



REGENT SECRETARIAL LIMITED

909361432

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|--|
| Title | | Honours | |
| Name | REGENT SECRETARIAL LIMITED | Number | 909361432 |
| Postcode | SG1 3EE | Address | 1st Floor, Kestrel House Primett Road Stevenage Hertfordshire |
| Date of birth | | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|----------------------|------------|-----------|-------------------|
| SUITE NUMBER LIMITED | 06042355 | Company is dissolved | 05/01/2007 | | Company Secretary |
| O & B CONSULTANCY LIMITED | 05962368 | Company is dissolved | 10/10/2006 | | Company Secretary |
| LEHRO LIMITED | 05829793 | Non-Trading | 26/05/2006 | | Company Secretary |
| SMART DUB LIMITED | 05829204 | Company is dissolved | 25/05/2006 | | Company Secretary |
| FIRST CLASS BUSINESS LIMITED | 05771671 | Company is dissolved | 06/04/2006 | | Company Secretary |
| TECHNO SIMPLEX LIMITED | 05691469 | Company is dissolved | 30/01/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| DUNTAI LIMITED | 05807895 | Company is dissolved | 01/06/2008 | 03/02/2009 | Company Secretary |
| AMSA INTRACO LTD | 05008172 | Company is dissolved | 07/01/2008 | | Company Secretary |
| COMPAGNIE EUROPEENNE IMPORT EXPORT LTD | 04078647 | Company is dissolved | 18/04/2007 | 01/02/2008 | Company Secretary |
| FYNACON LIMITED | 06121020 | Company is dissolved | 21/02/2007 | | Company Secretary |
| LEV ASSET MANAGEMENT LIMITED | 06090343 | Company is dissolved | 08/02/2007 | | Company Secretary |
| GNB PRODUCTION LIMITED | 06084335 | Company is dissolved | 06/02/2007 | 06/02/2012 | Company Secretary |



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| CREST BOOKINGS LTD | 06084336 | Company is dissolved | 06/02/2007 | 06/02/2013 | Company Secretary |
| PHILCO ENTERPRISE LIMITED | 06072024 | Company is dissolved | 29/01/2007 | 31/01/2007 | Company Secretary |
| PARISIS CONSULTING LIMITED | 06069651 | Company is dissolved | 26/01/2007 | | Company Secretary |
| JEAN-LUC EAGLE LTD | 06060717 | Company is dissolved | 22/01/2007 | | Company Secretary |
| FRAGRANCE B LIMITED | 06056881 | Company is dissolved | 18/01/2007 | 24/03/2009 | Company Secretary |
| ASYMMETRIC CONSULTANTS LIMITED | 06054534 | Company is dissolved | 16/01/2007 | | Company Secretary |
| BUNTON SERVICES LIMITED | 06051590 | Company is dissolved | 12/01/2007 | 12/01/2012 | Company Secretary |
| FINCROFT ASSOCIATES LIMITED | 06045333 | Company is dissolved | 09/01/2007 | | Company Secretary |
| SELHOUSES LIMITED | 06037630 | Company is dissolved | 28/12/2006 | | Company Secretary |
| 2L FORMATION LIMITED | 06036908 | Company is dissolved | 22/12/2006 | | Company Secretary |
| ASIA SYSTEM CORPORATION LTD | 06021440 | Company is dissolved | 07/12/2006 | 07/12/2006 | Company Secretary |
| PRESTIGE HOME & CHATEAUX LIMITED | 06018323 | Company is dissolved | 04/12/2006 | | Company Secretary |
| CLEMENCEAU FITNESS LTD | 06014874 | Company is dissolved | 30/11/2006 | | Company Secretary |
| IS SECRETARY LIMITED | 06009609 | Company is dissolved | 24/11/2006 | | Company Secretary |
| RETAIL CONSULTING SOLUTIONS LIMITED | 06008443 | Company is dissolved | 24/11/2006 | | Company Secretary |
| PHENIX SYSTEMS LTD | 06002546 | Company is dissolved | 20/11/2006 | 18/09/2008 | Company Secretary |
| IMEDIA CONSULTING LIMITED | 05990708 | Company is dissolved | 07/11/2006 | 01/01/2012 | Company Secretary |
| A. V. L TRADING LIMITED | 04443176 | Company is dissolved | 01/11/2006 | | Company Secretary |
| CAP AIR LTD | 05976956 | Company is dissolved | 24/10/2006 | | Company Secretary |
| 888 SECU LIMITED | 05971199 | Company is dissolved | 18/10/2006 | 17/10/2007 | Company Secretary |
| P.S.F CONCEPT LIMITED | 05963235 | Company is dissolved | 11/10/2006 | 10/10/2007 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| NEED I.S LTD | 05950771 | Company is dissolved | 29/09/2006 | | Company Secretary |
| GLOBAL BUSINESS INCORP LIMITED | 04890700 | Company is dissolved | 14/09/2006 | 11/09/2007 | Company Secretary |
| DHOLL'S LIMITED | 05935026 | Company is dissolved | 14/09/2006 | 10/09/2007 | Company Secretary |
| W.M.B. LIMITED | 05933626 | Company is dissolved | 13/09/2006 | | Company Secretary |
| IMAGINE CONSULTANCY LIMITED | 05928650 | Company is dissolved | 08/09/2006 | | Company Secretary |
| INTERNATIONAL CONSULTING INVESTIGATION LTD | 05922892 | Company is dissolved | 04/09/2006 | | Company Secretary |
| INTRASOFT INVESTMENT LIMITED | 05141921 | Company is dissolved | 01/09/2006 | 06/01/2012 | Company Secretary |
| JAYBEE PROPERTY INVESTMENTS LIMITED | 05919735 | Active - Accounts Filed | 30/08/2006 | 30/08/2006 | Company Secretary |
| WEST STAR CORPORATE LTD | 05914555 | Company is dissolved | 23/08/2006 | | Company Secretary |
| FOXBRIDGE FINANCE LIMITED | 05907162 | Company is dissolved | 16/08/2006 | 16/08/2006 | Company Secretary |
| L.A. PROPERTY SOLUTIONS LIMITED | 05898366 | Company is dissolved | 07/08/2006 | 30/09/2009 | Company Secretary |
| CHAJON LIMITED | 05892324 | Company is dissolved | 31/07/2006 | 31/07/2006 | Company Secretary |
| B.D.M. TRADING LIMITED | 05882931 | Company is dissolved | 20/07/2006 | 20/07/2007 | Company Secretary |
| COMPTOIR INFORMATIQUE NANTAIS LTD | 05882932 | Company is dissolved | 20/07/2006 | 20/07/2007 | Company Secretary |
| ADRILOG LIMITED | 05881077 | Company is dissolved | 19/07/2006 | | Company Secretary |
| PINA UK LIMITED | 05877800 | Company is dissolved | 17/07/2006 | 30/12/2008 | Company Secretary |
| CLONMORE DEVELOPMENTS LIMITED | 04628728 | In Liquidation | 14/07/2006 | 12/12/2006 | Company Secretary |
| KICK OFF PROJECTS LIMITED | 05519079 | Active - Accounts Filed | 13/07/2006 | 26/07/2012 | Company Secretary |
| MAYA TELCO CONSULTING LTD | 05503292 | Company is dissolved | 13/07/2006 | | Company Secretary |
| S.O.S. RENOV + LIMITED | 05873077 | Company is dissolved | 11/07/2006 | 01/01/2017 | Company Secretary |
| I.W.A. WESSELTON LIMITED | 05867641 | Company is dissolved | 05/07/2006 | | Company Secretary |



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|--|----------|-------------------------|-----------------------|-------------------|
| SN IMPEX (UK) LIMITED | 05521899 | Company is dissolved | 01/07/2006 | Company Secretary |
| TCS SOLUTIONS LIMITED | 04606692 | Company is dissolved | 29/06/2006 | Company Secretary |
| MANIFOLD DUPLICATE LIMITED | 04754841 | Company is dissolved | 28/06/2006 01/05/2010 | Company Secretary |
| INTERNATIONAL BUSINESS SOLUTIONS (EUROPE) LIMITED | 04137303 | Company is dissolved | 01/06/2006 31/03/2009 | Company Secretary |
| BENETH COM LIMITED | 04926414 | Company is dissolved | 30/05/2006 | Company Secretary |
| TOURIST TIC LTD | 05829205 | Company is dissolved | 25/05/2006 | Company Secretary |
| C.P.S. TRADING INTERNATIONAL LIMITED | 05826863 | Company is dissolved | 24/05/2006 31/07/2007 | Company Secretary |
| BIOENERGY AFRICA LIMITED | 05814673 | Company is dissolved | 12/05/2006 12/05/2006 | Company Secretary |
| SYSTEM DEVICE SOLUTIONS LTD | 05812728 | Company is dissolved | 10/05/2006 | Company Secretary |
| NANDI INVESTMENT LIMITED | 05811419 | Company is dissolved | 09/05/2006 | Company Secretary |
| GENERAL MODULAR SOLUTIONS LIMITED | 04925557 | Company is dissolved | 05/05/2006 16/07/2004 | Company Secretary |
| COMPAGNIE FINANCIERE DE DEVELOPEMENT ET DE INVESTISSEMENTS LIMITED | 05627183 | Company is dissolved | 25/04/2006 | Company Secretary |
| SHERYNE LTD | 05792746 | Company is dissolved | 24/04/2006 | Company Secretary |
| INTERTRADE SOLUTIONS LIMITED | 04607294 | Active - Accounts Filed | 19/04/2006 18/09/2018 | Company Secretary |
| C.R.C TOITURES LTD | 05484832 | Company is dissolved | 12/04/2006 31/07/2007 | Company Secretary |
| GENERAL FITTINGS LIMITED | 05777066 | Company is dissolved | 11/04/2006 | Company Secretary |
| ORENSOF LIMITED | 05769677 | Non-Trading | 05/04/2006 05/06/2008 | Company Secretary |
| LSE CONCEPT SALES LIMITED | 05769679 | Company is dissolved | 05/04/2006 | Company Secretary |
| HSN CENTURY LIMITED | 05322461 | Company is dissolved | 01/04/2006 | Company Secretary |
| STRATEGE LIMITED | 05441660 | Company is dissolved | 01/04/2006 | Company Secretary |
| GOOD CLEANING SERVICES LIMITED | 05369966 | Active - Accounts Filed | 22/03/2006 01/11/2009 | Company Secretary |

N/A* - no information available



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REGENT SECRETARIAL LIMITED

909361432

INTERCAPITAL MANAGEMENT
LIMITED

05400776

Company is dissolved

22/03/2006

01/12/2006

Company
Secretary