



**JJ COMPANY SECRETARIAT LIMITED**

**907573983**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	JJ COMPANY SECRETARIAT LIMITED	<b>Number</b>	907573983
<b>Postcode</b>	RH2 9NG	<b>Address</b>	No 6 42 Reigate Hill Reigate United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CITY DIRECTORATE GROUP LIMITED	03869634	Non-Trading	19/02/2018	13/03/2003	Company Secretary
THE LAW TRUST COMPANY LTD	10680863	Non-Trading	05/04/2017		Company Secretary
FUND PROTECTION LIMITED	03961631	Dormant	31/03/2000		Company Secretary
TRIMLET CORPORATION LIMITED	03651513	Non-Trading	19/10/1998		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CITY DIRECTORATE	02000637	Active - Accounts Filed	19/02/2018	18/02/2019	Company Secretary
KULICIDE LIMITED	08941752	Active - Accounts Filed	12/08/2014	02/10/2018	Company Secretary
PORTLEMOUTH HOMES LIMITED	08964949	Company is dissolved	30/03/2014		Company Secretary
BLUE CLOUDS TECHNOLOGIES LTD	08959450	Active - Accounts Filed	28/03/2014	02/03/2021	Company Secretary
SUMITEC LIMITED	07806369	Company is dissolved	07/11/2012	27/11/2012	Company Secretary
ANGLEBURY HOMES LIMITED	08105732	Company is dissolved	14/06/2012		Company Secretary
THE TINY BOOK COMPANY LIMITED	06580230	Company is dissolved	04/01/2012		Company Secretary
CELESSENCE INTERNATIONAL LIMITED	06453686	Active - Accounts Filed	01/10/2011	30/04/2018	Company Secretary
PAN GLOBUS LIMITED	07038249	Active - Accounts Filed	14/09/2010	16/04/2013	Company Secretary



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CELESSENCE LICENSING LIMITED	07213956	Active - Accounts Filed	06/04/2010	30/04/2018	Company Secretary
SCENTSOR LIMITED	06809108	Company is dissolved	30/03/2009		Company Secretary
ECOPEL CORPORATION LIMITED	05675984	Company is dissolved	30/05/2008	01/04/2013	Company Secretary
TINSLEY EMPLOYEE TRUSTEES LIMITED	06425472	Company is dissolved	20/11/2007		Company Secretary
TINSLEY ESTATES LIMITED	06398001	Company is dissolved	16/10/2007		Company Secretary
FAIR HOLDINGS LIMITED	00304826	Company is dissolved	27/04/2007		Company Secretary
PENSION ASSET SERVICES LIMITED	06127932	Non-Trading	26/02/2007	14/11/2016	Company Secretary
MERREFT LIMITED	04178221	Company is dissolved	26/01/2007	05/06/2009	Company Secretary
FLEXTIME METRO LIMITED	05676865	Company is dissolved	16/01/2006		Company Secretary
EAUCTION ROOM LIMITED	05469869	Company is dissolved	10/06/2005		Company Secretary
QUALITEXT BUSINESS SERVICES LIMITED	04999473	Company is dissolved	18/12/2003		Company Secretary
PIM TRUSTEES LIMITED	03531478	In Liquidation	29/10/2003	14/11/2016	Company Secretary
EVERS ASSOCIATES (LIFE & PENSIONS) LIMITED	01335426	Company is dissolved	29/10/2003	14/11/2016	Company Secretary
PARAMEDICA LIMITED	04644521	Company is dissolved	21/10/2003		Company Secretary
REALTOR INVESTMENT MANAGEMENT LIMITED	04574028	Company is dissolved	25/10/2002		Company Secretary
BIO-TEXTILES LIMITED	04319180	Company is dissolved	16/08/2002	24/07/2003	Company Secretary
ERAM (U.K.) LIMITED	01223342	Company is dissolved	17/06/2002	25/07/2017	Company Secretary
CAST REGISTRARS LIMITED	04370847	Non-Trading	15/02/2002	01/06/2020	Company Secretary
ADINTONE LIMITED	04231956	Company is dissolved	05/11/2001		Company Secretary
KITE WARREN & WILSON HOLDINGS LIMITED	04270335	Company is dissolved	14/08/2001	16/08/2001	Company Secretary
CASE DISCOVERY ADVANTAGE LIMITED	03583751	Company is dissolved	02/02/2001		Company Secretary



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HOLMHOLD LIMITED	03935098	Company is dissolved	03/08/2000		Company Secretary
TRENDVILLE LIMITED	03144233	Company is dissolved	20/06/2000		Company Secretary
THE REAL ESTATE DEVELOPERS, LTD	04006202	Company is dissolved	01/06/2000		Company Secretary
SMALL CLAIMS RECOVERIES LIMITED	04002939	Company is dissolved	26/05/2000		Company Secretary
WOODHAMSGATE INVESTMENTS LIMITED	03451963	Company is dissolved	21/05/2000		Company Secretary
THOROGOOD MANAGEMENT LIMITED	03983408	Company is dissolved	28/04/2000		Company Secretary
THE MOBILE MARKET LIMITED	03571049	Company is dissolved	22/05/1999		Company Secretary
NAME PROTECTION LIMITED	03728041	Company is dissolved	08/03/1999		Company Secretary
TUNSGATE JEWELLERY LIMITED	03718206	Company is dissolved	23/02/1999	30/09/1999	Company Secretary
GLOBAL GEMS & JEWELLERY LIMITED	02798997	Active - Accounts Filed	01/02/1999	30/09/1999	Company Secretary
OMEGA MERCANTILE FACTORS LIMITED	03666679	Company is dissolved	12/11/1998	21/09/1999	Company Secretary
INSIGNIA MERCANTILE FACTORS LIMITED	03584570	Company is dissolved	19/06/1998		Company Secretary
PROPERTY REALISATIONS AND TRANSFERS LIMITED	03583735	Company is dissolved	18/06/1998		Company Secretary
CLIFFORDVALE & CO LIMITED	03556075	Company is dissolved	30/04/1998		Company Secretary
ADVENTURE COMPANIES GROUP LIMITED	02995495	Company is dissolved	23/01/1998		Company Secretary
JUSTICE'S LIMITED	03481124	Company is dissolved	15/12/1997		Company Secretary
WILTONGIFT LIMITED	03412086	Company is dissolved	27/11/1997		Company Secretary
ST. CLARE & CO. LIMITED	03465937	Company is dissolved	14/11/1997		Company Secretary
PRONTAPACK LIMITED	03186387	Company is dissolved	30/07/1997	18/02/1999	Company Secretary
BOJACO	03356406	Company is dissolved	21/04/1997		Company Secretary
PLANNED BUSINESS DEVELOPMENT LIMITED	03284959	Company is dissolved	28/11/1996	15/09/1998	Company Secretary



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ZENITH VENTURE CAPITAL FUNDS LIMITED	02715514	Company is dissolved	10/11/1996		Company Secretary
DEADWOOD (UK) LIMITED	03241568	Company is dissolved	23/08/1996	03/02/1999	Company Secretary
PERFECT MEDIA (U.K.) LIMITED	03240341	Company is dissolved	21/08/1996	05/09/1996	Company Secretary
GIGAS LIMITED	03122754	Company is dissolved	21/06/1996	10/09/1998	Company Secretary
XEBEC (PROMOTIONS) LIMITED	03203806	Company is dissolved	24/05/1996		Company Secretary
CHRISTOPH KLAUKE LTD.	03139763	Company is dissolved	20/12/1995	10/09/1998	Company Secretary
ADAM SHIPPING LIMITED	01553276	Active - Accounts Filed	12/09/1995	24/04/2017	Company Secretary
DENHAM ASSOCIATES LIMITED	02561018	Company is dissolved	30/08/1995	26/11/2010	Company Secretary
ELY RISK MANAGEMENT LIMITED	03074945	Company is dissolved	03/07/1995	24/10/1996	Company Secretary
GOLDCROFT (EURO MKTG) LTD	02488008	Company is dissolved	30/06/1995		Company Secretary
SMALL CLAIMS LIMITED	03026436	Company is dissolved	24/02/1995		Company Secretary
MERCANTILE FRANCHISES LIMITED	03018293	Company is dissolved	06/02/1995	31/07/1996	Company Secretary
BLUE BOAR (PROPERTIES) LIMITED	02998617	Company is dissolved	06/12/1994	11/04/2013	Company Secretary
OPIE OILS LIMITED	02993088	Active - Accounts Filed	22/11/1994	22/02/2001	Company Secretary
INTERNATIONAL JUSTICIAR LIMITED	02970072	Company is dissolved	21/09/1994	15/06/1998	Company Secretary
THE BUSINESS INITIATIVE CENTRE	02969892	Company is dissolved	20/09/1994	01/10/1994	Company Secretary
SEABORNE MOULDINGS LIMITED	01955178	Company is dissolved	09/09/1994		Company Secretary
MEDIAMINT LIMITED	02963108	Company is dissolved	30/08/1994	31/07/1996	Company Secretary
SEABORNE PLASTICS LIMITED	02953469	Active - Accounts Filed	17/08/1994	17/01/1996	Company Secretary