



GENESIA SECRETARIES LIMITED

908365075

Director Information

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