



**ASTUTE SECRETARIAL LIMITED**

**907641569**

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       |                            | <b>Honours</b>     |  |
| <b>Name</b>                        | ASTUTE SECRETARIAL LIMITED | <b>Number</b>      | 907641569  |
| <b>Postcode</b>                    | BN7 1RS                    | <b>Address</b>     | 99 Western Road<br>Lewes<br>East Sussex<br>England |
| <b>Date of birth</b>               |                            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                          |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| DESIGNRAPHAEL LIMITED         | 04855713 | Active - Accounts Filed | 04/08/2003 |           | Company Secretary |
| TWS COMPUTER SERVICES LIMITED | 04848792 | Active - Accounts Filed | 29/07/2003 |           | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| CLASS OBJECTS LIMITED            | 03648753 | Company is dissolved    | 27/07/2007 |            | Company Secretary |
| OUH LA LA LIMITED                | 05896514 | Active - Accounts Filed | 05/04/2007 | 01/12/2007 | Company Secretary |
| AMES TRANSPORT LTD               | 05687143 | Company is dissolved    | 03/11/2006 |            | Company Secretary |
| EYREWELL INFORMATICS LIMITED     | 04250192 | Company is dissolved    | 17/05/2006 |            | Company Secretary |
| GLEC LIMITED                     | 04334208 | Company is dissolved    | 27/02/2006 |            | Company Secretary |
| THE PAINTED FINISH LIMITED       | 05269186 | Company is dissolved    | 07/11/2005 |            | Company Secretary |
| OFFICE SUPPLIES DIRECT LTD       | 05238705 | Company is dissolved    | 23/09/2005 |            | Company Secretary |
| 8 PEMBROKE CRESCENT HOVE LIMITED | 04145571 | Non-Trading             | 23/04/2004 | 18/07/2007 | Company Secretary |
| L.A. NETWORKS LTD.               | 05029743 | Company is dissolved    | 21/04/2004 |            | Company Secretary |
| WINDOW DOCTOR (SUSSEX) LIMITED   | 05037658 | Company is dissolved    | 12/02/2004 | 24/04/2006 | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CUP OF TEA FILMS LIMITED            | 04933270 | Company is dissolved    | 16/10/2003 | 31/10/2005 | Company Secretary |
| NEW WAVE TELECOMMUNICATIONS LIMITED | 04815161 | Company is dissolved    | 30/06/2003 | 27/09/2007 | Company Secretary |
| CLAN FINANCE LIMITED                | 04691507 | Active - Accounts Filed | 10/03/2003 | 18/07/2019 | Company Secretary |
| SAMBA SOFTWARE LIMITED              | 04662802 | Company is dissolved    | 11/02/2003 |            | Company Secretary |
| MILITARY WORLD LIMITED              | 04390064 | Company is dissolved    | 10/01/2003 |            | Company Secretary |
| J-SPEC LIMITED                      | 04568788 | Company is dissolved    | 22/10/2002 |            | Company Secretary |
| INTELLIGENT VIDEO NETWORKS LIMITED  | 04558481 | Company is dissolved    | 10/10/2002 |            | Company Secretary |
| SCREENLOOK COMPUTING LIMITED        | 03206644 | Company is dissolved    | 05/08/2002 |            | Company Secretary |
| PAGEPLACE LIMITED                   | 04445816 | Company is dissolved    | 23/05/2002 |            | Company Secretary |
| THORPEVALE LIMITED                  | 03787640 | Company is dissolved    | 11/02/2002 |            | Company Secretary |
| INNATRONICS LIMITED                 | 04362209 | Company is dissolved    | 30/01/2002 |            | Company Secretary |
| DAVIES ORG LIMITED                  | 04281259 | Company is dissolved    | 05/09/2001 |            | Company Secretary |
| MARTINEX DATA SERVICES LIMITED      | 03133460 | Company is dissolved    | 25/05/2001 |            | Company Secretary |
| ASTUTE BUSINESS CONSULTANCY LIMITED | 04215835 | Active - Accounts Filed | 17/05/2001 | 22/12/2022 | Company Secretary |