



FIVE SECRETARIES LTD

909270424

Director Information

Title		Honours	
Name	FIVE SECRETARIES LTD	Number	909270424
Postcode	LU3 1EE	Address	40 Lansdowne Road Luton Bedfordshire United Kingdom
Date of birth		Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EURO CONSULTANCY LIMITED	04210456	Active - Accounts Filed	09/03/2006	08/12/2004	Company Secretary
BROKERAGE & TRANSPORTATION LTD	05219994	Non-Trading	02/09/2004		Company Secretary
BELVEDER INTERNATIONAL LTD	04980613	Active - Accounts Filed	01/12/2003		Company Secretary
REGENCY NOMINEES LIMITED	03894779	Non-Trading	15/12/1999		Company Secretary
BLADE CONSULTANTS LIMITED	03426745	Active - Accounts Filed	22/04/1999		Company Secretary
FAIRGAIN INVESTMENTS LIMITED	02907076	Active - Accounts Filed	23/11/1998		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASHNOTE LIMITED	06498747	Company is dissolved	14/03/2009		Company Secretary
NEWTIN LIMITED	06498761	Company is dissolved	14/03/2009		Company Secretary
NAMPEX INTERNATIONAL LTD	06401233	Company is dissolved	17/10/2007		Company Secretary
REDDY TRADING COMPANY LTD	04520611	Company is dissolved	28/09/2006	01/09/2002	Company Secretary
LEPTOS LIBERTY LTD	03605744	Company is dissolved	12/04/2005		Company Secretary
CFI (UK) LIMITED	03455076	Company is dissolved	01/06/2003	01/06/2018	Company Secretary
OCEANE LIMITED	03576164	Company is dissolved	28/06/2002		Company Secretary



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GROUPE CHIMIQUE TUNIS LTD	04457623	Company is dissolved	10/06/2002	Company Secretary
TOOSHIE LIMITED	04252824	Company is dissolved	16/07/2001	Company Secretary
UNIMET LIMITED	04203487	Company is dissolved	23/04/2001 31/12/2012	Company Secretary
EURO PROJECT PROCESS LIMITED	04158638	Company is dissolved	12/02/2001	Company Secretary
TELESCOPIA LIMITED	04120739	Company is dissolved	02/02/2001 04/08/2005	Company Secretary
GLOBAL FUND MANAGEMENT (SERVICES) LIMITED	03776364	Company is dissolved	01/10/2000	Company Secretary
SECCOM LIMITED	03187208	Company is dissolved	30/09/2000 31/01/2002	Company Secretary
F & E LIMITED	03900829	Company is dissolved	01/06/2000	Company Secretary
MARILYN LENA LTD	03938212	Company is dissolved	29/05/2000 31/03/2001	Company Secretary
ALDERMAN & SON LIMITED	03943606	Company is dissolved	09/03/2000	Company Secretary
BRUBROKER LTD	03816252	Company is dissolved	22/02/2000	Company Secretary
DARLEEN (UK) LIMITED	03917870	Company is dissolved	28/01/2000 30/04/2001	Company Secretary
STUDY TIME LIMITED	03908888	Company is dissolved	18/01/2000	Company Secretary
WORLDFIN LIMITED	03266073	Active - Accounts Filed	01/12/1999 23/04/2001	Company Secretary
WEYCROSS INVESTMENTS LIMITED	03752031	Company is dissolved	09/11/1999 30/04/2001	Company Secretary
ORANGE MUSIC LIMITED	03858362	Company is dissolved	13/10/1999	Company Secretary
VICTORIA (UK) LIMITED	03265859	Company is dissolved	04/10/1999	Company Secretary
NEPAL TRADING LIMITED	03852178	Company is dissolved	01/10/1999	Company Secretary
GT RACING DEVELOPMENT LIMITED	03839391	Company is dissolved	10/09/1999 30/04/2001	Company Secretary
EUROGOLD FINANCE LIMITED	03778411	Company is dissolved	01/07/1999 31/07/2002	Company Secretary
CETA (UK) LIMITED	03787440	Company is dissolved	10/06/1999	Company Secretary



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ITACA (UK) LIMITED	03787296	Company is dissolved	10/06/1999		Company Secretary
SHOW PITZ (U.K.) LIMITED	03510603	Company is dissolved	09/03/1999		Company Secretary
WORLDPLAN INVESTMENTS LIMITED	03337534	Company is dissolved	09/03/1999		Company Secretary
E5 NET.COM LIMITED	03527571	Company is dissolved	09/03/1999		Company Secretary
LIGHTBRIDGE TRADE & SERVICE LIMITED	03537002	Company is dissolved	09/03/1999	31/12/2002	Company Secretary
SIXTEEN OLD BOND LIMITED	03270124	Company is dissolved	09/03/1999	30/04/2001	Company Secretary
HOLDSWORTH ASSOCIATES LIMITED	03330609	Company is dissolved	09/03/1999		Company Secretary
HI FLY LIMITED	03587349	Company is dissolved	09/03/1999	20/11/2001	Company Secretary
ENTER FIVE CORPORATE ADVISORY LTD.	03714251	Company is dissolved	16/02/1999		Company Secretary
MULTIPLE LISTING SERVICES HOLDINGS LTD.	03044248	Company is dissolved	04/02/1999	30/04/2001	Company Secretary
GENOA SEA FINANCE LIMITED	03683986	Company is dissolved	01/02/1999		Company Secretary
ASTRAGAL LTD.	03687154	Company is dissolved	22/12/1998	30/05/2001	Company Secretary
HYTOC LIMITED	03463444	Company is dissolved	23/11/1998	15/10/2004	Company Secretary
VINNERMART LIMITED	03472415	Company is dissolved	23/11/1998		Company Secretary
ENTER FIVE LIMITED	02229545	Company is dissolved	23/11/1998		Company Secretary
SEVEN STARS (G.B.) LIMITED	03061304	Company is dissolved	23/11/1998	20/07/2000	Company Secretary
RIDGECROWN MANAGEMENT LIMITED	03473345	Company is dissolved	23/11/1998		Company Secretary
TELECROSS LIMITED	03476179	Company is dissolved	23/11/1998		Company Secretary
HAMMOND PROPERTIES LIMITED	03468019	Company is dissolved	23/11/1998	30/04/2001	Company Secretary
SHAREBOND INVESTMENTS LIMITED	03391207	Company is dissolved	23/11/1998		Company Secretary