



**MILL HOUSE SECRETARIAL LIMITED**

**909424124**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MILL HOUSE SECRETARIAL LIMITED	<b>Number</b>	909424124
<b>Postcode</b>	HP9 2JH	<b>Address</b>	C/o Azets Burnham Yard London End Beaconsfield Bucks
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	21		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELEVATE FIELD MARKETING LIMITED	06453129	Active - Accounts Filed	13/07/2019		Company Secretary
APPLIED LEGAL SERVICES LIMITED	10720275	Active - Accounts Filed	11/04/2017		Company Secretary
MARITIME LONDON LIMITED	04141455	Active - Accounts Filed	14/03/2017		Company Secretary
HEATHROW WORKWEAR & SAFETY SOLUTIONS LTD	10622989	Active - Accounts Filed	16/02/2017		Company Secretary
CONCEPT ENERGY CONSULTING LTD	06502124	Non-Trading	01/02/2017		Company Secretary
CONCEPT ENERGY TECHNOLOGIES LTD	06502149	Active - Accounts Filed	01/02/2017		Company Secretary
CONDITION ONLINE REMOTE MONITORING SYSTEMS LIMITED	06502142	Active - Accounts Filed	01/02/2017		Company Secretary
CONCEPT ENERGY SOLUTIONS LTD	06671770	Active - Accounts Filed	12/08/2016		Company Secretary
MULBERRY'S OF BEACONSFIELD (BEAUTY) LTD	10084664	Active - Accounts Filed	24/03/2016		Company Secretary
JAMES LANE SOLUTIONS LIMITED	09915701	Active - Accounts Filed	14/12/2015		Company Secretary
HEDSOR PROPERTY MANAGEMENT LIMITED	08973825	Active - Accounts Filed	02/04/2014		Company Secretary
OXFORD CLINICAL NEUROPSYCHOLOGY SERVICES LIMITED	08803999	Active - Accounts Filed	05/12/2013		Company Secretary
DC INC. LIMITED	08227472	Active - Accounts Filed	25/09/2012		Company Secretary



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VINTAGE CAR RESTORATIONS LIMITED	08053881	Active - Accounts Filed	02/05/2012	Company Secretary
EUROPEAN AMERICAN CAPITAL LIMITED	04651203	In Liquidation	01/03/2012	Company Secretary
NK FINANCIAL MANAGEMENT LIMITED	07584899	Active - Accounts Filed	30/03/2011	Company Secretary
EXCEL OFFICE SUPPLIES LIMITED	04524672	Active - Accounts Filed	01/08/2009	Company Secretary
INTERMORPHIC LIMITED	06045407	Active - Accounts Filed	04/02/2009	Company Secretary
MOVERS & SHAKERS PROPERTY BREAKFAST CLUB LIMITED	03467193	Active - Accounts Filed	31/03/2005	Company Secretary
MOVERS & SHAKERS PROPERTY NETWORKING CLUB LIMITED	05296991	Non-Trading	31/03/2005	Company Secretary
MOVERS & SHAKERS LIMITED	03747923	Non-Trading	31/03/2005	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CFT HOLDINGS LTD	13843478	Active - Accounts Filed	12/01/2022	29/09/2023	Company Secretary
T L CONSULTING LIMITED	10620270	Active - Accounts Filed	15/02/2017	19/01/2021	Company Secretary
FOXON CLARKE LIMITED	09765964	Company is dissolved	08/01/2016	10/08/2020	Company Secretary
CONCEPT FLOORING SERVICES LIMITED	09873525	Active - Accounts Filed	16/11/2015	29/09/2023	Company Secretary
DYNAMIX RECRUITMENT LIMITED	09687577	Active - Accounts Filed	15/07/2015	28/07/2022	Company Secretary
GADEBRIDGE CONSULTING LIMITED	09507465	Company is dissolved	24/03/2015		Company Secretary
MITEM (EUROPE) LIMITED	02866659	Company is dissolved	07/08/2014		Company Secretary
MALLARDS CAPITAL PARTNERS LTD	09149998	Company is dissolved	29/07/2014		Company Secretary
VINE CATEGORY CONSULTANCY LIMITED	09116763	Active - Accounts Filed	04/07/2014	03/07/2018	Company Secretary
GUY BIRKBY LIMITED	09050636	Company is dissolved	21/05/2014		Company Secretary
SIGMA TRAINING AND SUPPORT LTD	08980104	In Liquidation	04/04/2014	05/11/2018	Company Secretary
REDMAN SALES SOLUTIONS LIMITED	08919803	Company is dissolved	03/03/2014		Company Secretary

N/A\* - no information available



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BSTS CONSULTING LTD	07072724	Company is dissolved	01/02/2014		Company Secretary
REDMAN RESOURCING SOLUTIONS LIMITED	08560205	Company is dissolved	07/06/2013		Company Secretary
BATCHWOOD MANAGEMENT LIMITED	08323031	Company is dissolved	07/12/2012		Company Secretary
CHANGE CURVES CONSULTING LIMITED	08295527	Company is dissolved	15/11/2012		Company Secretary
THE FISH PARTNERSHIP ACCOUNTANTS LIMITED	08289780	Company is dissolved	12/11/2012		Company Secretary
CRUSADER MARINE LIMITED	05402957	Company is dissolved	31/08/2012		Company Secretary
TEASOME LIMITED	08017540	Company is dissolved	03/04/2012		Company Secretary
EUROPEAN AMERICAN CAPITAL SERVICES LIMITED	04651204	In Liquidation	01/03/2012	01/04/2014	Company Secretary
EUROPEAN AMERICAN CAPITAL GROUP LIMITED	04656535	Active - Accounts Filed	01/03/2012	01/04/2014	Company Secretary
EAC EMONEY LTD	07370658	Company is dissolved	19/01/2012		Company Secretary
GMC LANDSCAPES LIMITED	06627887	Company is dissolved	24/03/2011		Company Secretary
EXP METERING LIMITED	06229376	Company is dissolved	20/12/2010		Company Secretary
INFRASTRUCTURE HOLDINGS EXP LIMITED	06404898	Company is dissolved	20/12/2010		Company Secretary
EXP MANAGEMENT SERVICES LIMITED	06229180	Company is dissolved	20/12/2010		Company Secretary
EXP ENGINEERING LIMITED	06229379	Company is dissolved	20/12/2010		Company Secretary
TAYLOR MASON TRAINING AND DEVELOPMENT LTD	07265224	Non-Trading	26/05/2010	01/06/2014	Company Secretary
CONCEPT FLOORING TECHNOLOGY LIMITED	03971109	Active - Accounts Filed	01/04/2010	29/09/2023	Company Secretary
PRESSURE DIRECT LIMITED	07056087	Non-Trading	24/10/2009	07/03/2019	Company Secretary
YEXLEY ASSOCIATES LIMITED	07052974	Company is dissolved	22/10/2009		Company Secretary
PROJECT 4 IT LIMITED	07037665	Company is dissolved	11/10/2009	09/10/2010	Company Secretary
SUPPLIES CONTROL LIMITED	06005528	Non-Trading	01/08/2009	13/11/2024	Company Secretary



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GLENGARRIE CONSULTING LIMITED	06837782	Company is dissolved	27/03/2009	05/03/2013	Company Secretary
NICHOLAS J LOCKETT CONSULTANCY LIMITED	06547923	Company is dissolved	07/01/2009		Company Secretary
MEDICA SEARCH & SELECTION LIMITED	06535593	Company is dissolved	17/03/2008		Company Secretary
LAYCOCK WILLIAMS LTD	06379219	Company is dissolved	14/02/2008	30/09/2010	Company Secretary
LAYCOCK WILLIAMS ASSOCIATES LIMITED	06424544	Company is dissolved	12/11/2007	01/11/2011	Company Secretary
ATKINSON ASSOCIATES (CHESHAM) LIMITED	06422033	Company is dissolved	08/11/2007		Company Secretary
DIANE LENNAN ASSOCIATES LIMITED	02203742	Company is dissolved	06/08/2007		Company Secretary
JAMES & WALLIS LIMITED	01385227	Active - Accounts Filed	11/06/2007	19/01/2010	Company Secretary
KORTEC EUROPE LIMITED	03858483	Company is dissolved	20/11/2006		Company Secretary
THERMOSENSE LTD	05847175	Active - Accounts Filed	15/06/2006	07/03/2019	Company Secretary
ONE RED SKY LIMITED	04187561	Company is dissolved	24/03/2006		Company Secretary
IBIZA REPUBLIC (UK) LIMITED	05648949	Company is dissolved	08/12/2005		Company Secretary
RIPTIDE LIMITED	05649217	Company is dissolved	08/12/2005		Company Secretary
MHB MORTGAGES LIMITED	05502435	Company is dissolved	07/07/2005		Company Secretary
SKERMAN SOLUTIONS LIMITED	05477172	Company is dissolved	09/06/2005	11/11/2013	Company Secretary
GRAHAM LONGHURST SPECIAL EFFECTS LIMITED	05400363	Company is dissolved	21/03/2005		Company Secretary
ENTRENET LIMITED	03420600	Company is dissolved	21/03/2005	02/06/2011	Company Secretary
RESOURCEFULL LIMITED	05301698	Company is dissolved	01/12/2004	12/11/2015	Company Secretary
NICE FOR WORK LIMITED	05301699	Company is dissolved	01/12/2004		Company Secretary
DHEANI PROFESSIONAL SERVICES LIMITED	05293986	Company is dissolved	23/11/2004		Company Secretary
IMANEX LIMITED	04339113	Company is dissolved	05/10/2004		Company Secretary



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ADDINGTON PROPERTIES LIMITED	03187347	Active - Accounts Filed	24/09/2004	24/05/2006	Company Secretary
PERCEPTA CONSULTING LIMITED	05229001	Company is dissolved	13/09/2004	01/09/2017	Company Secretary
G B MARTEK LIMITED	01888843	Company is dissolved	14/07/2004		Company Secretary
REINECKE & ASSOCIATES LIMITED	02899440	Company is dissolved	09/07/2004		Company Secretary
BRIDGE CONTRACTING LIMITED	05151609	Company is dissolved	11/06/2004		Company Secretary
SD DISPLAYS LIMITED	05149213	Company is dissolved	09/06/2004	11/06/2018	Company Secretary
CIRCUMSPECTION LIMITED	04639676	Company is dissolved	16/04/2004		Company Secretary
SECURAPRINT LIMITED	03381402	Company is dissolved	18/03/2004		Company Secretary
SOPHIAZUR LIMITED	04973759	Company is dissolved	24/11/2003	01/06/2021	Company Secretary
AVA PACKAGING SOLUTIONS LIMITED	04385292	Company is dissolved	31/08/2003	01/10/2009	Company Secretary
Longbury Properties Limited	04879438	Company is dissolved	27/08/2003	07/07/2004	Company Secretary
THREE EYES LIMITED	04828956	Company is dissolved	10/07/2003		Company Secretary
STEVEN D ENGINEERING LIMITED	04815502	Active - Accounts Filed	30/06/2003	02/10/2023	Company Secretary
LEAKVALE LIMITED	04609621	Company is dissolved	20/06/2003		Company Secretary
ADVANCED CONTACT SOLUTIONS LTD	04102084	Company is dissolved	26/04/2003		Company Secretary
ADVANCED CONTACT SERVICES LTD	04317825	Company is dissolved	26/04/2003		Company Secretary