



**VERSEC SECRETARIES LIMITED**

**907904379**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	VERSEC SECRETARIES LIMITED	<b>Number</b>	907904379
<b>Postcode</b>	AL1 3AT	<b>Address</b>	39 Alma Road St. Albans Hertfordshire
<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
DEFINED RETURNS LIMITED	04991156	In Administration	01/05/2007		Company Secretary
NDF ADMINISTRATION LIMITED	01955637	In Administration	01/05/2007		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE ECURIE GROUP LIMITED	06282703	Company is dissolved	18/06/2007	18/06/2007	Company Secretary
OPAL INFORMATION SYSTEMS LIMITED	02947474	Active - Accounts Filed	01/05/2007	09/08/2013	Company Secretary
NEW DIRECTION FINANCE NOMINEES LIMITED	02947472	Non-Trading	01/05/2007	09/08/2013	Company Secretary
SYNERGY FINANCIAL PRODUCTS LIMITED	01792304	Active - Accounts Filed	01/05/2007	09/08/2013	Company Secretary
OPAL (UK) HOLDINGS LIMITED	04927446	Active - Accounts Filed	01/05/2007	09/08/2013	Company Secretary
OUTSOURCED PROFESSIONAL ADMINISTRATION LIMITED	02947475	Active - Accounts Filed	01/05/2007	09/08/2013	Company Secretary
CIBORIO FOOD AND WINE LIMITED	05915056	Company is dissolved	24/08/2006	01/02/2008	Company Secretary
UK LAND DIRECTORY LIMITED	05787789	Non-Trading	20/04/2006	01/02/2008	Company Secretary
TIPSTERS PARADISE LIMITED	05087705	Company is dissolved	01/08/2005		Company Secretary
WIRELESS MATTERS LIMITED	05379258	Company is dissolved	13/04/2005	28/12/2011	Company Secretary
LI HOLDINGS LIMITED	05255454	Company is dissolved	09/12/2004		Company Secretary



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COURT AGENCY LIMITED	05285430	Company is dissolved	12/11/2004		Company Secretary
UNITED DATA LIMITED	05279112	Company is dissolved	05/11/2004	29/02/2008	Company Secretary
INTERNATIONAL BUSINESS MEDIA GROUP LIMITED	04466689	Company is dissolved	04/11/2004		Company Secretary
TREADSTONE LAW LIMITED	05258014	Company is dissolved	13/10/2004		Company Secretary
HILLFOX SOLICITORS LIMITED	05257493	Company is dissolved	12/10/2004		Company Secretary
LAND INITIATIVES LIMITED	05216509	Company is dissolved	24/09/2004		Company Secretary
REGENCY LOANS UK LIMITED	05230340	Company is dissolved	14/09/2004	01/11/2006	Company Secretary
BURYDON LAND LIMITED	05227798	Non-Trading	10/09/2004	01/02/2008	Company Secretary
HILLGATE LAND LIMITED	05227802	Non-Trading	10/09/2004	01/02/2008	Company Secretary
MI DOCUMENT NETWORK LIMITED	05198977	Company is dissolved	06/08/2004		Company Secretary
SEND SOME HOME LIMITED	05183605	Company is dissolved	19/07/2004		Company Secretary
FRANCHISE LTD	05081737	Non-Trading	20/05/2004	01/02/2008	Company Secretary
MINIGEN SOLAR LIMITED	05065845	Company is dissolved	01/05/2004		Company Secretary
PLANNING CONSULTANTS (UK) LIMITED	04339423	Active - Accounts Filed	01/04/2004	01/02/2008	Company Secretary
INDEPENDENT TELECOMMUNICATIONS CONSULTANTS LIMITED	03891452	Active - Accounts Filed	01/04/2004	01/02/2008	Company Secretary
STATESLAND LIMITED	04775900	Company is dissolved	01/04/2004	01/02/2008	Company Secretary
LANESPOINT LIMITED	04749136	Non-Trading	01/04/2004	01/02/2008	Company Secretary
BERONSTONE LIMITED	04638593	Non-Trading	01/04/2004	01/02/2008	Company Secretary
HAMBLESTONE LIMITED	04775907	Company is dissolved	01/04/2004	01/02/2008	Company Secretary
HARTWELL ASSOCIATES LIMITED	03355420	Non-Trading	01/04/2004	01/02/2008	Company Secretary
PLOTFINDER LIMITED	04699448	Non-Trading	01/04/2004	01/02/2008	Company Secretary

N/A\* - no information available



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LAND SURVEYING LIMITED	04500343	Non-Trading	01/04/2004	01/02/2008	Company Secretary
BESTONBURY LIMITED	04775911	Non-Trading	01/04/2004	01/02/2008	Company Secretary
MARONBURY LIMITED	04740246	Non-Trading	01/04/2004	01/02/2008	Company Secretary
INTERNET TELECOM LIMITED	03824110	Non-Trading	01/04/2004	01/02/2008	Company Secretary
MORAHAN GLOBAL ALLIANCES LIMITED	05078184	Company is dissolved	19/03/2004		Company Secretary
TELE-CENTRAL LIMITED	04761641	Company is dissolved	18/03/2004	25/05/2005	Company Secretary
LET'S GO RURAL! LIMITED	05060049	Company is dissolved	02/03/2004		Company Secretary
MORAHAN HOLDINGS LIMITED	05042065	Company is dissolved	12/02/2004		Company Secretary
MORAHAN (UK) LIMITED	05042023	Company is dissolved	12/02/2004	12/02/2005	Company Secretary
HOLIDAYS UK LIMITED	05039339	Company is dissolved	10/02/2004		Company Secretary
PROGRESSIVE COMPUTER RECRUITMENT LIMITED	05027904	Company is dissolved	28/01/2004	03/05/2005	Company Secretary
PICKFORDS LIMITED	05025126	Active - Accounts Filed	26/01/2004	26/05/2005	Company Secretary
LUXURY HOLIDAYS LIMITED	05023665	Company is dissolved	23/01/2004		Company Secretary
LUXURY HOLIDAY LIMITED	05023658	Company is dissolved	23/01/2004		Company Secretary
LAND FOR SALE LIMITED	05023686	Non-Trading	23/01/2004	01/02/2008	Company Secretary
PERFECT PLOT LIMITED	05002205	Company is dissolved	23/12/2003		Company Secretary
ASHTON CHASE GROUP LIMITED	04987881	Company is dissolved	08/12/2003	01/02/2008	Company Secretary
OAKTON LAND LIMITED	04929815	Non-Trading	13/10/2003	01/02/2008	Company Secretary
VALUE PLUS SERVICES LIMITED	04930181	Non-Trading	13/10/2003	01/02/2008	Company Secretary
ACRES LAND LIMITED	04929816	Non-Trading	13/10/2003	01/02/2008	Company Secretary
SCOPULUS LIMITED	04921062	Non-Trading	03/10/2003	03/10/2019	Company Secretary



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ASHGROVE LAND LIMITED	04892936	Non-Trading	09/09/2003	01/02/2008	Company Secretary
MORGAN MEDIA LIMITED	04681204	Company is dissolved	20/08/2003		Company Secretary
NATURALLY FRESH LIMITED	04862285	Company is dissolved	11/08/2003	01/08/2005	Company Secretary
IMAGINE VENTURES LIMITED	04862286	Company is dissolved	11/08/2003		Company Secretary
FINANCIAL MODELLING AND TRANSLATION SOLUTIONS LIMITED	04854528	Company is dissolved	01/08/2003	01/06/2020	Company Secretary
VANTAGE LAND LIMITED	04815217	Active - Accounts Filed	30/06/2003	01/02/2008	Company Secretary
S3 LIMITED	04811318	Company is dissolved	25/06/2003	01/06/2004	Company Secretary
LIBRARY SERVICES UK LIMITED	01327066	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
BTL REALISATIONS 2009 LIMITED	03425946	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
EAST ANGLIAN RESIDENTIAL PROPERTIES LIMITED	02562806	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
CYPHER TRUSTEES LIMITED	03461638	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
CYPHER GROUP LIMITED	SC024504	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
BBL REALISATIONS 2009 LIMITED	01004289	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
JMLS LIMITED	SC102868	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
AUDIO VISUAL LIBRARY SERVICES LIMITED	SC061655	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
BERTRAM GROUP LIMITED	03682165	Company is dissolved	28/03/2003	01/10/2003	Company Secretary
MEGAMEASURE LIMITED	03587069	Company is dissolved	28/03/2003	01/10/2003	Company Secretary