



OAKLEY SECRETARIAL SERVICES LIMITED

908425571

Director Information

| | | | |
|------------------------------------|--|--------------------|---|
| Title | | Honours | |
| Name | OAKLEY SECRETARIAL SERVICES LIMITED | Number | 908425571 |
| Postcode | WR9 9AY | Address | The Oakley Kidderminster Road Droitwich Spa Worcestershire |
| Date of birth | | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ELAURUS LIMITED | 04838579 | Active - Accounts Filed | 19/07/2003 | | Company Secretary |
| OLD FRIENDS CARE LIMITED | 04830566 | Active - Accounts Filed | 11/07/2003 | | Company Secretary |
| THE MUG HOUSE LIMITED | 04689260 | Active - Accounts Filed | 06/03/2003 | | Company Secretary |
| CHAI UTILITIES LIMITED | 03921925 | In Liquidation | 03/03/2003 | 27/02/2000 | Company Secretary |
| OAKLEY ACCOUNTANCY LIMITED | 03206813 | Active - Accounts Filed | 31/01/2003 | | Company Secretary |
| OAKLEY INDEPENDENT ADVISERS LIMITED | 03753144 | Active - Accounts Filed | 04/12/2002 | | Company Secretary |
| OAKLEY INDEPENDENT MORTGAGES LIMITED | 04187171 | Active - Accounts Filed | 04/12/2002 | 26/03/2001 | Company Secretary |
| HED TKD LIMITED | 04293741 | Active - Accounts Filed | 18/09/2002 | 25/09/2001 | Company Secretary |
| HED GROUP LIMITED | 04295346 | Active - Accounts Filed | 18/09/2002 | 27/09/2001 | Company Secretary |
| HED SPORT LIMITED | 04293745 | Active - Accounts Filed | 18/09/2002 | 25/09/2001 | Company Secretary |
| ORMEROD RUTTER HOLDINGS LIMITED | 04476913 | Active - Accounts Filed | 03/07/2002 | | Company Secretary |
| ORMEROD RUTTER LIMITED | 04472254 | Active - Accounts Filed | 28/06/2002 | | Company Secretary |
| GREEN LIGHTING LIMITED | 04453690 | Active - Accounts Filed | 02/06/2002 | | Company Secretary |
| PROMARKETING CONSULTANCY | | | | | |



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OAKLEY SECRETARIAL SERVICES LIMITED

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LIMITED

04074838 Non-Trading

20/09/2000

Company



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OAKLEY SECRETARIAL SERVICES LIMITED

908425571

Secretary



OAKLEY SECRETARIAL SERVICES LIMITED

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|--|----------|-------------------------|------------|-------------------|
| HAYLEY GREEN COMMERCIALS LIMITED | 04074849 | Active - Accounts Filed | 20/09/2000 | Company Secretary |
| TEMPLETON RESEARCH & DEVELOPMENT LIMITED | 03934175 | Non-Trading | 25/02/2000 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| VITESSE UPVC LIMITED | 06143492 | Company is dissolved | 07/03/2007 | 07/03/2007 | Company Secretary |
| THE OLD BUSH CALLOW END LIMITED | 06143509 | Company is dissolved | 07/03/2007 | 07/03/2007 | Company Secretary |
| LLOYD & WHYTE INTERNATIONAL LIMITED | 05242502 | Company is dissolved | 27/09/2004 | 27/09/2004 | Company Secretary |
| IMPACT LEISURE LIMITED | 05201795 | Company is dissolved | 10/08/2004 | | Company Secretary |
| CPM ERLANGEN LIMITED | 05082973 | Company is dissolved | 24/03/2004 | 02/04/2004 | Company Secretary |
| MAPS TRAINING LIMITED | 04994805 | Company is dissolved | 15/12/2003 | 15/12/2003 | Company Secretary |
| KDDS LIMITED | 04994790 | Company is dissolved | 15/12/2003 | 15/12/2003 | Company Secretary |
| JOHN JOE LIMITED | 04994778 | Company is dissolved | 15/12/2003 | | Company Secretary |
| DENIS J BIRD CARPENTRY LIMITED | 04987145 | Company is dissolved | 08/12/2003 | | Company Secretary |
| DENIS BIRD BUILDERS LIMITED | 04985711 | Company is dissolved | 05/12/2003 | 05/12/2003 | Company Secretary |
| J.M.L. ORMEROD LIMITED | 04985704 | Company is dissolved | 05/12/2003 | 05/12/2003 | Company Secretary |
| PWR BUILDERS LIMITED | 04982131 | Active - Accounts Filed | 02/12/2003 | 02/12/2003 | Company Secretary |
| S E COMMS (NW) LIMITED | 04982120 | Company is dissolved | 02/12/2003 | 01/03/2005 | Company Secretary |
| CLIVE JAMES FARRIER LIMITED | 04982144 | Active - Accounts Filed | 02/12/2003 | 02/12/2003 | Company Secretary |
| VEHICLE CONTRACT SERVICES LIMITED | 04978902 | Company is dissolved | 28/11/2003 | 28/11/2003 | Company Secretary |
| EVANS SALES AND MARKETING LIMITED | 04978524 | Company is dissolved | 27/11/2003 | 27/11/2003 | Company Secretary |
| GBD (EVESHAM) LIMITED | 04978570 | Company is dissolved | 27/11/2003 | 27/11/2003 | Company Secretary |
| M AND T DUFFY CONTRACTORS LIMITED | 04978569 | Active - Accounts Filed | 27/11/2003 | 01/12/2004 | Company Secretary |



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| PATTERN PAVE (CATSHILL) LIMITED | 04978520 | Company is dissolved | 27/11/2003 | 27/11/2003 | Company Secretary |
| VARGUS TOOLING UK LIMITED | 04976911 | Active - Accounts Filed | 26/11/2003 | 26/11/2010 | Company Secretary |
| DOUGLAS WEST LIMITED | SC259845 | Company is dissolved | 26/11/2003 | 26/11/2003 | Company Secretary |
| MACHIN INDEPENDENT LIMITED | 04977027 | Company is dissolved | 26/11/2003 | 26/11/2003 | Company Secretary |
| MCCULLAGH INSURANCE SERVICES LIMITED | 04977489 | Company is dissolved | 26/11/2003 | 26/11/2003 | Company Secretary |
| BUGFREE PALLETS LIMITED | 04976785 | Company is dissolved | 26/11/2003 | 26/11/2003 | Company Secretary |
| ALPHA JOINERY LIMITED | 04977210 | Company is dissolved | 26/11/2003 | 26/11/2003 | Company Secretary |
| CLEOBURY MORTIMER CARPETS LIMITED | 04976739 | Active - Accounts Filed | 26/11/2003 | 26/11/2003 | Company Secretary |
| GMS DEVELOPMENTS LIMITED | 04977168 | Company is dissolved | 26/11/2003 | 26/11/2003 | Company Secretary |
| MOUNT PLEASANT HOTEL LIMITED | 04975272 | Company is dissolved | 25/11/2003 | 12/10/2004 | Company Secretary |
| HIGHLEY SURFACING LIMITED | 04973007 | Company is dissolved | 21/11/2003 | 21/11/2003 | Company Secretary |
| PLESTER ROWE LIMITED | 04971852 | Company is dissolved | 21/11/2003 | 21/11/2003 | Company Secretary |
| CAMPDEN MASONRY LIMITED | 04971858 | Active - Accounts Filed | 21/11/2003 | 21/11/2003 | Company Secretary |
| MRC BUILDING AND REFURBISHMENT LIMITED | 04971871 | Company is dissolved | 21/11/2003 | 21/11/2003 | Company Secretary |
| INTERIOR SOLUTIONS INTERNATIONAL LIMITED | 04969471 | Company is dissolved | 19/11/2003 | 19/11/2003 | Company Secretary |
| KITBAGS LIMITED | 04966136 | Company is dissolved | 17/11/2003 | 17/11/2003 | Company Secretary |
| STRATFORD FINANCIAL SERVICES LIMITED | 04964956 | Active - Accounts Filed | 14/11/2003 | 14/11/2003 | Company Secretary |
| K.D.P SERVICES LIMITED | 04964903 | Company is dissolved | 14/11/2003 | 14/11/2003 | Company Secretary |
| VILLAGEPARK HOMES LIMITED | 04964943 | Company is dissolved | 14/11/2003 | 10/10/2009 | Company Secretary |
| ANGLO OVERSEAS INTERIORS LIMITED | 04952749 | Company is dissolved | 04/11/2003 | 04/11/2003 | Company Secretary |
| STUDIO 64 LIMITED | 04952633 | Company is dissolved | 04/11/2003 | 01/10/2004 | Company Secretary |



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| T K ASSET MANAGEMENT LIMITED | 04952609 | Active - Accounts Filed | 04/11/2003 | 04/11/2003 | Company Secretary |
| SNAK ATTACK LIMITED | 04949946 | Company is dissolved | 31/10/2003 | 31/10/2003 | Company Secretary |
| ENDLESS VACATION LIMITED | 04947861 | Active - Accounts Filed | 30/10/2003 | 30/10/2003 | Company Secretary |
| THE PREMIER ENGRAVING AND SIGN COMPANY LIMITED | 04948107 | Company is dissolved | 30/10/2003 | 30/10/2003 | Company Secretary |
| SOUTH WEST FRAMING LIMITED | 04948156 | Company is dissolved | 30/10/2003 | 30/10/2003 | Company Secretary |
| JULIE CATTELL FINANCIAL SERVICES LIMITED | 04948183 | Company is dissolved | 30/10/2003 | 30/10/2003 | Company Secretary |
| A.M. EVANS HAIRDRESSING LIMITED | 04941672 | Company is dissolved | 23/10/2003 | 23/10/2003 | Company Secretary |
| HEATH TECHNICAL SERVICES LIMITED | 04941678 | Company is dissolved | 23/10/2003 | 23/10/2003 | Company Secretary |
| C.J. EVANS HAIRDRESSING LIMITED | 04941690 | Company is dissolved | 23/10/2003 | 23/10/2003 | Company Secretary |
| SUMMIT CONVENTIONS LIMITED | 04941650 | Company is dissolved | 23/10/2003 | 23/10/2003 | Company Secretary |
| RIVIERA FINANCIAL SERVICES LIMITED | 04941549 | Company is dissolved | 23/10/2003 | 23/10/2003 | Company Secretary |
| BTC (2011) LIMITED | 04941088 | Company is dissolved | 22/10/2003 | 22/10/2003 | Company Secretary |
| BRENNAX CONSULTING LIMITED | 04940717 | Company is dissolved | 22/10/2003 | 19/08/2004 | Company Secretary |
| PRINS UK LIMITED | 04941028 | Company is dissolved | 22/10/2003 | | Company Secretary |
| PINE CAFE LIMITED | 04941094 | Company is dissolved | 22/10/2003 | 22/10/2003 | Company Secretary |
| HAZELHURST DEVELOPMENTS LIMITED | 04941080 | Company is dissolved | 22/10/2003 | 22/10/2003 | Company Secretary |
| HAPPYLANDS LIMITED | 04936175 | Active - Accounts Filed | 17/10/2003 | 17/10/2003 | Company Secretary |
| FARRIERS ARMS LIMITED | 04933028 | Company is dissolved | 15/10/2003 | 15/10/2003 | Company Secretary |
| EUROPEAN INSTALLATION SERVICES LIMITED | 04933239 | Active - Accounts Filed | 15/10/2003 | 15/10/2003 | Company Secretary |
| D J ACADEMY ORGANISATION LIMITED | 04932923 | Company is dissolved | 15/10/2003 | 15/10/2003 | Company Secretary |
| FINANCE 21 LIMITED | 04930948 | Active - Accounts Filed | 14/10/2003 | 14/10/2003 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| BUG SOFTWARE LIMITED | 04930999 | Company is dissolved | 14/10/2003 | 14/10/2003 | Company Secretary |
| CHARLOTTE DESIGN FURNITURE LIMITED | 04930996 | Company is dissolved | 14/10/2003 | 14/10/2003 | Company Secretary |
| GBD CREATIVE LIMITED | 04931000 | Company is dissolved | 14/10/2003 | 14/10/2003 | Company Secretary |
| NEWMANS OF COLWALL LIMITED | 04930971 | Company is dissolved | 14/10/2003 | 14/10/2003 | Company Secretary |
| MIDLAND TECHNICAL TRANSLATIONS (UK) LIMITED | 04930542 | Active - Accounts Filed | 13/10/2003 | 13/10/2003 | Company Secretary |
| SANDY B LIMITED | 04925634 | Company is dissolved | 08/10/2003 | 08/10/2003 | Company Secretary |
| OJAH PROPERTIES LIMITED | 04925639 | Active - Accounts Filed | 08/10/2003 | 08/10/2003 | Company Secretary |
| PEACH PROPERTY PROJECTS LIMITED | 04925645 | Company is dissolved | 08/10/2003 | 08/10/2003 | Company Secretary |
| LENCAL DEVELOPMENTS LIMITED | 04925460 | Active - Accounts Filed | 08/10/2003 | 08/10/2003 | Company Secretary |
| READYHEDGE LIMITED | 04925641 | Active - Accounts Filed | 08/10/2003 | 08/10/2003 | Company Secretary |