



SECRETARIAL CORPORATION LIMITED

908300618

Director Information

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|------------------------------------|---------------------------------|--------------------|--------------------------------------|
| Title | | Honours | |
| Name | SECRETARIAL CORPORATION LIMITED | Number | 908300618 |
| Postcode | SW1V 1BZ | Address | Suite 22 95 Wilton Road London |
| Date of birth | | Nationality | |
| 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 |
|--|----------|----------------------|------------|------------|----------|
| STOLLER TECHNOLOGY LIMITED | 04482113 | Company is dissolved | 26/01/2004 | | Director |
| MONTERIN INVEST LTD. | 04731537 | Company is dissolved | 11/04/2003 | | Director |
| ADROMPIX COMMERCE LTD. | 04731522 | Company is dissolved | 11/04/2003 | | Director |
| GRANCOSM INVEST LTD. | 04731531 | Company is dissolved | 11/04/2003 | | Director |
| JOFERER TRADE LTD. | 04731552 | Company is dissolved | 11/04/2003 | | Director |
| LEADER TELECOMMUNICATION COMPANY LTD. | 04730194 | Non-Trading | 10/04/2003 | 10/04/2010 | Director |
| BRISTOK INSURANCE AGENCY COMPANY LIMITED | 04642073 | Company is dissolved | 20/01/2003 | 16/06/2005 | Director |
| FISH EXPORT LIMITED | 04626182 | Company is dissolved | 31/12/2002 | | Director |
| GREBENNIKOV MEDIA CORPORATION LIMITED | 04621033 | Company is dissolved | 18/12/2002 | | Director |
| SUNWAY TRADE LIMITED | 04614724 | Company is dissolved | 11/12/2002 | | Director |
| STAR REVAGE LIMITED | 04613806 | Company is dissolved | 10/12/2002 | | Director |
| BI SYSTEMS LIMITED | 04613802 | Company is dissolved | 10/12/2002 | | Director |
| CONFIDENTIAL BANKING SERVICES LIMITED | 04559780 | Company is dissolved | 10/10/2002 | | Director |
| RELIABLE SUPPORT INSURANCE AGENT LIMITED | 04552186 | Company is dissolved | 03/10/2002 | | Director |
| TERRA BANK LIMITED | 04551300 | Company is dissolved | 02/10/2002 | | Director |
| SPATE MANAGEMENT LIMITED | 04550882 | Company is dissolved | 02/10/2002 | | Director |
| LANTERN FINANCIAL SERVICES LIMITED | 04550887 | Company is dissolved | 02/10/2002 | | Director |
| TRANSEAST EXPEDITION LIMITED | 04519456 | Company is dissolved | 27/08/2002 | 28/08/2002 | Director |



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| REGIONAL ECONOMIC CONSULTANTS LIMITED | 04507645 | Company is dissolved | 09/08/2002 | 09/08/2005 | Director |
| IMK BANK LIMITED | 04499772 | Company is dissolved | 31/07/2002 | | Director |
| ALKERTA INSURANCE CONSULTANTS COMPANY LIMITED | 04499796 | Company is dissolved | 31/07/2002 | | Director |
| A.S. BANKING LIMITED | 04499778 | Company is dissolved | 31/07/2002 | | Director |
| TABOR PROJECTS LIMITED | 04483354 | Active - Accounts Filed | 11/07/2002 | 12/02/2004 | Director |
| FENNEL CORPORATION LIMITED | 04482507 | Company is dissolved | 10/07/2002 | | Director |
| MAKADE TECHNOLOGIES LIMITED | 04482538 | Company is dissolved | 10/07/2002 | | Director |
| GABEL MANAGEMENT LIMITED | 04482541 | Company is dissolved | 10/07/2002 | | Director |
| KADAS INVESTMENTS LIMITED | 04482520 | Company is dissolved | 10/07/2002 | | Director |
| ALTERA UNITED LIMITED | 04470505 | Company is dissolved | 26/06/2002 | | Director |
| DATLIN BUSINESS LIMITED | 04459968 | Company is dissolved | 12/06/2002 | 01/06/2006 | Director |
| KETLING INDUSTRIAL LIMITED | 04459957 | Company is dissolved | 12/06/2002 | | Director |
| DATEX FINANCIAL LIMITED | 04459963 | Company is dissolved | 12/06/2002 | | Director |
| TABARD INVESTMENTS LIMITED | 04459971 | Company is dissolved | 12/06/2002 | 10/11/2003 | Director |
| LINKUS CORPORATION LIMITED | 04459969 | Company is dissolved | 12/06/2002 | | Director |