



HEXTALLS COMPANY SECRETARIAL SERVICES LIMITED

909138630

Director Information

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|------------------------------------|---|--------------------|---------------------------|
| Title | | Honours | |
| Name | HEXTALLS COMPANY SECRETARIAL SERVICES LIMITED | Number | 909138630 |
| Postcode | E1 8ER | Address | 28 Leman Street London |
| 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 |
|------------------------------|----------|-------------------------|------------|------------|-------------------|
| MAISON BLANC LIMITED | 02707328 | Company is dissolved | 23/01/2009 | 11/12/2009 | Company Secretary |
| BKUK FLAME LIMITED | 05501116 | Active - Accounts Filed | 23/01/2009 | 11/12/2009 | Company Secretary |
| CHA CHA MOON LIMITED | 05889082 | Company is dissolved | 23/01/2009 | 11/12/2009 | Company Secretary |
| KFG RESTAURANTS LIMITED | 06358999 | In Liquidation | 23/01/2009 | 11/12/2009 | Company Secretary |
| HEXSHELF 9 LIMITED | 06710435 | Company is dissolved | 29/09/2008 | | Company Secretary |
| HEXTALLS SPORT LIMITED | 06703399 | Company is dissolved | 25/09/2008 | | Company Secretary |
| INTRESCO LIMITED | 03688121 | Company is dissolved | 22/08/2007 | 24/10/2007 | Company Secretary |
| FIRSTASSIST SERVICES LIMITED | 01404718 | Company is dissolved | 27/06/2007 | 27/08/2008 | Company Secretary |
| DRIVELINE GROUP LIMITED | 06263309 | Company is dissolved | 30/05/2007 | 06/06/2008 | Company Secretary |
| MOMENU LIMITED | 06263311 | Company is dissolved | 30/05/2007 | 16/01/2008 | Company Secretary |
| FRAMED BY THE LIGHT LIMITED | 06263304 | Company is dissolved | 30/05/2007 | 07/11/2007 | Company Secretary |
| HEXSHELF 4 LIMITED | 06263329 | Company is dissolved | 30/05/2007 | | Company Secretary |



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| DEVON CIDER COMPANY LIMITED | 06262024 | Company is dissolved | 29/05/2007 | 30/07/2007 | Company Secretary |
| HEXSHELF 8 LIMITED | 06262028 | Company is dissolved | 29/05/2007 | 30/07/2007 | Company Secretary |
| GAME EIGHT (8) LIMITED | 06262019 | Company is dissolved | 29/05/2007 | 30/07/2008 | Company Secretary |
| GLOBAL COOL PRODUCTIONS LIMITED | 05296081 | Company is dissolved | 16/05/2007 | 27/08/2008 | Company Secretary |
| IMPULSE 24 LIMITED | 06221798 | Active - Accounts Filed | 23/04/2007 | 02/07/2007 | Company Secretary |
| SOBEL LIMITED | 06037900 | Company is dissolved | 28/12/2006 | 21/08/2008 | Company Secretary |
| HEXTALLS NOMINEE DIRECTORS LIMITED | 06029932 | Company is dissolved | 15/12/2006 | | Company Secretary |
| FIRSTASSIST SERVICES GROUP LIMITED | 06024968 | Company is dissolved | 11/12/2006 | 27/08/2008 | Company Secretary |
| FIRSTASSIST SERVICES HOLDINGS LIMITED | 06022635 | Company is dissolved | 07/12/2006 | 01/06/2007 | Company Secretary |
| PRINCIPIA FINANCIAL SERVICES LIMITED | 05213523 | Company is dissolved | 10/11/2004 | 30/06/2006 | Company Secretary |
| HEXTALL ERSKINE SERVICES LIMITED | 03067392 | Company is dissolved | 07/07/2004 | | Company Secretary |
| PERCEPTION FINANCE LIMITED | 04495559 | Company is dissolved | 14/04/2004 | 15/02/2007 | Company Secretary |
| PRINCIPIA CONSULTING LIMITED | 04452580 | Company is dissolved | 17/03/2004 | 03/07/2006 | Company Secretary |
| HOMENET (LONDON) LIMITED | 04935680 | Company is dissolved | 17/10/2003 | 06/02/2004 | Company Secretary |
| ROBIN BRADFORD (LIFE & PENSIONS CONSULTANTS) LIMITED | 01473758 | In Liquidation | 30/08/2003 | 25/09/2003 | Company Secretary |
| NANDA PROPERTIES LIMITED | 04840663 | Company is dissolved | 22/07/2003 | 02/06/2004 | Company Secretary |
| ROBIN BRADFORD HOLDINGS LIMITED | 04780365 | Company is dissolved | 30/05/2003 | 24/09/2003 | Company Secretary |