



SWIFT SECRETARIAL SERVICES LIMITED

909047133

Director Information

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|------------------------------------|---------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | SWIFT SECRETARIAL SERVICES LIMITED | Number | 909047133 |
| Postcode | WD25 8BW | Address | 21 Middle Down Aldenham Hertfordshire United Kingdom |
| Date of birth | | Nationality | British |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-------------------|
| DAVID A FLETCHER F0550 LIMITED | 06276866 | Active - Accounts Filed | 12/06/2007 | | Company Secretary |
| DANIEL SCOTT BROOKS B0838 LTD | 05338085 | Active - Accounts Filed | 20/01/2005 | | Company Secretary |
| JAMES HEFFERNAN H1093 LTD | 04989834 | Active - Accounts Filed | 09/12/2003 | | Company Secretary |
| AYDIN GOKNIL G1105 LTD | 04989910 | Active - Accounts Filed | 09/12/2003 | | Company Secretary |
| NEILL COLLINS C1215 LTD | 04945508 | Active - Accounts Filed | 28/10/2003 | | Company Secretary |
| COLIN JAY WILLIAMS W0884 LTD | 04945542 | Active - Accounts Filed | 28/10/2003 | | Company Secretary |
| MICHAEL KENNEDY K0309 LTD | 04915085 | Active - Accounts Filed | 29/09/2003 | | Company Secretary |
| NICHOLAS PITCH P0844 LTD | 04845838 | Active - Accounts Filed | 25/07/2003 | | Company Secretary |
| ADAM CARL GAUNT G0483 LTD | 04845408 | Active - Accounts Filed | 25/07/2003 | | Company Secretary |
| DAVID CHARLES CLUGGIE C1164 LTD | 04845973 | Active - Accounts Filed | 25/07/2003 | | Company Secretary |
| CLIVE BROWN B0589 LTD | 04846176 | Active - Accounts Filed | 25/07/2003 | | Company Secretary |
| JOHN SPENCER S0056 LTD | 04757013 | Active - Accounts Filed | 08/05/2003 | | Company Secretary |
| ANDREW SEXTON S0776 LTD | 04757021 | Active - Accounts Filed | 08/05/2003 | | Company Secretary |
| ANTHONY JOSEPH WALLACE W0972 | | | | | Secretary |



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SWIFT SECRETARIAL SERVICES LIMITED

909047133

LTD

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| 04757041 | Active - Accounts Filed | 08/05/2003 | Company |
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SWIFT SECRETARIAL SERVICES LIMITED

909047133

Secretary



SWIFT SECRETARIAL SERVICES LIMITED

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|------------------------------|----------|-------------------------|------------|-------------------|
| MARK HOLT H0335 LTD | 04723231 | Active - Accounts Filed | 04/04/2003 | Company Secretary |
| CHRISTOPHER MERCER M0236 LTD | 04723838 | Active - Accounts Filed | 04/04/2003 | Company Secretary |
| JAMIE BARR B0749 LTD | 04723587 | Active - Accounts Filed | 04/04/2003 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| DAVID SHAW S1525 LIMITED | 06349530 | Company is dissolved | 21/08/2007 | | Company Secretary |
| JOHN PAUL O'SULLIVAN O0350 LIMITED | 06324584 | Company is dissolved | 25/07/2007 | 01/06/2020 | Company Secretary |
| LEE ALAN WILLMORE W 1391 LIMITED | 06266189 | Company is dissolved | 01/06/2007 | | Company Secretary |
| LESLIE COX C1276 LTD | 05734913 | Company is dissolved | 08/03/2006 | | Company Secretary |
| ELITE TAXIS SCHOOL OF MOTORING LIMITED | 04546428 | Company is dissolved | 17/08/2005 | | Company Secretary |
| KATIE JAYNE LIMITED | 05428650 | Company is dissolved | 18/06/2005 | 10/06/2005 | Company Secretary |
| GERALD FELDMAN FOO49 LTD | 05374149 | Company is dissolved | 23/02/2005 | | Company Secretary |
| J L TAXIS LIMITED | 05345295 | Active - Accounts Filed | 27/01/2005 | 27/05/2008 | Company Secretary |
| MATTHEW GEORGE CUSTANCE C1310 LTD | 05325374 | Company is dissolved | 06/01/2005 | | Company Secretary |
| GRAHAME BOND B1231 LTD | 05325393 | Company is dissolved | 06/01/2005 | | Company Secretary |
| JOHN TSANG T0407 LTD | 05325414 | Company is dissolved | 06/01/2005 | | Company Secretary |
| JOOLS4U LIMITED | 04810836 | Company is dissolved | 06/12/2004 | | Company Secretary |
| MATTHEW ALEXANDER CATERING LIMITED | 05263493 | Company is dissolved | 19/10/2004 | | Company Secretary |
| PETER RUDLAND RO231 LTD | 04907567 | Company is dissolved | 22/09/2004 | | Company Secretary |
| TIMBA CATERING LIMITED | 05229228 | Company is dissolved | 13/09/2004 | | Company Secretary |
| GOLD AWARD PROPERTY DEVELOPMENT LIMITED | 05181732 | Company is dissolved | 16/07/2004 | 10/01/2005 | Company Secretary |
| STEVE CLARK ADVISORY SERVICES LIMITED | 05131009 | Company is dissolved | 18/05/2004 | | Company Secretary |



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| RICHARD JAMES ESTATE AGENTS LIMITED | 05101445 | Active - Accounts Filed | 14/04/2004 | 07/09/2006 | Company Secretary |
| PAUL SANTRY S1149 LTD | 05069130 | Company is dissolved | 10/03/2004 | | Company Secretary |
| WILLIAM MURPHY M0205 LTD | 05069108 | Company is dissolved | 10/03/2004 | | Company Secretary |
| JONATHAN E BAKER B0467 LTD | 05067814 | Company is dissolved | 09/03/2004 | | Company Secretary |
| CRICKLEWOOD CARRIERS CAB COMPANY LIMITED | 05064072 | In Administration | 04/03/2004 | 18/12/2018 | Company Secretary |
| J.L.P. PUBLISHING LIMITED | 02660649 | Company is dissolved | 31/12/2003 | 07/01/2008 | Company Secretary |
| ADAM FELTWELL F0175 LTD | 04992908 | Company is dissolved | 11/12/2003 | | Company Secretary |
| MICHAEL DEMPSEY D0271 LTD | 04990910 | Company is dissolved | 10/12/2003 | | Company Secretary |
| TERENCE JOHN PIERSON P0490 LTD | 04989931 | Company is dissolved | 09/12/2003 | | Company Secretary |
| GREEN LINE CAB COMPANY LIMITED | 04391823 | Non-Trading | 09/12/2003 | 19/09/2007 | Company Secretary |
| JOHN FREESTONE F0095 LTD | 04988940 | Company is dissolved | 09/12/2003 | | Company Secretary |
| SHAKEEL UR REHMAN SATTI S1271 LTD | 04989039 | Company is dissolved | 09/12/2003 | | Company Secretary |
| STEPHEN GILLARD G0623 LTD | 04989678 | Company is dissolved | 09/12/2003 | | Company Secretary |
| IAN COUNDON C0973 LTD | 04989971 | Company is dissolved | 09/12/2003 | | Company Secretary |
| GARY HARRINGTON H0297 LTD | 04989698 | Company is dissolved | 09/12/2003 | | Company Secretary |
| SAMUEL WESIL W0341 LTD | 04989862 | Company is dissolved | 09/12/2003 | 10/06/2005 | Company Secretary |
| DAVID MICHAEL WOLFE W0397 LTD | 04989873 | Company is dissolved | 09/12/2003 | | Company Secretary |
| ERROL LOTRIET L0279 LTD | 04989524 | Company is dissolved | 09/12/2003 | | Company Secretary |
| MARK JONATHAN GRAMSON G1047 LTD | 04989650 | Company is dissolved | 09/12/2003 | | Company Secretary |
| PETER W CASTELL C0728 LTD | 04989145 | Company is dissolved | 09/12/2003 | | Company Secretary |
| STEPHEN JOHN TRIPP T0382 LTD | 04989696 | Company is dissolved | 09/12/2003 | | Company Secretary |



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| FREDERICK EVES E0326 LTD | 04989715 | Company is dissolved | 09/12/2003 | Company Secretary |
| JAMES O'GRADY-WALSH O0239 LTD | 04989010 | Company is dissolved | 09/12/2003 | Company Secretary |
| DAVID SIMON SMITH S1180 LTD | 04988990 | Company is dissolved | 09/12/2003 | Company Secretary |
| DAVID AUSTIN A0341 LTD | 04989686 | Company is dissolved | 09/12/2003 | Company Secretary |
| JEFFREY DILLON D0380 LTD | 04989671 | Company is dissolved | 09/12/2003 | Company Secretary |
| DAVID TERRANCE HULL H0933 LTD | 04989702 | Company is dissolved | 09/12/2003 | Company Secretary |
| JON GEORGE ROBERTS R0568 LTD | 04988954 | Company is dissolved | 09/12/2003 | Company Secretary |
| PAUL STEPHEN ARNO A0354 LTD | 04989843 | Company is dissolved | 09/12/2003 | Company Secretary |
| JANATHAN BLACK B1273 LTD | 04989981 | Company is dissolved | 09/12/2003 | Company Secretary |
| KEITH WARD W0655 LTD | 04989628 | Company is dissolved | 09/12/2003 | Company Secretary |
| PAUL EALES E0360 LTD | 04988970 | Company is dissolved | 09/12/2003 | Company Secretary |
| SAJAD AKHLAGHI-KERMANSHAHI A0343 LTD | 04989967 | Company is dissolved | 09/12/2003 | Company Secretary |
| KEN HICKS H1172 LTD | 04989893 | Company is dissolved | 09/12/2003 | Company Secretary |
| CHRISTOPHER ROY CONWAY C0932 LTD | 04989961 | Company is dissolved | 09/12/2003 | Company Secretary |
| ANDREW WILCOX W1128 LTD | 04989729 | Company is dissolved | 09/12/2003 | Company Secretary |
| TJJ TRADING LIMITED | 04564559 | Company is dissolved | 03/12/2003 | Company Secretary |
| BROOKS NEWSPAPERS LIMITED | 04967466 | Company is dissolved | 18/11/2003 | Company Secretary |
| CENTURION WASTE DISPOSAL LIMITED | 04966535 | Company is dissolved | 17/11/2003 | 16/02/2005 Company Secretary |
| CHRISTOPHER M MURPHY M1207 LTD | 04945493 | Company is dissolved | 28/10/2003 | Company Secretary |
| JOHN DUFFY D0282 LTD | 04945659 | Company is dissolved | 28/10/2003 | Company Secretary |
| IAN DARVILL D0221 LTD | 04945644 | Company is dissolved | 28/10/2003 | Company Secretary |



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| TONY RIDOUT RO394 LTD | 04945719 | Company is dissolved | 28/10/2003 | Company Secretary |
| DENNIS BRUCE B0769 LTD | 04945581 | Company is dissolved | 28/10/2003 | Company Secretary |
| STEPHEN BOYLE B0817 LTD | 04945892 | Company is dissolved | 28/10/2003 | Company Secretary |
| RONALD CALVERT C0655 LTD | 04945552 | Company is dissolved | 28/10/2003 | Company Secretary |
| DENISE ELLEN LEWIS L0452 LTD | 04945662 | Company is dissolved | 28/10/2003 | Company Secretary |
| GARY STEPHEN BUMSTEAD B1153 LTD | 04945516 | Company is dissolved | 28/10/2003 | Company Secretary |
| PETER VICTOR BEGON B1005 LTD | 04945710 | Company is dissolved | 28/10/2003 | Company Secretary |
| KIRK DAVIS D1141 LTD | 04945712 | Company is dissolved | 28/10/2003 | Company Secretary |
| GARY DEMARZO DO281 LTD | 04945646 | Company is dissolved | 28/10/2003 | Company Secretary |
| JOHN CONNOR C0031 LTD | 04945825 | Company is dissolved | 28/10/2003 | Company Secretary |
| CLIVE MENDICK M0748 LTD | 04945793 | Company is dissolved | 28/10/2003 | Company Secretary |