



SEC CO LIMITED

909447217

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SEC CO LIMITED	<b>Number</b>	909447217
<b>Postcode</b>	WD6 1JD	<b>Address</b>	5 Elstree Gate Elstree Way Borehamwood Hertfordshire
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	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
DIGITAL GIFTS LIMITED	06344867	Company is dissolved	30/04/2009	01/07/2010	Company Secretary
BABY NETWORK LIMITED	05378355	In Liquidation	03/12/2008	03/05/2016	Company Secretary
RICCARDOS RESTAURANT (TAKEAWAY) LIMITED	03147343	Company is dissolved	01/12/2008		Company Secretary
RIVERSTONE HOLDINGS GP LIMITED	06391127	Company is dissolved	21/10/2008	21/01/2019	Company Secretary
RIVERSTONE EQUITY PARTNERS LIMITED	06391116	Company is dissolved	21/10/2008	21/01/2019	Company Secretary
SPERO MARKETING PARTNERSHIPS LIMITED	02017443	Non-Trading	15/10/2008	15/10/2008	Company Secretary
ROI TEAM LIMITED	05675534	Company is dissolved	30/06/2008	31/03/2012	Company Secretary
ORENSOF LIMITED	05769677	Non-Trading	05/06/2008	17/01/2017	Company Secretary
PATRICIA JEAN FILMS LIMITED	05980519	Company is dissolved	05/06/2008	21/01/2019	Company Secretary
ZOE INTERACTIVE (UK) LTD	05977286	Company is dissolved	01/05/2008	21/01/2019	Company Secretary
MARCEL LIMITED	03424702	Company is dissolved	28/04/2008		Company Secretary
DACAST LIMITED	06176218	Active - Accounts Filed	03/03/2008	25/03/2009	Company Secretary



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SHIELDTOWN MANAGEMENT LIMITED	04690053	In Liquidation	25/02/2008	08/04/2008	Company Secretary
ELSTREE FILM & TELEVISION STUDIOS LIMITED	03928421	Company is dissolved	12/02/2008	21/05/2009	Company Secretary
TEN MINUTES TOURING COMPANY LIMITED	04813798	Active - Accounts Filed	04/02/2008	15/02/2018	Company Secretary
DARENOTE LIMITED	02474184	Active - Accounts Filed	04/02/2008	15/02/2018	Company Secretary
PEYRONNET PICTURES LIMITED	06473739	Company is dissolved	15/01/2008		Company Secretary
06473722 LIMITED	06473722	In Liquidation	15/01/2008	15/01/2010	Company Secretary
KILBRIDE LTD	06300079	Company is dissolved	19/12/2007	13/01/2009	Company Secretary
SEA SPA SKIN CARE UK LTD	06330943	Company is dissolved	19/12/2007		Company Secretary
YOU ME SUSHI LTD	05983129	Company is dissolved	26/11/2007	23/12/2012	Company Secretary
MALL BREEZE LIMITED	05505459	Company is dissolved	05/11/2007		Company Secretary
BODYWORKS WEST LIMITED	06412379	Non-Trading	30/10/2007	17/09/2009	Company Secretary
THE FOODFELLAS LTD	06408896	Active - Accounts Filed	25/10/2007	27/02/2008	Company Secretary
WHAT ON EARTH IS GOING ON? LIMITED	06395041	Company is dissolved	10/10/2007		Company Secretary
E.P.K. FINANCIAL CONSULTANTS LIMITED	03538204	Non-Trading	09/10/2007	11/11/2009	Company Secretary
OVERRATED FILMS LIMITED	06362711	Company is dissolved	06/09/2007		Company Secretary
THE MODERN PANTRY LIMITED	06362354	Active - Accounts Filed	05/09/2007	09/09/2009	Company Secretary
TWO TOMS LIMITED	06336760	Company is dissolved	07/08/2007		Company Secretary
THE BAR AB LTD	06336774	Company is dissolved	07/08/2007		Company Secretary
NEXFOODS LIMITED	06323690	Company is dissolved	25/07/2007		Company Secretary
FUTURE GENERATIONS OPERATIONS LTD	06058845	Company is dissolved	24/07/2007		Company Secretary
FUTURE GENERATIONS DEVELOPMENTS LTD	06058850	Company is dissolved	24/07/2007		Company Secretary



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THE MODERN PANTRY TWO LIMITED	05462183	Company is dissolved	24/07/2007		Company Secretary
NIGELLA EXPRESS LIMITED	06294781	Non-Trading	27/06/2007	21/01/2019	Company Secretary
N F H LIMITED	01374991	Active - Accounts Filed	08/06/2007	17/01/2017	Company Secretary
KNBY LND OP1 LIMITED	06270239	Active - Accounts Filed	06/06/2007	25/07/2008	Company Secretary
FUTURE GENERATIONS PROPERTIES LIMITED	05221998	Company is dissolved	01/06/2007	01/02/2005	Company Secretary
BORN TO ROCK LIMITED	06245255	Company is dissolved	14/05/2007	15/12/2008	Company Secretary
THE NORTHERN PROGRESS COMPANY LIMITED	03224123	Company is dissolved	09/05/2007		Company Secretary
INKHEART PRODUCTION SERVICES LIMITED	05914376	Company is dissolved	09/05/2007	30/06/2010	Company Secretary
KNBY LND PR1 LIMITED	06241732	Active - Accounts Filed	09/05/2007	25/07/2008	Company Secretary
TALI PELMAN PRODUCTIONS LIMITED	06222513	Active - Accounts Filed	23/04/2007	14/11/2008	Company Secretary
CHICANE EUROPE LTD	05440379	Company is dissolved	19/04/2007	03/11/2008	Company Secretary
SEA SPA SKINCARE LTD	05701781	Company is dissolved	19/04/2007	20/07/2007	Company Secretary
HOT PROMOTIONS LTD	06176705	Company is dissolved	19/04/2007		Company Secretary
BROWNIAN LTD	06201303	Company is dissolved	03/04/2007		Company Secretary
BEVARD LIMITED	06184086	Company is dissolved	26/03/2007		Company Secretary
WILD CHILD FILMS UK LIMITED	04330508	Company is dissolved	28/02/2007		Company Secretary
35 CHEPSTOW VILLAS LIMITED	02702734	Non-Trading	26/02/2007	28/01/2009	Company Secretary
MOCOH BROKERS LTD	06128114	Company is dissolved	26/02/2007	21/01/2019	Company Secretary
BELLA BATHROOMS (UK) LIMITED	06063493	Company is dissolved	24/01/2007		Company Secretary
REFRA PROPERTIES LIMITED	03852176	Company is dissolved	22/01/2007		Company Secretary
ELOOKBOOK LIMITED	05079172	Company is dissolved	02/01/2007	27/06/2007	Company Secretary



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CLICKOLOGY INTERACTIVE LIMITED	05877075	Company is dissolved	19/12/2006	01/05/2008	Company Secretary
THE DINER DES TSARS EVENT LIMITED	05999936	Company is dissolved	15/11/2006		Company Secretary
DINER DES TSARS LIMITED	05999937	Company is dissolved	15/11/2006		Company Secretary
MATS JOHNSON M&A ADVISORY LIMITED	05969892	Company is dissolved	17/10/2006		Company Secretary
WILLIAM E. ALDERSON CONSULTANCY LIMITED	04743941	Company is dissolved	22/09/2006		Company Secretary
MICKLEBURGH BK LIMITED	05925646	Company is dissolved	05/09/2006		Company Secretary
MICKLEBURGH UK LIMITED	05925665	Company is dissolved	05/09/2006		Company Secretary
FIRST UNIT CATERERS LIMITED	05920707	Active - Accounts Filed	31/08/2006	27/09/2006	Company Secretary
QUINTESSENTIALLY & CO. LIMITED	05586650	Active - Accounts Filed	30/08/2006	24/09/2007	Company Secretary
BIGTIME TV LIMITED	04729317	Company is dissolved	04/08/2006		Company Secretary
BIGTIME TV HOLDINGS LIMITED	05202758	Company is dissolved	04/08/2006		Company Secretary
AKOBERWA LIMITED	05208416	Active - Accounts Filed	01/08/2006	21/10/2009	Company Secretary
LUTTRELLS LIMITED	02182994	Active - Accounts Filed	05/06/2006	28/02/2010	Company Secretary
FORAIN HOLDINGS LIMITED	04530130	Active - Accounts Filed	04/05/2006	30/09/2008	Company Secretary
MICROCAPITAL LTD.	05397135	Company is dissolved	19/09/2005		Company Secretary
CUP CAKE CAFE LIMITED	05567838	Company is dissolved	19/09/2005		Company Secretary