



SOUTHAMPTON PLACE SECRETARIES LIMITED

908771761

Director Information

Title		Honours	
Name	SOUTHAMPTON PLACE SECRETARIES LIMITED	Number	908771761
Postcode	WC2A 3JF	Address	71 Lincolns Inn Fields London
Date of birth		Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARBARA CARTLAND DOT COM LIMITED	02375734	Active - Accounts Filed	20/12/1991		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIND ME A HOUSE LIMITED	05980949	Company is dissolved	15/06/2007		Company Secretary
CHILMARK LIMITED	06067619	Non-Trading	25/01/2007	07/04/2022	Company Secretary
OXFORD INFORMATICA LIMITED	06034182	Non-Trading	20/12/2006	13/04/2022	Company Secretary
EHAUS LIMITED	05052249	Active - Accounts Filed	23/02/2004	01/07/2015	Company Secretary
DISCOVERY CRUISES (UK) LIMITED	04708606	Company is dissolved	24/03/2003	19/01/2004	Company Secretary
MAK-SYSTEM MEDISOFT LIMITED	04680615	Active - Accounts Filed	27/02/2003	30/06/2005	Company Secretary
L.Y.O. LTD.	04197452	Company is dissolved	14/05/2001		Company Secretary
13 WESTBERE ROAD MANAGEMENT LIMITED	03237253	Active - Accounts Filed	01/12/1999	14/08/2000	Company Secretary
MARK ABSON MEDIA LIMITED	03653151	Company is dissolved	21/12/1998		Company Secretary
CORELEX LIMITED	03376107	Company is dissolved	22/07/1997	01/09/2004	Company Secretary
MATTEX GB LIMITED	03368090	Company is dissolved	03/07/1997	18/11/1998	Company Secretary
TWIST & FLIC LIMITED	03201654	Company is dissolved	07/01/1997	09/05/1997	Company Secretary



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UNIPENTA LIMITED	03191002	Company is dissolved	27/08/1996	12/01/2001	Company Secretary
COLYER TECHNICAL LIMITED	03237624	Company is dissolved	22/08/1996	17/02/1997	Company Secretary
INSUREAIR LIMITED	03193867	Company is dissolved	08/05/1996		Company Secretary
CHARTER LLOYD SOUTHERN LTD.	03176709	Company is dissolved	24/04/1996		Company Secretary
AVIA LEASING & FINANCE LTD.	03178587	Company is dissolved	24/04/1996		Company Secretary
ENVIRONMENTAL WASTE SOLUTIONS LIMITED	03187764	Company is dissolved	24/04/1996	31/07/1996	Company Secretary
SCREENWOOD PRODUCTIONS LIMITED	03048271	Company is dissolved	01/03/1996	25/07/1996	Company Secretary
BAXCOLT SERVICES LTD.	03071053	Company is dissolved	09/11/1995		Company Secretary
WESTGARD LIMITED	03113273	Company is dissolved	13/10/1995	28/11/1996	Company Secretary
TRIASIA LIMITED	03104104	Company is dissolved	20/09/1995		Company Secretary
PALOMAR PICTURES EUROPE LIMITED	03102858	Company is dissolved	15/09/1995	24/10/1995	Company Secretary
LOVE IS A PARTY LIMITED	03034106	Company is dissolved	16/03/1995		Company Secretary
UNIFOODS LIMITED	03022849	Company is dissolved	16/02/1995	19/02/1997	Company Secretary
VISIONVIEW MEDIA LIMITED	03007292	Company is dissolved	16/01/1995	17/08/1995	Company Secretary
SHALEBROOK MANAGEMENT LIMITED	02939615	Company is dissolved	08/11/1994		Company Secretary
CLEARTEX LIMITED	02939627	Company is dissolved	06/09/1994		Company Secretary
SUPERFLAME LIMITED	02912599	Company is dissolved	18/07/1994	11/08/1997	Company Secretary
EUROARTS LONDON LIMITED	02939049	Company is dissolved	15/06/1994		Company Secretary
THE ART SHOW LIMITED	02912614	Company is dissolved	29/03/1994		Company Secretary
BRITISH SCREEN RIGHTS LIMITED	02908542	Active - Accounts Filed	10/03/1994	11/03/1994	Company Secretary
DELUX PRODUCTIONS LIMITED	02890103	Company is dissolved	04/03/1994	07/10/1996	Company Secretary



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DERATONS LIMITED	02898620	Company is dissolved	04/03/1994	15/03/1994	Company Secretary
MEDIA INSIGHT OUTDOOR LIMITED	02900182	Company is dissolved	03/03/1994	26/05/1994	Company Secretary
DICEN LIMITED	02866113	Company is dissolved	07/01/1994	06/02/1995	Company Secretary
PRIMEADS INTERNATIONAL LIMITED	02860041	Company is dissolved	12/10/1993	03/02/1994	Company Secretary
PEOPLE DIRECT LIMITED	02859230	Company is dissolved	29/09/1993		Company Secretary
ICSA SOFTWARE INTERNATIONAL LIMITED	02778288	Company is dissolved	30/07/1993	08/01/1994	Company Secretary
IDEALPOWER LTD	02840227	Company is dissolved	30/07/1993		Company Secretary
STELLRAM CUTTECH LIMITED	02794604	Company is dissolved	02/07/1993		Company Secretary
TRADE MARK PRODUCTIONS LIMITED	02821399	Company is dissolved	07/06/1993	23/09/1993	Company Secretary
A.Q.I. LTD.	02802479	Company is dissolved	29/03/1993		Company Secretary
CRESCENDO MUSIC LIMITED	02802490	Company is dissolved	29/03/1993	29/06/1993	Company Secretary
LARKTONS LIMITED	02785605	Company is dissolved	03/02/1993		Company Secretary
STELLRAM MANUFACTURING LIMITED	02761224	Company is dissolved	16/11/1992		Company Secretary
SUNRISING LIMITED	02742037	Company is dissolved	01/09/1992		Company Secretary
WALDEN PUBLISHING LIMITED	02675370	Company is dissolved	23/01/1992	07/12/1992	Company Secretary
BUSINESS MIDDLE EAST LIMITED	02675369	Company is dissolved	15/01/1992		Company Secretary
CENTRAL EUROPEAN BUSINESS LIMITED	02675149	In Liquidation	15/01/1992	01/07/2002	Company Secretary
FORMATNICE LIMITED	02276928	Company is dissolved	05/01/1992		Company Secretary
RUSTON POOLE INTERNATIONAL LIMITED	02446603	Company is dissolved	31/12/1991	22/09/1992	Company Secretary
UNITED SPIRITS AND TOBACCO LIMITED	01760598	Company is dissolved	31/12/1991		Company Secretary
SEVEN SOUTHAMPTON PLACE LIMITED	01855492	Company is dissolved	20/12/1991		Company Secretary



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WHICH CHANNEL LIMITED	02375712	Company is dissolved	20/12/1991	Company Secretary
WESTMINSTER GARDENS LIMITED	02400014	Active - Accounts Filed	06/11/1991 28/11/1996	Company Secretary
NCA MICROELECTRONICS LIMITED	01950492	Company is dissolved	31/08/1991 30/10/2018	Company Secretary
CATHERINE BAILEY LIMITED	02633703	Company is dissolved	06/08/1991 14/01/1992	Company Secretary
BURLINGTON EVENTS LIMITED	02625157	Company is dissolved	18/07/1991	Company Secretary
ANGLELEAP LIMITED	02616024	Company is dissolved	02/07/1991 30/07/1991	Company Secretary
HARBISON PUBLISHING LIMITED	02616023	Company is dissolved	02/07/1991	Company Secretary
EURO AMERIS LIMITED	02492473	Company is dissolved	17/04/1991	Company Secretary
PICTURE BASE INTERNATIONAL LIMITED	02589955	Company is dissolved	22/03/1991	Company Secretary
MICROPOST LIMITED	02353067	Company is dissolved	27/02/1991 10/05/1993	Company Secretary
CHILDRENS TELEVISION LIMITED	01762431	Company is dissolved	06/02/1991	Company Secretary
CHILDRENS CHANNEL LIMITED	01762430	Company is dissolved	06/02/1991	Company Secretary
HUTCHINSON POLYMERS LIMITED	01553182	Company is dissolved	31/12/1990 20/09/1994	Company Secretary