



CAPITAL SECRETARIES LTD

907651316

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|-----------|
| Title | | Honours | |
| Name | CAPITAL SECRETARIES LTD | Number | 907651316 |
| Postcode | | Address | |
| Date of birth | | Nationality | Iranian |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| N.G TRADING LTD | 06485045 | Company is dissolved | 28/01/2008 | | Company Secretary |
| SAMI DISTRIBUTION LTD | 06425213 | Company is dissolved | 13/11/2007 | | Company Secretary |
| K & A SUPERMARKET LTD | 06394303 | Company is dissolved | 09/10/2007 | 05/10/2009 | Company Secretary |
| CPC @ 494 LTD | 06394249 | Company is dissolved | 09/10/2007 | | Company Secretary |
| RAD FILMS LTD | 06384314 | Company is dissolved | 28/09/2007 | 07/04/2010 | Company Secretary |
| MATRIX DEVELOPMENTS LTD | 04374026 | Company is dissolved | 19/07/2007 | 02/08/2002 | Company Secretary |
| MATRIX PROPERTIES INTERNATIONAL LTD | 05579564 | Company is dissolved | 19/07/2007 | | Company Secretary |
| MATRIX FIRE LTD | 05162023 | Company is dissolved | 19/06/2007 | 25/06/2004 | Company Secretary |
| LONDON INDOOR CENTRE DESIGN & BUILD LTD | 06274697 | Company is dissolved | 11/06/2007 | | Company Secretary |
| AUTIC LTD | 06243356 | Company is dissolved | 10/05/2007 | 01/05/2010 | Company Secretary |
| PISA PIZZA LTD | 06218748 | Company is dissolved | 19/04/2007 | | Company Secretary |
| ACE GARDEN LTD | 06197328 | Company is dissolved | 02/04/2007 | 01/04/2010 | Company Secretary |
| EROUTES LTD | 06179109 | Company is dissolved | 22/03/2007 | 22/03/2010 | Company Secretary |
| FIRST ACCIDENT COMPENSATION LTD | 06106305 | Company is dissolved | 15/02/2007 | | Company Secretary |

N/A* - no information available



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|------------------------------------|----------|----------------------|-----------------------|-------------------|
| NAAN TAZEH LIMITED | 05147275 | Company is dissolved | 25/10/2006 | Company Secretary |
| H & E DEVELOPERS LTD | 05974214 | Company is dissolved | 23/10/2006 26/09/2007 | Company Secretary |
| BAZIYAT LTD | 05943234 | Company is dissolved | 21/09/2006 | Company Secretary |
| GOLDEN GLOBE (UK) LTD | 05924588 | Company is dissolved | 05/09/2006 | Company Secretary |
| ADVANCED SYSTEM LTD | 05920784 | Company is dissolved | 31/08/2006 06/05/2009 | Company Secretary |
| ZENTRON TECHNOLOGY LIMITED | 04873328 | Company is dissolved | 02/08/2006 07/03/2008 | Company Secretary |
| SUPER CORN LIMITED | 05850730 | Company is dissolved | 25/07/2006 | Company Secretary |
| FIVE GOLDEN STAR LTD | 05858133 | Company is dissolved | 06/07/2006 | Company Secretary |
| UNIQUE CASH & CARRY LTD | 05207519 | Company is dissolved | 24/06/2006 | Company Secretary |
| COHAN & CO. PROJECT MANAGEMENT LTD | 04763245 | Company is dissolved | 01/06/2006 15/05/2010 | Company Secretary |
| BINDER RAH LTD | 05829271 | Company is dissolved | 25/05/2006 01/05/2010 | Company Secretary |
| TRUST CLEAN SERVICES LTD | 05735596 | Company is dissolved | 09/03/2006 05/10/2009 | Company Secretary |
| SANI SIT CO LTD | 05679647 | Company is dissolved | 18/01/2006 | Company Secretary |
| DAN S STORE LTD | 05667983 | Company is dissolved | 06/01/2006 | Company Secretary |
| PIZZA ON DEMAND (NEW CROSS) LTD | 05665335 | Company is dissolved | 04/01/2006 | Company Secretary |
| DR. A. JAHAN LIMITED | 05554478 | Company is dissolved | 02/12/2005 | Company Secretary |
| PIZZA PLATE LTD | 04406962 | Company is dissolved | 28/09/2005 12/05/2006 | Company Secretary |
| NOWEEN INVENTIONS LTD | 05133009 | Company is dissolved | 28/09/2005 01/01/2006 | Company Secretary |
| ZAFAR GHAF LTD | 04961047 | Company is dissolved | 30/11/2004 15/11/2003 | Company Secretary |
| FOOD TO GO (CHADWELL HEATH) LTD | 05282895 | Company is dissolved | 30/11/2004 | Company Secretary |
| WESTBROOK SYSTEMS LTD | 04791311 | Company is dissolved | 02/08/2004 | Company Secretary |



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| JODI LTD | 05186757 | Company is dissolved | 22/07/2004 | Company Secretary |
| ZAGROS (UK) LTD | 05187457 | Company is dissolved | 22/07/2004 23/07/2004 | Company Secretary |
| PERSIAN UK LTD | 05180380 | Company is dissolved | 15/07/2004 16/07/2004 | Company Secretary |
| UNITED PHARMA LTD | 05174520 | Company is dissolved | 08/07/2004 09/07/2004 | Company Secretary |
| O. L. SHIPPING LTD | 05174497 | Company is dissolved | 08/07/2004 09/07/2004 | Company Secretary |
| MILAD IMPORT EXPORT LTD | 05170254 | Company is dissolved | 05/07/2004 06/07/2004 | Company Secretary |
| SABOOR AZIZ (UK) LTD | 05162018 | Company is dissolved | 24/06/2004 25/06/2004 | Company Secretary |
| EALING RUG GALLERY LTD | 05148242 | Company is dissolved | 08/06/2004 09/06/2004 | Company Secretary |
| ARZOO LTD | 05142638 | Company is dissolved | 01/06/2004 02/06/2004 | Company Secretary |
| FAZE (SOUTHEND) LIMITED | 03772464 | Non-Trading | 27/04/2004 12/07/2004 | Company Secretary |
| DAENA STRATEGIC WEB CONSULTANCY LTD | 05099027 | Company is dissolved | 08/04/2004 10/04/2004 | Company Secretary |
| DIGITAL REPAIRS CENTRE LTD | 05099171 | Company is dissolved | 08/04/2004 01/05/2004 | Company Secretary |
| JM AUTO ENGINEERS LTD | 05078927 | Company is dissolved | 19/03/2004 06/04/2004 | Company Secretary |
| LUZAN LTD | 05077655 | Company is dissolved | 18/03/2004 19/03/2004 | Company Secretary |
| SDB IMPORT & EXPORT LTD | 05070993 | Company is dissolved | 11/03/2004 15/03/2004 | Company Secretary |
| BARBECUE PALACE LTD | 05071230 | Company is dissolved | 11/03/2004 15/03/2004 | Company Secretary |
| GREENWAY (IMPORT & EXPORT) LTD | 05059224 | Company is dissolved | 01/03/2004 08/04/2004 | Company Secretary |
| ORGANIC CRANBERRY LTD | 05055525 | Company is dissolved | 25/02/2004 01/03/2004 | Company Secretary |
| PIZZA TIME (UK) LTD | 05040037 | Company is dissolved | 10/02/2004 11/02/2004 | Company Secretary |
| GOLDEN POWER LTD | 05040048 | Company is dissolved | 10/02/2004 11/02/2004 | Company Secretary |
| FLEXIS LTD | 04935831 | Company is dissolved | 20/01/2004 27/10/2003 | Company Secretary |



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|------------------------------|----------|-------------------------|------------|------------|-------------------|
| FERDOWSI EXCHANGE LTD | 05020904 | Company is dissolved | 20/01/2004 | 21/01/2004 | Company Secretary |
| PROVISION TRADING LTD | 04998153 | Company is dissolved | 17/12/2003 | 20/12/2003 | Company Secretary |
| THE PEARL LAUNDERETTE UK LTD | 04980473 | Company is dissolved | 01/12/2003 | 01/12/2003 | Company Secretary |
| TIZ PARDAZ LTD | 04959565 | Company is dissolved | 11/11/2003 | | Company Secretary |
| AVESTA BUILDING SERVICES LTD | 04960035 | Active - Accounts Filed | 11/11/2003 | 12/11/2003 | Company Secretary |
| NEW AFGHAN LTD | 04958390 | Company is dissolved | 10/11/2003 | 11/11/2003 | Company Secretary |
| CASTLE PIZZA LTD | 04958257 | Company is dissolved | 10/11/2003 | 11/11/2003 | Company Secretary |
| FERDOWSI LTD | 04918978 | Company is dissolved | 02/10/2003 | 15/10/2003 | Company Secretary |
| HESSAR TRADING CO LTD | 04918391 | Active - Accounts Filed | 01/10/2003 | 01/06/2005 | Company Secretary |
| CAROLINE LTD | 04890111 | Company is dissolved | 08/09/2003 | 15/09/2003 | Company Secretary |
| NO 1 PIZZA & KEBAB LTD | 04881623 | Company is dissolved | 29/08/2003 | 03/09/2003 | Company Secretary |
| DUNYA LTD | 04840645 | Company is dissolved | 22/07/2003 | 01/11/2003 | Company Secretary |
| FLOWER PLASTICS LTD | 04839395 | Company is dissolved | 21/07/2003 | 25/07/2003 | Company Secretary |
| GOLDEN SAFFRON LTD | 04825246 | Active - Accounts Filed | 08/07/2003 | 14/07/2003 | Company Secretary |