



HAJCO SECRETARIES LIMITED

908500957

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | | Honours | |
| Name | HAJCO SECRETARIES LIMITED | Number | 908500957 |
| Postcode | ST5 1TT | Address | Berkeley Court Borough Road Newcastle Under Lyme Staffordshire |
| Date of birth | | Nationality | British |
| 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 |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BASWARE UK LTD | 04071589 | Company is dissolved | 30/01/2008 | 24/06/2010 | Company Secretary |
| SCAN-VISION LIMITED | 02199755 | Company is dissolved | 30/01/2008 | | Company Secretary |
| HAJCO 386 LIMITED | 06474129 | Company is dissolved | 15/01/2008 | 26/06/2008 | Company Secretary |
| SPRINK LANE LIMITED | 06474138 | Company is dissolved | 15/01/2008 | 24/06/2008 | Company Secretary |
| P.H JONES GROUP LIMITED | 06474145 | Active - Accounts Filed | 15/01/2008 | 29/02/2008 | Company Secretary |
| ALMURA HEAT SYSTEMS LIMITED | 06474112 | Company is dissolved | 15/01/2008 | 12/05/2008 | Company Secretary |
| HAJCO 355 LIMITED | 06474120 | Company is dissolved | 15/01/2008 | | Company Secretary |
| 76 INTERACTIVE LIMITED | 06474119 | Company is dissolved | 15/01/2008 | 09/05/2008 | Company Secretary |
| REDGROVE BUILDERS LIMITED | 06474141 | Active - Accounts Filed | 15/01/2008 | 04/07/2008 | Company Secretary |
| PANDA CHIROPODY LIMITED | 06474134 | Company is dissolved | 15/01/2008 | 20/06/2008 | Company Secretary |
| BROWN & BROWN CLAIMS (UK) LIMITED | 06474123 | Active - Accounts Filed | 15/01/2008 | 23/10/2008 | Company Secretary |
| TEAL INTERNATIONAL LIMITED | 06474143 | Active - Accounts Filed | 15/01/2008 | 16/07/2008 | Company Secretary |



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| BRASSINGTONS CAFE BAR LIMITED | 03351606 | Company is dissolved | 14/12/2007 | 18/03/2009 | Company Secretary |
| HAMPSHIRE GOLF CLUB MANAGEMENT LIMITED | 03198166 | Active - Accounts Filed | 16/08/2007 | 24/06/2010 | Company Secretary |
| BRASSINGTONS HOLDINGS LIMITED | 06309187 | Company is dissolved | 11/07/2007 | 18/03/2009 | Company Secretary |
| TRILOGY SERVICES (NORTHAMPTON) LIMITED | 06309231 | Company is dissolved | 11/07/2007 | 27/03/2008 | Company Secretary |
| HAJCO 352 LIMITED | 06309239 | Company is dissolved | 11/07/2007 | | Company Secretary |
| CREATIVE LYNX GROUP LTD | 06309202 | Active - Accounts Filed | 11/07/2007 | 17/03/2008 | Company Secretary |
| PASH INNS LIMITED | 06309219 | Company is dissolved | 11/07/2007 | 20/01/2008 | Company Secretary |
| SMOKE TELECOM LIMITED | 06309224 | Company is dissolved | 11/07/2007 | | Company Secretary |
| SAFE DATA BACK UP LIMITED | 06309191 | Company is dissolved | 11/07/2007 | 05/01/2009 | Company Secretary |
| MAX FRANK LIMITED | 06309165 | Active - Accounts Filed | 11/07/2007 | 18/10/2007 | Company Secretary |
| PENKHULL HOMES LIMITED | 06309211 | Company is dissolved | 11/07/2007 | 03/03/2008 | Company Secretary |
| HAJCO 344 LIMITED | 06309180 | Company is dissolved | 11/07/2007 | | Company Secretary |
| BFM EUROPE LIMITED | 03543354 | Active - Accounts Filed | 28/12/2006 | 26/07/2010 | Company Secretary |
| PAVILION PRESTIGE HOMES LIMITED | 05668584 | Company is dissolved | 02/08/2006 | 03/08/2006 | Company Secretary |
| T4-UK LIMITED | 05872958 | Active - Accounts Filed | 11/07/2006 | 02/11/2007 | Company Secretary |
| REALKO FOUR LIMITED | 05872992 | Active - Accounts Filed | 11/07/2006 | 16/05/2007 | Company Secretary |
| ALMURA BUILDING CONTRACTORS LIMITED | 05872960 | Company is dissolved | 11/07/2006 | 27/12/2006 | Company Secretary |
| WORLDWIDE COMMODITY SOURCING LIMITED | 05872991 | Company is dissolved | 11/07/2006 | 25/04/2007 | Company Secretary |
| BFM EUROPE HOLDINGS LIMITED | 05872963 | Active - Accounts Filed | 11/07/2006 | 26/07/2010 | Company Secretary |
| JERSEY RAIL LIMITED | 05872987 | Company is dissolved | 11/07/2006 | 13/03/2007 | Company Secretary |
| GINGER DIGITAL MARKETING LIMITED | 05872989 | Company is dissolved | 11/07/2006 | 19/04/2007 | Company Secretary |



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| MULTIPRINT (STOKE ON TRENT) LIMITED | 05872990 | Company is dissolved | 11/07/2006 | 12/04/2007 | Company Secretary |
| COMPLETE OFFICE SOLUTIONS LIMITED | 05872950 | Company is dissolved | 11/07/2006 | 20/09/2006 | Company Secretary |
| TRILOGY DISTRIBUTION LIMITED | 05872978 | Company is dissolved | 11/07/2006 | 25/01/2007 | Company Secretary |
| HAJCO 313 LIMITED | 05636200 | Company is dissolved | 25/11/2005 | | Company Secretary |
| ASPECT RATIO LIMITED | 05636189 | Company is dissolved | 25/11/2005 | 14/09/2006 | Company Secretary |
| HAJCO 315 LIMITED | 05636177 | Company is dissolved | 25/11/2005 | 24/04/2006 | Company Secretary |
| HAJCO 316 LIMITED | 05636175 | Company is dissolved | 25/11/2005 | | Company Secretary |
| RESURGAM ENTERPRISES LIMITED | 05634654 | Company is dissolved | 24/11/2005 | 29/06/2006 | Company Secretary |
| WOODLAND PARK DAY NURSERY LIMITED | 05634664 | Company is dissolved | 24/11/2005 | 17/08/2006 | Company Secretary |
| DIGITAL VISION INDIA LIMITED | 05634665 | Company is dissolved | 24/11/2005 | 30/06/2006 | Company Secretary |
| BLUEFISH PROPERTY SERVICES LIMITED | 05634660 | Company is dissolved | 24/11/2005 | 05/09/2006 | Company Secretary |
| ELECTRACT HOLDINGS LIMITED | 05633823 | Active - Accounts Filed | 23/11/2005 | 13/10/2006 | Company Secretary |
| CV RECRUITMENT (STAFFORDSHIRE) LIMITED | 05633819 | Active - Accounts Filed | 23/11/2005 | 01/06/2006 | Company Secretary |
| EUROVENT LIMITED | 05487476 | Company is dissolved | 22/06/2005 | 30/08/2005 | Company Secretary |
| MATT CARDEN LIMITED | 05487479 | Company is dissolved | 22/06/2005 | 14/10/2005 | Company Secretary |
| SCOTGEN LIMITED | 05487498 | Company is dissolved | 22/06/2005 | 08/02/2006 | Company Secretary |
| UK TRADE2TRADE LIMITED | 05487385 | Company is dissolved | 22/06/2005 | 04/11/2005 | Company Secretary |
| CRESSWELL GARAGE SERVICES LIMITED | 05487460 | Company is dissolved | 22/06/2005 | 15/09/2005 | Company Secretary |
| HAJCO 311 LIMITED | 05487533 | Company is dissolved | 22/06/2005 | | Company Secretary |
| HAJCO 312 LIMITED | 05487543 | Company is dissolved | 22/06/2005 | | Company Secretary |
| HAJCO 308 LIMITED | 05487490 | Company is dissolved | 22/06/2005 | | Company Secretary |



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| DIAMOND EDGE MARKETING LIMITED | 05487522 | Company is dissolved | 22/06/2005 | 08/02/2006 | Company Secretary |
| KNIVETON NERVI LIMITED | 05487454 | Company is dissolved | 22/06/2005 | 28/09/2005 | Company Secretary |
| HAJCO 302 LIMITED | 05300543 | Company is dissolved | 30/11/2004 | 02/09/2005 | Company Secretary |
| KOPIER KONSUMABLES LIMITED | 05300437 | Company is dissolved | 30/11/2004 | 31/05/2005 | Company Secretary |
| TEKRAM FINANCIAL SERVICES LIMITED | 05300412 | Company is dissolved | 30/11/2004 | 03/12/2004 | Company Secretary |
| SGD ENGINEERING LIMITED | 05300458 | Company is dissolved | 30/11/2004 | 22/06/2005 | Company Secretary |
| PACK 4 LIMITED | 05300421 | Active - Accounts Filed | 30/11/2004 | 09/12/2004 | Company Secretary |
| GARRY PROCTOR CONSTRUCTION LIMITED | 05300439 | Company is dissolved | 30/11/2004 | 01/06/2005 | Company Secretary |
| CNS PROPERTIES (UK) LIMITED | 05300394 | Company is dissolved | 30/11/2004 | 04/02/2005 | Company Secretary |
| DARCY SMITH RESOURCES LIMITED | 05300541 | Active - Accounts Filed | 30/11/2004 | 18/07/2005 | Company Secretary |
| BUSINESS MEASURES LIMITED | 05300402 | Company is dissolved | 30/11/2004 | 01/09/2005 | Company Secretary |
| WCS SERVICES LIMITED | 05300448 | Active - Accounts Filed | 30/11/2004 | 21/06/2005 | Company Secretary |
| LABELLA FEMME AT GREENS LIMITED | 05179280 | Company is dissolved | 14/07/2004 | 10/12/2004 | Company Secretary |
| T4TEXT LIMITED | 05179206 | Company is dissolved | 14/07/2004 | 20/01/2005 | Company Secretary |
| HAJCO 288 LIMITED | 05179238 | Company is dissolved | 14/07/2004 | | Company Secretary |
| HAJCO 289 LIMITED | 05179254 | Company is dissolved | 14/07/2004 | | Company Secretary |