGN INTEGRATION LIMITED	05489471	Active - Accounts Filed	23/06/2005	11/07/2005	Company Secretary
BELSTONE HOMES (STANMORE) LIMITED	05485245	Company is dissolved	20/06/2005	22/06/2005	Company Secretary
MARSH & PARSONS LIMITED	05377981	Active - Accounts Filed	28/02/2005	21/07/2005	Company Secretary
DTC INTERNATIONAL LIMITED	05321116	Active - Accounts Filed	24/12/2004	24/03/2005	Company Secretary
DG3 SQUARED LIMITED	05321097	Company is dissolved	24/12/2004	27/04/2005	Company Secretary
RENT-A-KEG LIMITED	05321122	Company is dissolved	24/12/2004	01/04/2005	Company Secretary
NORTH HIGHLAND UK LIMITED	04801815	Active - Accounts Filed	02/12/2004	19/07/2006	Company Secretary
SOPHIS UK LIMITED	03228417	Company is dissolved	24/11/2004	24/10/2007	Company Secretary



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GS NEARN LIMITED	05281099	Active - Accounts Filed	09/11/2004	25/11/2004	Company Secretary
ABBOTS 338 LIMITED	05281188	Company is dissolved	09/11/2004	25/11/2004	Company Secretary
GEOS GROUP LIMITED	05281091	Non-Trading	09/11/2004	17/12/2004	Company Secretary
ABBOTS 337 LIMITED	05281186	Company is dissolved	09/11/2004	25/11/2004	Company Secretary
POLYTHENE INDUSTRIES LIMITED	05234424	Company is dissolved	17/09/2004	27/10/2004	Company Secretary
VIRSA SYSTEMS LIMITED	05234526	Company is dissolved	17/09/2004	23/02/2006	Company Secretary
HARINGTONS FRANCHISING LIMITED	05234429	Company is dissolved	17/09/2004	26/01/2005	Company Secretary
ITCM LIMITED	05234435	Company is dissolved	17/09/2004	19/11/2004	Company Secretary
TECHNOLOGY ONE UK LIMITED	05234413	Active - Accounts Filed	17/09/2004	16/03/2009	Company Secretary
ESSANT LIMITED	05178396	Company is dissolved	13/07/2004	03/09/2004	Company Secretary
CLAUDE FENTON ESTATES LIMITED	05178438	Non-Trading	13/07/2004	28/09/2004	Company Secretary