



**GENESIA SECRETARIES LIMITED**

**908365075**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	GENESIA SECRETARIES LIMITED	<b>Number</b>	908365075
<b>Postcode</b>	CM2 7JA	<b>Address</b>	47 Church Street Great Baddow Chelmsford Essex
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JDR FINANCIAL SOLUTIONS LIMITED	06257670	Non-Trading	23/05/2007		Company Secretary
UPTIME-IT LIMITED	05091338	Active - Accounts Filed	02/04/2004		Company Secretary
STEPHEN ASHER CONSULTING LIMITED	05088294	Active - Accounts Filed	30/03/2004		Company Secretary
SUMAC UK LIMITED	04538985	Active - Accounts Filed	18/09/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLEANCUT INNOVATIONS LTD	06455912	Company is dissolved	18/12/2007		Company Secretary
WAREHOUSE UK LIMITED	04511331	Company is dissolved	17/10/2007	24/07/2009	Company Secretary
WAREHOUSE EXPRESS LIMITED	03366976	Active - Accounts Filed	17/10/2007	24/07/2009	Company Secretary
WAREHOUSE EXPRESS.COM LIMITED	05741558	Company is dissolved	17/10/2007	24/07/2009	Company Secretary
WAREHOUSE EXPRESS GROUP LTD	05494610	Company is dissolved	17/10/2007	24/07/2009	Company Secretary
PARCELCOLLECT.COM LIMITED	03900310	Company is dissolved	17/10/2007	24/07/2009	Company Secretary
COSTS LAWYERS LIMITED	06299559	Company is dissolved	02/07/2007		Company Secretary
LEGAL COSTS LAWYERS LIMITED	06299592	Company is dissolved	02/07/2007		Company Secretary



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VINCENT PARGETER (MILLWRIGHT) LIMITED	04924930	Company is dissolved	01/05/2007		Company Secretary
DALE FOODS LIMITED	06229800	In Liquidation	27/04/2007	01/05/2007	Company Secretary
L K BURTON LIMITED	06027401	Company is dissolved	13/12/2006	09/09/2011	Company Secretary
LES SIMPSON (CONSULTANCY) LIMITED	06013182	Company is dissolved	29/11/2006		Company Secretary
BROADSIGHT LIMITED	05976886	Company is dissolved	24/10/2006		Company Secretary
ISOCOOL PROJECTS AND SERVICES LIMITED	05907975	Company is dissolved	16/08/2006	16/08/2009	Company Secretary
MOCO CONSULTANCY SERVICES LIMITED	05884041	Company is dissolved	21/07/2006		Company Secretary
S & R HOMES LIMITED	05874645	Company is dissolved	12/07/2006		Company Secretary
TO GO TRAVEL LTD	04888853	Company is dissolved	20/06/2006		Company Secretary
ECON INTERNATIONAL LIMITED	05763444	Company is dissolved	30/03/2006		Company Secretary
FIRST PROSPECT LIMITED	05665058	Active - Accounts Filed	03/01/2006	02/01/2009	Company Secretary
PHOENIX MOTORCADE LIMITED	05604194	Company is dissolved	26/10/2005		Company Secretary
D J M SPORTS LIMITED	05601645	Company is dissolved	24/10/2005	24/10/2005	Company Secretary
RED OCHRE ASSOCIATES LIMITED	05567516	Active - Accounts Filed	19/09/2005	04/03/2009	Company Secretary
ALEXANDRA MEDIA PRODUCTS LIMITED	05557528	Company is dissolved	08/09/2005		Company Secretary
PRINGLE PARTNERS LIMITED	05508802	Company is dissolved	14/07/2005		Company Secretary
THE VALET BAY LIMITED	05408975	Company is dissolved	31/03/2005		Company Secretary
ABBLISS LIMITED	05398140	Active - Accounts Filed	18/03/2005	04/05/2010	Company Secretary
ISOCOOL SERVICE LIMITED	05336188	Company is dissolved	18/01/2005	01/01/2010	Company Secretary
SUB-TEL LIMITED	04150908	Company is dissolved	13/01/2005		Company Secretary
WORLDZENECA LIMITED	05252324	Company is dissolved	06/10/2004		Company Secretary



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B M J PLASTERING SERVICES LIMITED	05251112	Company is dissolved	05/10/2004	10/11/2004	Company Secretary
SFPL LIMITED	05173550	Company is dissolved	07/07/2004		Company Secretary
DESIGN BUILD RUN SYSTEMS LIMITED	05153055	Company is dissolved	14/06/2004		Company Secretary
CONVERGENT HOME TECHNOLOGIES LIMITED	05146145	Active - Accounts Filed	04/06/2004	03/09/2008	Company Secretary
HBNT GROUP LTD	05141701	Active - Accounts Filed	01/06/2004	30/05/2006	Company Secretary
TWIN PEAKS HOLIDAYS LIMITED	05135724	Company is dissolved	24/05/2004		Company Secretary
BLUE ASPECT LIMITED	05134079	Company is dissolved	20/05/2004		Company Secretary
CHARLTONS PROPERTY BROKERS LIMITED	05054326	Company is dissolved	24/02/2004	30/01/2006	Company Secretary
ZOO RESEARCH LIMITED	05016465	Company is dissolved	15/01/2004		Company Secretary
JEFFERSON COMMUNICATIONS LIMITED	04998367	Company is dissolved	17/12/2003	02/01/2004	Company Secretary
MOBILEMART LIMITED	04975920	Company is dissolved	25/11/2003		Company Secretary
FAR BEYOND PUBLISHING (UK) LIMITED	04935370	Company is dissolved	17/10/2003	01/10/2004	Company Secretary
MAC TRUCKING LIMITED	04934980	Company is dissolved	16/10/2003	10/10/2004	Company Secretary
WHITESPARK RESOURCES LIMITED	04508590	Company is dissolved	29/09/2003		Company Secretary
INDELIBLE PRODUCTIONS LIMITED	04704498	Company is dissolved	29/08/2003	30/05/2007	Company Secretary
THE HOLIDAY FAYRE LIMITED	04833667	Company is dissolved	16/07/2003	01/10/2004	Company Secretary
HMC BEAUTY LTD	04811190	Company is dissolved	25/06/2003		Company Secretary
FAMILY FUTURES LIMITED	04803735	Company is dissolved	18/06/2003		Company Secretary
SLEIGHTHOLM LIMITED	04751757	In Liquidation	02/05/2003	01/04/2017	Company Secretary
RPF TECHNICAL SERVICES LIMITED	04751754	Company is dissolved	02/05/2003	02/05/2003	Company Secretary
HOPKIN & FINCHLEY LIMITED	04738089	Company is dissolved	17/04/2003	17/04/2003	Company Secretary



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HOLIDAYS HOME AND AWAY LIMITED	04737036	Company is dissolved	16/04/2003	01/10/2004	Company Secretary
BENCHMARK BUILDERS & DECORATORS LIMITED	04725253	Active - Accounts Filed	07/04/2003	04/04/2014	Company Secretary
CLAN CAMPBELL LIMITED	04713488	Company is dissolved	27/03/2003	31/12/2005	Company Secretary
SARAH'S CATERING LIMITED	04704497	Active - Accounts Filed	19/03/2003	19/03/2003	Company Secretary
JESTERS KIDS CLUBS & NURSERY SCHOOL CIC	04689982	Active - Accounts Filed	07/03/2003	19/04/2012	Company Secretary
TINATECH LIMITED	04667492	Active - Accounts Filed	17/02/2003	17/02/2003	Company Secretary
BARTLETT CONSULTANCY SERVICES LIMITED	04655376	Company is dissolved	04/02/2003	06/05/2003	Company Secretary
VENTURE COMPUTING SOLUTIONS LIMITED	04636403	Company is dissolved	14/01/2003	17/01/2003	Company Secretary
IAMBUS LIMITED	04602263	Company is dissolved	27/11/2002	27/11/2002	Company Secretary
TIME FOR YOU (BILLERICAY) LIMITED	04559796	Company is dissolved	10/10/2002	06/05/2003	Company Secretary
FAIRWEATHERGOLF LIMITED	04543238	Company is dissolved	24/09/2002	24/09/2002	Company Secretary
WWK WOODWORKING LIMITED	04543577	Company is dissolved	24/09/2002		Company Secretary
KJ HOTELS LIMITED	04539005	Company is dissolved	18/09/2002	01/09/2004	Company Secretary
BURGUNDY ROSE & COMPANY LIMITED	04534610	Company is dissolved	13/09/2002	13/09/2002	Company Secretary
CHELMER HEATING AND PLUMBING SERVICES LIMITED	04534634	Company is dissolved	13/09/2002	13/09/2002	Company Secretary
WILEY KAT ENTERTAINMENT LIMITED	04523207	Company is dissolved	30/08/2002		Company Secretary
DONDRAKE SERVICES LIMITED	04508485	Company is dissolved	12/08/2002		Company Secretary
ORANGE FOX ENTERPRISES LIMITED	04508573	Company is dissolved	12/08/2002		Company Secretary
BATHURST SOLUTIONS LIMITED	04508482	Company is dissolved	12/08/2002		Company Secretary
JIZAN PROPERTIES LIMITED	04508558	Company is dissolved	12/08/2002		Company Secretary