



**THORNTON SECRETARIAL SERVICES LTD**

**907716124**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	THORNTON SECRETARIAL SERVICES LTD	<b>Number</b>	907716124
<b>Postcode</b>	E18 1BG	<b>Address</b>	3 The Shrubberies George Lane South Woodford London England
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IAIA HOLDING LIMITED	11169260	Active - Accounts Filed	25/01/2018		Company Secretary
ADRIATICA HOLDING LTD	11070445	Active - Accounts Filed	17/11/2017		Company Secretary
LANEGAN LIMITED	09675733	Non-Trading	08/07/2015		Company Secretary
G.P.R. MANAGEMENT LIMITED	05079518	Active - Accounts Filed	23/03/2005		Company Secretary
NIELSEN INVESTMENTS LIMITED	04336279	Active - Accounts Filed	07/12/2001		Company Secretary
ORMONDS LIMITED	03472642	Active - Accounts Filed	31/10/2001		Company Secretary
AMAVET CORPORATION LIMITED	03494088	Active - Accounts Filed	31/10/2001		Company Secretary
FORTMAN PROPERTIES LIMITED	03374019	Active - Accounts Filed	31/10/2001		Company Secretary
RANGIRIRI UK LIMITED	04146796	Active - Accounts Filed	24/01/2001		Company Secretary
HPC PROPERTIES INVESTMENTS LIMITED	03602065	Active - Accounts Filed	18/02/1999		Company Secretary
HILLGUARD ASSOCIATES LIMITED	03288076	Active - Accounts Filed	15/02/1999		Company Secretary
STARMONT ESTATES LIMITED	03171636	Active - Accounts Filed	07/01/1999		Company Secretary
VORAX LIMITED	03200150	Active - Accounts Filed	08/12/1998		Company Secretary

### List of Previous Directorships

N/A\* - no information available

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Company Name	Number	Company Status	App. Date	Res. Date	Position
IMPROOVA LTD	12571402	Company is dissolved	15/12/2021		Company Secretary
GRAINES LTD	11103132	Company is dissolved	08/12/2017	01/12/2018	Company Secretary
ARCHIMENJDE LTD	11097912	Company is dissolved	05/12/2017		Company Secretary
REGGELBERGBAU LTD	11096422	Company is dissolved	05/12/2017		Company Secretary
JB INTERNATIONAL GROUP LTD	09361101	Company is dissolved	13/07/2016		Company Secretary
GHIBLI LIMITED	09651767	Company is dissolved	23/06/2015		Company Secretary
D.CLOUD LTD	07721970	Active - Accounts Filed	28/07/2011	31/03/2015	Company Secretary
SENGFIELD LIMITED	06488621	Company is dissolved	30/01/2008	31/03/2015	Company Secretary
F&B UK LIMITED	05570288	Active - Accounts Filed	21/09/2005	30/09/2008	Company Secretary
G & G INTERNATIONAL LIMITED	05539211	Active - Accounts Filed	17/08/2005	01/09/2016	Company Secretary
EN & P LIMITED	05004822	Company is dissolved	19/04/2005	01/10/2007	Company Secretary
STORAGE KING PROPERTIES LTD	05309057	Company is dissolved	09/12/2004	03/10/2008	Company Secretary
ENERGIA INTERNATIONAL LTD.	03813847	Company is dissolved	01/10/2004		Company Secretary
MD & I DISTRIBUTION LIMITED	05186785	Company is dissolved	22/07/2004		Company Secretary
FLASHWOOD ENTERPRISES UNLIMITED	03456588	Company is dissolved	26/04/2004		Company Secretary
MONVISO SWEET FOODS LTD	05032909	Company is dissolved	03/02/2004	27/02/2004	Company Secretary
ALCAM INTERNATIONAL LIMITED	03219874	Active - Accounts Filed	01/12/2003	19/07/2006	Company Secretary
GLB TRADE LIMITED	04816778	Company is dissolved	01/07/2003		Company Secretary
SOCIETA AGRICOLA LE PRUNEE SRL LTD	03684302	Active - Accounts Filed	24/06/2003	06/04/2011	Company Secretary
A HOUSE IN ITALY LIMITED	04370294	Company is dissolved	19/06/2003	31/12/2005	Company Secretary
MARIO BELLUCCI UK LIMITED	04795269	Company is dissolved	11/06/2003		Company Secretary



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FINANCIAL STRATEGY INTERNATIONAL LIMITED	04649080	Company is dissolved	01/04/2003		Company Secretary
DIABOLEZZA LIMITED	04262903	Active - Accounts Filed	20/03/2003	26/04/2019	Company Secretary
CLIFFORD LIMITED	04649060	Active - Accounts Filed	27/01/2003	24/05/2022	Company Secretary
ABERCOM LIMITED	04548714	Company is dissolved	30/09/2002		Company Secretary
GREEN HOLIDAYS LIMITED	04520746	Company is dissolved	28/08/2002		Company Secretary
GLOBEHEART LIMITED	03721763	Company is dissolved	31/07/2002		Company Secretary
ENERGIA PARS LIMITED	04467105	Company is dissolved	21/06/2002	01/01/2006	Company Secretary
CHINSIDE ENGINEERING LIMITED	03137938	Company is dissolved	29/04/2002		Company Secretary
FINPRO HOLDING LIMITED	03735826	Company is dissolved	14/02/2002	22/07/2002	Company Secretary
PL ADVISOR LTD	04360592	Company is dissolved	25/01/2002	31/12/2004	Company Secretary
DESIGN & INVESTMENTS SOLUTIONS LIMITED	04360557	Company is dissolved	25/01/2002	01/04/2003	Company Secretary
TRADING LIGHT BULB LIMITED	04358246	Company is dissolved	22/01/2002	01/04/2003	Company Secretary
MEYER PROPERTY DEVELOPMENTS LIMITED	04355264	Company is dissolved	18/01/2002		Company Secretary
SYNTEL INVESTMENTS LIMITED	04347508	Company is dissolved	07/01/2002	20/09/2012	Company Secretary
PALM ISLAND COMPANY LTD	04348339	Company is dissolved	07/01/2002		Company Secretary
Q.K.T. LIMITED	04084488	Company is dissolved	20/12/2001		Company Secretary
WIZCOM UK LIMITED	04341056	Company is dissolved	18/12/2001		Company Secretary
FLEMING INVESTMENTS LIMITED	04332448	Company is dissolved	30/11/2001	20/05/2002	Company Secretary
LANZ INVESTMENTS LIMITED	04332433	Company is dissolved	30/11/2001	03/12/2001	Company Secretary
INTERMAX UK LIMITED	04329792	Company is dissolved	27/11/2001		Company Secretary
DALSTON LIMITED	04327318	Company is dissolved	22/11/2001		Company Secretary



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CHIMERO VENTURES LIMITED	03268356	Company is dissolved	31/10/2001		Company Secretary
MARLOW ENTERPRISES LIMITED	04285409	Company is dissolved	11/09/2001		Company Secretary
ALPHATASTIC LIMITED	04235807	Company is dissolved	21/08/2001		Company Secretary
LOGISTIC SALE LIMITED	04269917	Company is dissolved	14/08/2001		Company Secretary
SELBY PROPERTIES LIMITED	04256042	Company is dissolved	20/07/2001	01/02/2017	Company Secretary
LUX GLOBAL INVESTMENTS LIMITED	04254918	Active - Accounts Filed	18/07/2001	15/04/2012	Company Secretary
METALFORM OUTSOURCING LIMITED	04249347	Company is dissolved	10/07/2001		Company Secretary
CRX EUROPE LIMITED	04230749	Company is dissolved	07/06/2001		Company Secretary
INTERNATIONAL SERVICES UK LIMITED	04220546	Company is dissolved	21/05/2001	01/04/2003	Company Secretary
YI-QUAN INVESTMENTS LIMITED	04220509	Active - Accounts Filed	21/05/2001	01/04/2003	Company Secretary
HENSON INVESTMENTS LIMITED	04220567	Company is dissolved	21/05/2001		Company Secretary
BERKELEY INVESTMENTS 2000 LIMITED	03870793	Company is dissolved	10/05/2001		Company Secretary
INTERNATIONAL COMMUNICATION OF TECHNOLOGY LIMITED	04184411	Company is dissolved	21/03/2001	01/04/2003	Company Secretary
RISHWORTH FINANCE LIMITED	03975166	Company is dissolved	21/03/2001		Company Secretary
PROMOSERVE UK LIMITED	04165911	Company is dissolved	22/02/2001		Company Secretary
TRADEMACH EUROPE LIMITED	04165930	Company is dissolved	22/02/2001		Company Secretary
PLS POINT-LINE-SURFACE (UK) LIMITED	04156679	Company is dissolved	09/02/2001		Company Secretary
FIDEURA HOLDING UK LIMITED	04156912	Active - Accounts Filed	08/02/2001	01/04/2003	Company Secretary
TEDDINGTON CONSULTING LIMITED	04086714	Company is dissolved	24/01/2001		Company Secretary
ASTARK ARTS LIMITED	04144655	Company is dissolved	22/01/2001		Company Secretary
BILLENIUUM INVESTMENTS LIMITED	04128400	Company is dissolved	29/12/2000		Company Secretary



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FASHIONED LIMITED	04131550	Company is dissolved	28/12/2000		Company Secretary
BROWDALE TRADING COMPANY LIMITED	03240617	Company is dissolved	07/12/2000	10/07/2003	Company Secretary
KR CREATIVE LIMITED	03884353	Company is dissolved	28/11/2000		Company Secretary
CROATIA INVESTMENTS LIMITED	04105472	Company is dissolved	11/11/2000	11/08/2010	Company Secretary
AMADUSA MANAGEMENT LIMITED	04102858	Company is dissolved	06/11/2000		Company Secretary
KNOW-HOW EUROPE LIMITED	04090862	Company is dissolved	16/10/2000		Company Secretary
THARROS WINE LIMITED	04086682	Company is dissolved	04/10/2000	10/10/2001	Company Secretary