



AVON COMPANY SECRETARIES LIMITED

908437677

Director Information

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|------------------------------------|-------------------------------------|--------------------|--|
| Title | | Honours | |
| Name | AVON COMPANY SECRETARIES LIMITED | Number | 908437677 |
| Postcode | UB4 0NN | Address | 65 Delamere Road Hayes Middlesex United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| COMPUTEK SERVICES LIMITED | 03190535 | Active - Accounts Filed | 15/02/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|------------|-------------------|
| GLOBAL COMMODITIES LIMITED | 04230691 | Active - Accounts Filed | 09/01/2009 | 01/09/2009 | Company Secretary |
| JELENA LIMITED | 06486080 | Company is dissolved | 28/01/2008 | | Company Secretary |
| IMPRESS WELL LIMITED | 06273251 | Company is dissolved | 17/01/2008 | | Company Secretary |
| PLEASANT DREAMS LIMITED | 06259216 | Company is dissolved | 17/01/2008 | 24/05/2008 | Company Secretary |
| CLEVER CUISINE LIMITED | 06346264 | Company is dissolved | 17/01/2008 | | Company Secretary |
| LANDFLEX LIMITED | 05647710 | Company is dissolved | 30/12/2007 | 01/11/2009 | Company Secretary |
| SAI COMMODITIES LIMITED | 06132176 | Active - Accounts Filed | 01/08/2007 | 01/09/2009 | Company Secretary |
| FINAL CUT FILMS LIMITED | 06054998 | Company is dissolved | 16/01/2007 | | Company Secretary |
| TULIP FILMS LIMITED | 06021333 | Company is dissolved | 06/12/2006 | 01/10/2009 | Company Secretary |
| ALLIANCE GLAZING LIMITED | 05924575 | Company is dissolved | 05/09/2006 | 27/04/2007 | Company Secretary |
| ROSEMELL LIMITED | 05703745 | Company is dissolved | 30/03/2006 | | Company Secretary |



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| LUZERN MINERALS LIMITED | 05703349 | Active - Accounts Filed | 09/02/2006 | 15/05/2009 | Company Secretary |
| PRIYA PROPERTIES (UK) LIMITED | 05623642 | Company is dissolved | 15/11/2005 | | Company Secretary |
| NISHA CONVENIENCE STORE LIMITED | 03964759 | Company is dissolved | 01/07/2005 | | Company Secretary |
| BABA IMPEX LIMITED | 05490719 | Company is dissolved | 24/06/2005 | | Company Secretary |
| BANKSHARE LIMITED | 05105708 | Company is dissolved | 15/04/2005 | 06/06/2008 | Company Secretary |
| GREENMAN LEISURE LIMITED | 04445394 | Company is dissolved | 29/03/2005 | | Company Secretary |
| ASIAN DIET PRODUCTS (UK) LIMITED | 05365941 | Company is dissolved | 16/02/2005 | | Company Secretary |
| KARTELL LIMITED | 04484546 | Active - Accounts Filed | 12/01/2005 | 01/01/2009 | Company Secretary |
| CITY EDUCATIONAL SYSTEMS LIMITED | 05218172 | Company is dissolved | 31/08/2004 | | Company Secretary |
| GLOBAL RELIANCE (EUROPE) LIMITED | 05218202 | Company is dissolved | 31/08/2004 | | Company Secretary |
| BUKHARA RESTAURANTS (UK) LIMITED | 05129040 | Company is dissolved | 14/05/2004 | | Company Secretary |
| PANGAEA (EUROPE) LIMITED | 05040152 | Company is dissolved | 10/02/2004 | | Company Secretary |
| PHOENIX OILS LIMITED | 05012848 | Company is dissolved | 12/01/2004 | | Company Secretary |
| COMPASS WHOLESALE COURIERS LIMITED | 04751929 | Company is dissolved | 02/05/2003 | | Company Secretary |
| RIDGEWEST TRADING LIMITED | 04643060 | Company is dissolved | 20/02/2003 | | Company Secretary |
| OVERT (UK) LIMITED | 04562528 | Company is dissolved | 15/10/2002 | | Company Secretary |
| HI-PROFILE FASHIONS LIMITED | 04554509 | Company is dissolved | 07/10/2002 | | Company Secretary |
| BSJ TRADING LIMITED | 04541659 | Company is dissolved | 20/09/2002 | | Company Secretary |
| 202 HIGH ROAD LEYTON MANAGEMENT LIMITED | 04243628 | Active - Accounts Filed | 08/07/2002 | 06/04/2008 | Company Secretary |
| HYPERMEX LIMITED | 04436591 | Company is dissolved | 21/06/2002 | | Company Secretary |
| WOODBIDGE ASSETS LIMITED | 04445395 | Active - Accounts Filed | 22/05/2002 | 01/03/2007 | Company Secretary |



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| EFFECTIVE SOLUTIONS LIMITED | 04295576 | Company is dissolved | 15/03/2002 | 07/09/2007 | Company Secretary |
| STARXTRA LIMITED | 04366019 | Company is dissolved | 11/02/2002 | | Company Secretary |
| JUST BIZARRE LIMITED | 02973164 | Company is dissolved | 08/01/2002 | 30/09/2007 | Company Secretary |
| MANAGE SECURITY SERVICES LTD. | 04326457 | Company is dissolved | 21/11/2001 | 03/05/2002 | Company Secretary |
| HOME FASHIONS LIMITED | 04283481 | Company is dissolved | 07/09/2001 | 15/04/2011 | Company Secretary |
| AROMA WORLDWIDE TRADING LIMITED | 04276379 | Company is dissolved | 24/08/2001 | 01/10/2001 | Company Secretary |
| LUCKRAN LIMITED | 03805324 | Company is dissolved | 20/04/2001 | | Company Secretary |
| BLUE MONT TRADING (UK) LIMITED | 04187774 | Company is dissolved | 27/03/2001 | | Company Secretary |
| EURO GSM (UK) LIMITED | 03857539 | Company is dissolved | 02/03/2001 | 14/09/2001 | Company Secretary |
| MMC LONDON LIMITED | 03591442 | Company is dissolved | 24/01/2001 | | Company Secretary |
| VANVAR (UK) LIMITED | 04135612 | Company is dissolved | 04/01/2001 | 09/07/2002 | Company Secretary |
| SHER MOHAMMED REALTY CO LIMITED | 04098786 | Company is dissolved | 01/12/2000 | 24/04/2006 | Company Secretary |
| IDEAL SOLUTIONS (UK) LIMITED | 04067649 | Company is dissolved | 07/09/2000 | | Company Secretary |
| STREAMQUOTE LIMITED | 03020224 | Active - Accounts Filed | 01/08/2000 | 01/07/2001 | Company Secretary |
| SUREQUOTE LIMITED | 03020248 | Active - Accounts Filed | 01/08/2000 | 01/07/2001 | Company Secretary |
| AVON EXECUTIVE CARS LIMITED | 04034997 | Company is dissolved | 19/07/2000 | | Company Secretary |
| ARORA WORLDWIDE LIMITED | 04024014 | Company is dissolved | 05/07/2000 | | Company Secretary |
| WEDGEWOOD ENTERPRISES LIMITED | 03290166 | Company is dissolved | 26/06/2000 | 01/11/2001 | Company Secretary |
| HERA COM LIMITED | 03985124 | Company is dissolved | 15/06/2000 | | Company Secretary |
| RSG GLOBAL BUSINESS SOLUTIONS (UK) LIMITED | 03643643 | Company is dissolved | 31/05/2000 | | Company Secretary |