



**NYTEC SECRETARIES LIMITED**

**908168836**

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       |                           | <b>Honours</b>     |  |
| <b>Name</b>                        | NYTEC SECRETARIES LIMITED | <b>Number</b>      | 908168836  |
| <b>Postcode</b>                    | RH2 9AE                   | <b>Address</b>     | Priory House 45-51a High Street<br>Reigate<br>Surrey |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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          |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| INTOXICOLOGY LIMITED           | 05983721 | Company is dissolved | 31/10/2006 |            | Company Secretary |
| GLORIOUS GROUP LIMITED         | 05815251 | Company is dissolved | 12/05/2006 |            | Company Secretary |
| N B B CONSULTING LIMITED       | 05678791 | Company is dissolved | 18/01/2006 |            | Company Secretary |
| THE VIRTUAL CITY LIMITED       | 05649115 | Company is dissolved | 08/12/2005 |            | Company Secretary |
| WATSONS ESTATE AGENTS LIMITED  | 04213607 | Company is dissolved | 12/05/2005 | 31/12/2005 | Company Secretary |
| INTRIGUING RESTAURANTS LIMITED | 04562502 | Company is dissolved | 30/04/2004 |            | Company Secretary |
| RPK LONDON LIMITED             | 03831146 | Company is dissolved | 29/04/2004 | 06/10/2005 | Company Secretary |
| HOBACE LIMITED                 | 04535460 | Company is dissolved | 16/09/2002 | 21/09/2003 | Company Secretary |
| MILLSON FRANCHISE LIMITED      | 04450766 | Company is dissolved | 29/05/2002 | 01/10/2002 | Company Secretary |
| STOCK SHOP UK LIMITED          | 03534823 | Company is dissolved | 01/05/2002 |            | Company Secretary |
| UNICLASS LIMITED               | 04227611 | Company is dissolved | 04/01/2002 | 20/06/2004 | Company Secretary |
| BEADGLEN LIMITED               | 04334196 | Company is dissolved | 13/12/2001 |            | Company Secretary |
| PRINTING MAIL SERVICES LIMITED | 04252038 | Company is dissolved | 13/07/2001 | 20/06/2004 | Company Secretary |

N/A\* - no information available



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DAVID GABRIEL DESIGN LIMITED       | 03953169 | Company is dissolved    | 01/06/2001 | 01/06/2001 | Company Secretary |
| SCR ENVELOPE HOLDINGS LIMITED      | 04000500 | Company is dissolved    | 01/05/2001 | 23/12/2003 | Company Secretary |
| INDIAN RESTAURANTS LIMITED         | 03453125 | Non-Trading             | 01/09/2000 | 22/12/2005 | Company Secretary |
| THE BUSINESS LEARNING CYCLE LTD.   | 03407055 | Company is dissolved    | 13/07/2000 | 18/07/2016 | Company Secretary |
| AVENTA PASSENGER LOGISTICS LIMITED | 03225664 | Company is dissolved    | 19/11/1999 |            | Company Secretary |
| D & G COMMUNICATIONS (UK) LIMITED  | 03584356 | Company is dissolved    | 10/11/1999 |            | Company Secretary |
| GABRIEL LEWIS ASSOCIATES LIMITED   | 03612099 | Company is dissolved    | 14/10/1999 |            | Company Secretary |
| THE MARINE PARTNERSHIP LIMITED     | 03771103 | Active - Accounts Filed | 15/09/1999 | 22/08/2005 | Company Secretary |
| PARKVIEW CAFE LIMITED              | 03692908 | Company is dissolved    | 21/06/1999 |            | Company Secretary |
| RIPPLE CAFE LIMITED                | 03692910 | Company is dissolved    | 21/06/1999 |            | Company Secretary |
| WESTS DESIGNS LIMITED              | 03645291 | Company is dissolved    | 07/06/1999 |            | Company Secretary |
| CONCEPT ENGINEERS LIMITED          | 03750356 | Company is dissolved    | 07/06/1999 |            | Company Secretary |
| AVENTA LIMITED                     | 03568074 | Company is dissolved    | 01/02/1999 |            | Company Secretary |
| IQBAL WAHHAB VENTURES LIMITED      | 03578125 | Company is dissolved    | 31/01/1999 | 24/09/2008 | Company Secretary |
| ROWAN & PARTNERS LIMITED           | 03700565 | Company is dissolved    | 25/01/1999 |            | Company Secretary |
| REDOX TECHNOLOGY LIMITED           | 03700527 | Company is dissolved    | 25/01/1999 | 30/06/1999 | Company Secretary |
| CALETA DISTRIBUTION LIMITED        | 03700540 | Company is dissolved    | 25/01/1999 |            | Company Secretary |
| HALLAND ADVERTISING LIMITED        | 03419595 | Company is dissolved    | 14/01/1999 |            | Company Secretary |
| CHEAP MORTGAGES LIMITED            | 03564890 | Company is dissolved    | 14/01/1999 | 09/02/2004 | Company Secretary |
| TAX IT (UK) LIMITED                | 03568038 | Company is dissolved    | 14/01/1999 | 12/09/2017 | Company Secretary |
| SAFEBAG LIMITED                    | 03561133 | Company is dissolved    | 14/01/1999 | 18/05/1999 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ROLLING BARS LIMITED                          | 03611285 | Company is dissolved    | 14/01/1999 | 06/10/2005 | Company Secretary |
| ORAL INVESTMENTS LIMITED                      | 03609474 | Active - Accounts Filed | 14/01/1999 | 12/05/2000 | Company Secretary |
| ANIRAMF LIMITED                               | 03570577 | Company is dissolved    | 14/01/1999 |            | Company Secretary |
| EURO IMPORTERS LIMITED                        | 03571402 | Company is dissolved    | 14/01/1999 |            | Company Secretary |
| COLVILL CONSTRUCTION LIMITED                  | 03592977 | Company is dissolved    | 14/01/1999 |            | Company Secretary |
| MITCHELL & COMPANY HOLDINGS (REIGATE) LIMITED | 03561142 | In Liquidation          | 14/01/1999 | 10/12/2003 | Company Secretary |
| SIRIUS TECHNOLOGY LIMITED                     | 03600627 | Company is dissolved    | 01/01/1999 | 28/07/1999 | Company Secretary |
| BILLING ASSOCIATES LIMITED                    | 03677852 | Active - Accounts Filed | 03/12/1998 | 15/09/2004 | Company Secretary |
| THE TURNER CLARK PARTNERSHIP LIMITED          | 03497882 | Company is dissolved    | 11/11/1998 |            | Company Secretary |
| TURNER CLARK CONSULTANTS LIMITED              | 03261147 | Company is dissolved    | 09/10/1998 | 09/10/2010 | Company Secretary |
| CONSULTING PEOPLE LIMITED                     | 03261158 | Active - Accounts Filed | 08/10/1998 | 01/03/2021 | Company Secretary |
| KENSINGTON PARKGATE INVESTMENTS LIMITED       | 03299288 | Active - Accounts Filed | 01/10/1998 | 28/06/2016 | Company Secretary |
| MOONRISE TECHNOLOGIES LIMITED                 | 03299262 | Company is dissolved    | 01/10/1998 |            | Company Secretary |
| ORCHARD FAIR MARQUEES LIMITED                 | 03317808 | Company is dissolved    | 01/10/1998 |            | Company Secretary |
| MAZEBRIDGE CONTRACTS LIMITED                  | 03299362 | Company is dissolved    | 01/10/1998 | 05/07/2000 | Company Secretary |
| PENHURST IMPORTS & EXPORTS LIMITED            | 03323108 | Company is dissolved    | 01/10/1998 |            | Company Secretary |
| MOLLOY TOYS LIMITED                           | 01474817 | Company is dissolved    | 02/09/1998 |            | Company Secretary |
| PARKLODGE TECHNOLOGIES LIMITED                | 03357312 | Company is dissolved    | 05/08/1998 |            | Company Secretary |
| FIRE AND ICE VENTURES LIMITED                 | 03419776 | Company is dissolved    | 05/08/1998 |            | Company Secretary |
| SINCLAIR SMITH ENGINEERING (UK) LIMITED       | 03419572 | Company is dissolved    | 05/08/1998 |            | Company Secretary |
| MAJISTIC SYSTEMS LIMITED                      | 03500800 | Company is dissolved    | 05/08/1998 |            | Company Secretary |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PENHURST BOOKKEEPING LIMITED        | 03419537 | Company is dissolved    | 05/08/1998 |            | Company Secretary |
| THE CINNAMON CLUB LIMITED           | 03421667 | Company is dissolved    | 05/08/1998 | 21/07/2016 | Company Secretary |
| MORTGAGES FOR LESS LIMITED          | 03500765 | Company is dissolved    | 05/08/1998 | 10/12/2003 | Company Secretary |
| SUNNINGHILL ENTERPRISES LIMITED     | 03418319 | Company is dissolved    | 05/08/1998 |            | Company Secretary |
| BEINT & BEINT LIMITED               | 02754166 | Company is dissolved    | 30/06/1998 | 06/09/2000 | Company Secretary |
| ILLUSTRATORS. CO LIMITED            | 03418074 | Company is dissolved    | 26/06/1998 | 31/05/2000 | Company Secretary |
| VALLANCE BOOKKEEPING LIMITED        | 03419594 | Company is dissolved    | 26/06/1998 |            | Company Secretary |
| TAUNTON BOOKKEEPING LIMITED         | 03419555 | Company is dissolved    | 26/06/1998 |            | Company Secretary |
| NYTEC SOLUTIONS LIMITED             | 03206234 | Company is dissolved    | 21/05/1998 | 31/05/2010 | Company Secretary |
| ALMOSA LIMITED                      | 03085713 | Active - Accounts Filed | 01/05/1998 | 25/05/1999 | Company Secretary |
| BUYING LONDON PROPERTY LIMITED      | 03096437 | Company is dissolved    | 15/04/1998 |            | Company Secretary |
| S.D.A. BUSINESS CONSULTANTS LIMITED | 02425977 | Company is dissolved    | 14/04/1998 | 20/08/2000 | Company Secretary |
| TURFRITE (CONTRACTS) LIMITED        | 03096528 | Company is dissolved    | 14/04/1998 | 16/10/1998 | Company Secretary |
| PIG PRODUCTIONS LIMITED             | 03092058 | Company is dissolved    | 14/04/1998 |            | Company Secretary |
| IMPERIAL BUILDINGS (HORLEY) LIMITED | 00635448 | Active - Accounts Filed | 14/04/1998 | 27/05/2016 | Company Secretary |