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ECA SECRETARIES LIMITED

908835016

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|---|
| Title | | Honours | |
| Name | ECA SECRETARIES LIMITED | Number | 908835016 |
| Postcode | BR3 3PP | Address | 409-411 Croydon Road Beckenham Kent England British |
| Date of birth | | Nationality | |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|-------------------|
| PREMIER HIRE AND SALES LIMITED | 06067996 | Active - Accounts Filed | 25/01/2007 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| SUPERNATURE LIMITED | 06416816 | Company is dissolved | 24/06/2008 | | Company Secretary |
| PROPERTY INVESTMENT CONSULTANTS UK LIMITED | 05517047 | Company is dissolved | 04/03/2008 | 31/08/2010 | Company Secretary |
| LUXE (UK) LIMITED | 06506516 | Company is dissolved | 18/02/2008 | | Company Secretary |
| ALMERS (KENT) LIMITED | 05835643 | Company is dissolved | 02/02/2008 | 01/10/2009 | Company Secretary |
| GILCON SERVICES LIMITED | 06372079 | Company is dissolved | 17/09/2007 | | Company Secretary |
| ULTIMATE MOTOR CARE LIMITED | 05397586 | Company is dissolved | 17/07/2007 | 01/10/2009 | Company Secretary |
| MY SIGNATURE PARTY LIMITED | 04033379 | Active - Accounts Filed | 01/07/2007 | 01/10/2009 | Company Secretary |
| AFFINITY (OVERSEAS) LIMITED | 05911341 | Non-Trading | 21/08/2006 | 01/01/2011 | Company Secretary |
| HIGHFLY LIMITED | 04512091 | Company is dissolved | 15/08/2006 | | Company Secretary |
| G&D PROJECTS LIMITED | 05860136 | Company is dissolved | 28/06/2006 | 01/10/2009 | Company Secretary |
| EXTREME AUTOCLEAN LIMITED | 05858632 | Non-Trading | 27/06/2006 | 01/10/2009 | Company Secretary |
| SERENADE MEDIA LIMITED | 05686557 | Company is dissolved | 24/01/2006 | 15/02/2006 | Company Secretary |

N/A* - no information available



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BECKENHAM CONVERSIONS LIMITED | 05583137 | Company is dissolved | 05/10/2005 | 22/03/2007 | Company Secretary |
| ACT MORTGAGE MANAGEMENT LIMITED | 05456438 | Active - Accounts Filed | 19/05/2005 | 19/05/2005 | Company Secretary |
| E&A SOLUTIONS (2005) LIMITED | 05431524 | Company is dissolved | 21/04/2005 | 16/11/2011 | Company Secretary |
| JOHN DUGGAN LIMITED | 05397583 | Non-Trading | 17/03/2005 | 01/01/2012 | Company Secretary |
| E AND A SOLUTIONS LIMITED | 05386360 | Company is dissolved | 09/03/2005 | 20/02/2012 | Company Secretary |
| DIGIHAWK LIMITED | 05351508 | Company is dissolved | 03/02/2005 | 03/02/2005 | Company Secretary |
| ASBIT LIMITED | 05349252 | Company is dissolved | 01/02/2005 | 01/10/2010 | Company Secretary |
| ARMSTRONG MORTGAGE SOLUTIONS LIMITED | 05318046 | Company is dissolved | 21/12/2004 | 21/12/2004 | Company Secretary |
| SUPPLY DRIVE LIMITED | 05313624 | Company is dissolved | 15/12/2004 | 15/12/2004 | Company Secretary |
| OTA ENTERPRISES LIMITED | 05310519 | Non-Trading | 10/12/2004 | 10/12/2004 | Company Secretary |
| FAIRMONT MORTGAGE SOLUTIONS LIMITED | 05306896 | Active - Accounts Filed | 07/12/2004 | 10/12/2004 | Company Secretary |
| THE BIG SLEEPER LIMITED | 05289117 | Company is dissolved | 17/11/2004 | 17/11/2004 | Company Secretary |
| A SURE MOVE LIMITED | 05289122 | Company is dissolved | 17/11/2004 | 17/11/2004 | Company Secretary |
| LB DRINKS LIMITED | 05277225 | Company is dissolved | 03/11/2004 | 03/11/2004 | Company Secretary |
| LB FOODS DIRECT LIMITED | 05277199 | Company is dissolved | 03/11/2004 | 03/11/2004 | Company Secretary |
| LB HOLDINGS LIMITED | 05276973 | Company is dissolved | 03/11/2004 | 03/11/2004 | Company Secretary |
| LB HAMPERS LIMITED | 05277219 | Company is dissolved | 03/11/2004 | 03/11/2004 | Company Secretary |
| DARTFORD FOOT CLINIC LIMITED | 05277191 | Company is dissolved | 03/11/2004 | 03/11/2004 | Company Secretary |
| LB FOODS RECRUITMENT LIMITED | 05277206 | Company is dissolved | 03/11/2004 | 03/11/2004 | Company Secretary |
| LB FOODS FINDER LIMITED | 05277213 | Company is dissolved | 03/11/2004 | 03/11/2004 | Company Secretary |
| ADNITT ENTERPRISES LIMITED | 05269876 | Company is dissolved | 26/10/2004 | 26/10/2004 | Company Secretary |



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| TWH SECRETARIES LIMITED | 05254927 | Non-Trading | 11/10/2004 | 01/10/2011 | Company Secretary |
| SHARPE BUILDING SERVICES LIMITED | 05255112 | Active - Accounts Filed | 11/10/2004 | 11/10/2004 | Company Secretary |
| TWH DIRECTORS LIMITED | 05255077 | Non-Trading | 11/10/2004 | 01/10/2011 | Company Secretary |
| MARVELLOUS HOLDINGS LIMITED | 05239304 | Non-Trading | 23/09/2004 | 23/09/2004 | Company Secretary |
| EDWARDS CA LIMITED | 05231723 | Active - Accounts Filed | 15/09/2004 | 15/09/2011 | Company Secretary |
| MARVELLOUS PROPERTIES LIMITED | 05231706 | Active - Accounts Filed | 15/09/2004 | 15/09/2004 | Company Secretary |
| WESTMOUNT ELECTRICAL LIMITED | 05212261 | Company is dissolved | 23/08/2004 | 23/08/2004 | Company Secretary |
| JAC - TECH CONSULTANCY LIMITED | 05210297 | Active - Accounts Filed | 19/08/2004 | 19/08/2004 | Company Secretary |
| PRESTON FOODS LIMITED | 04534360 | Company is dissolved | 12/08/2004 | 29/10/2004 | Company Secretary |
| WESTWAY MEDIA LIMITED | 03911868 | Company is dissolved | 12/08/2004 | 29/10/2004 | Company Secretary |
| UNIVERSAL FOODS LIMITED | 04487981 | Company is dissolved | 12/08/2004 | 29/10/2004 | Company Secretary |
| WESTWAY COMMUNICATIONS LIMITED | 04512211 | Company is dissolved | 12/08/2004 | 29/10/2004 | Company Secretary |
| UNIVERSAL PRODUCT SERVICES LIMITED | 05197117 | Company is dissolved | 04/08/2004 | 29/10/2004 | Company Secretary |
| TOPPA MANAGEMENT LIMITED | 05196169 | Company is dissolved | 03/08/2004 | 03/08/2004 | Company Secretary |
| TOPPA HOLDINGS LIMITED | 05196195 | Company is dissolved | 03/08/2004 | 03/08/2004 | Company Secretary |
| PRESS RECRUITMENT LIMITED | 05194717 | Company is dissolved | 02/08/2004 | 02/08/2004 | Company Secretary |
| ABBOTT MOTOR LIMITED | 05179953 | Company is dissolved | 14/07/2004 | 14/07/2004 | Company Secretary |
| GIFTIDEAS4YOU LIMITED | 05126541 | Company is dissolved | 12/05/2004 | 12/05/2004 | Company Secretary |
| CREEKSIDE DEVELOPMENTS LIMITED | 05113365 | Active - Accounts Filed | 27/04/2004 | 27/04/2004 | Company Secretary |
| ORIGINAL IMPRESSIONS LIMITED | 05106303 | Company is dissolved | 20/04/2004 | 17/01/2006 | Company Secretary |
| CHOICE BUTCHERS LIMITED | 05096561 | Company is dissolved | 06/04/2004 | 06/04/2004 | Company Secretary |



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| I LOVE LEIGHTON BUZZARD LIMITED | 05089263 | Company is dissolved | 31/03/2004 | 31/03/2004 | Company Secretary |
| ABSTRACT MEDIA HOLDINGS LIMITED | 05089514 | Company is dissolved | 31/03/2004 | 31/03/2004 | Company Secretary |
| MUST HAVE PUBLISHING LIMITED | 05089276 | Company is dissolved | 31/03/2004 | 29/10/2004 | Company Secretary |
| AFFINITY PROPERTY GROUP LIMITED | 05089573 | Company is dissolved | 31/03/2004 | 31/03/2004 | Company Secretary |
| CITY CLEANING (LONDON) LIMITED | 05086746 | Company is dissolved | 29/03/2004 | 29/03/2004 | Company Secretary |
| WORLD OF CALENDARS LIMITED | 05086732 | Company is dissolved | 29/03/2004 | 02/07/2004 | Company Secretary |
| XCURSION MEDIA LIMITED | 05079924 | Company is dissolved | 22/03/2004 | 22/03/2004 | Company Secretary |
| SPACEV UK LIMITED | 05079917 | Company is dissolved | 22/03/2004 | 22/03/2004 | Company Secretary |
| CRAWFORD PRINTING LIMITED | 05072094 | Company is dissolved | 12/03/2004 | 13/03/2004 | Company Secretary |
| SUKOTAI LIMITED | 05032517 | Company is dissolved | 03/02/2004 | 03/02/2004 | Company Secretary |
| OCTARINE PRODUCTION SERVICES LIMITED | 05029838 | Company is dissolved | 29/01/2004 | 01/10/2009 | Company Secretary |
| A. & J. VELLEMAN LIMITED | 03954466 | Company is dissolved | 20/01/2004 | | Company Secretary |
| ALMERS BECKENHAM LIMITED | 04063768 | Company is dissolved | 20/01/2004 | | Company Secretary |
| ALMERS HOLDINGS LIMITED | 04410365 | Company is dissolved | 20/01/2004 | 11/06/2010 | Company Secretary |
| ALMERS SELF DRIVE LIMITED | 04447842 | Company is dissolved | 20/01/2004 | 01/05/2006 | Company Secretary |
| TMTG PAYMENTS LIMITED | 05017759 | Active - Accounts Filed | 16/01/2004 | 16/01/2004 | Company Secretary |